

DIVERSIFIED CORPORATE SERVICES INT'L, INC.

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NATIONWIDE

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301
Att: CORPORATIONS DIVISION

December 10, 1996

960000006456

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,

Jerzy Joseph

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

1. PALI IMPORTS, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK
(State or country under the law of which it is incorporated)
3. JUNE 25, 1984 4. PERPETUAL
(Date of Incorporation) (Duration)
5. 13-3241286
(Federal Employer Identification number, if applicable)
6. UPON FILING OF THIS CERTIFICATE
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2088 N.W. 21ST STREET, MIAMI, FLORIDA 33142
(Current mailing address)
8. IMPORT-EXPORT, GENERAL MERCHANDISING
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: HARDEV SINGH
Address: 2088 N.W. 21ST STREET
MIAMI, FLORIDA 33142

Vice Chairman: _____

Address: _____

Director: HARDEV SINGH
Address: 2088 N.W. 21ST STREET
MIAMI, FLORIDA 33142

Director: _____

Address: _____

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B. Officers:

President: HARDEV SINGH
Address: 2088 N.W. 21ST STREET
MIAMI, FLORIDA 33142

Vice President: _____
Address: _____

Secretary: HARDEV SINGH
Address: 2088 N.W. 21ST STREET
MIAMI, FLORIDA 33142

Treasurer: _____
Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: HARDEV SINGH
Office Address: 2088 N.W. 21ST STREET
MIAMI, Florida 33142
Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

HARDEV SINGH

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. HARDEV SINGH
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

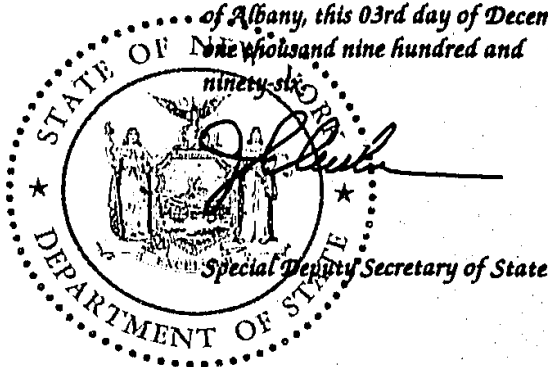
14. HARDEV SINGH, PRESIDENT/SOLE DIRECTOR
(Name and capacity of person signing application)

State of New York
Department of State | **ss:**

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
One thousand nine hundred and



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