

DIVERSIFIED CORPORATE SERVICES INT'L, INC.

41 State Street, Ste. 515 Albany, New York 12207 N.Y.S. (800) 433-0773 FAX (518) 434-0943 100 Golden Isles Dr., Ste. 1204 Hallandale, Florida 33009 Nationwide (800) 548-2680 TEL (518) 434-2877

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Florid Department of Stat OOOO becamer 0, 1996
409 East Gaines Street
Tallahassee, Florid 20
Att: CORPORATIONS DIVISION

RE: PALI IMPORTS, INC.

Dear Sirs/Madams,

Enclosed please find an ORIGINAL and COPY of the APPLICATION FOR AUTHORITY for the above referenced corporation. Please FILE AND CERTIFY, using the attached check in full payment for services requested, and return to the above using the enclosed FEDERAL EXPRESS envelope.

Thank you for your cooperation in this matter.

Very truly yours,

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOI.LOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

INC	ORPORATED UNDER THE LAWS OF THE ST	TATE OF NE	√ YORK			
	(State or country under the law of wh	ich it is inco	•	i) Erpetual		
	NE 25, 1984	4.				
(Date o	f Incorporation)		(Dur	ation)		
	13-3241286	lan numba	H anall	anhin)		
	(Federal Employer Identificat		, it appe	Janiej		
	UPON FILING OF THIS CERTIFIC	ATE				
	ansacted business in Florida. See se		1501, 60	7.1502, a	ind 817.1	155,
2088	N.W. 21ST STREET, MIAMI, FLORIDA					
	(Current mailing ad	idress)				
	IMPORT-EXPORT, GENERAL MERCHA	NDISI 'G				
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Direct Chairman: Address: /ice Chairm	And addresses of officers and or directions: HARDEV SINGH 2088 N.W. 21ST STREET MIAMI, FLORIDA 33142 nan:	itors:	engaged	in the sta	30 0 0 0	
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State of New York Department of State

I hereby certify, that the certificate of incorporation of PALI IMPORTS, INC. was filed on 06/25/1984, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal of the Department of State at the City of Albany, this 03rd day of December Note Wholsand nine hundred and

eputy Secretary of State

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SECRETARY DE STATE
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