F970000005977

To: Qualification/Tax Lien Section Division of Corporations	f	
SUBJECT: MONARCH TR	ADING LTD., INC.	
(Nan	ne of corporation - must include suffix)	
Dear Sir or Madam:		12498 -01023-013
The enclosed "Application by Foreign Corpor" (Certificate of Existence", and check are substransact business in Florida.	ration for Authorization to Transact Business in Flori nitted to register the above referenced foreign corpora	da","" ation to
Please return all correspondence concerning to	his matter to the following:	
STEVEN!	R. SCHLAM, PRESIDENT WO	17-25741
^.	(Name of Person)	
MODAR	ICH TRADIAG LTD.	•
^	(Firm/Company)	j.
ψ, ϕ, ψ	box 402623	* • • •
ΔΔ	(Address)	
MAMI	1) EACH Pt 33140-0623	LA.
	(City/State/Zip)	97 N 11/12
		97 HOV
Should you need to call someone concerning	this matter, please call:	V 12
Steven R. Schuaman	(305) 867 6770	Y OF ST CORPORA
(Name of Person)	(Area Code & Daytime Telephone Number)	TATE RATIONS

COURIER ADDRESS:

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 7, 1997

STEVEN R. SCHLAM MONARCH TRADING LTD. PO BOX 402623 MIAMI BEACH, FL 33140-0623

SUBJECT: MONARCH TRADING LTD., INC.

Ref. Number: W97000025341

We have received your document for MONARCH TRADING LTD., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 297A00053933

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To: LEE RIVERS, SURVER JEEDEN JEEDEN VIA FAX TO: 850-487-6013

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

SECRETARY VISION OF C
I, the undersigned STEVEN R. SCHLAM, de Revelly Secretly
that this Resolution of the Board of Directors of MONARCH TRANSE ENGINE
a corporation duly organized and existing under the laws of the State of
was duly adopted on NOVEMBER 10, 1971
Be it resolved, that MONARCH TRANSC LTO. (Corporate Name)
organized and existing in the State of NEW YORK , hereby adopts the name
MONARCH TRADING LIMITED, INC. for use in Florida.
Dated: 11/10/47) Signature of either Chairman, Vice Chairman or any officer
Type or print many
•

INHS18(4/86)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED T REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	U	
1. MONARCH TRADING LTD., INC.		
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. N.Y. 3. 11-3194429		
2. (State or country under the law of which it is incorporated) 4. (State or country under the law of which it is incorporated) 5. (FEI number, if applicable)		
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6.		
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	97	DIVI
MIAMI BEACH, FL 33140-0623	<u> </u>	SION OF
(Current mailing address)	<u> </u>	S\$7
8. TRANSACT ANY AND ALL LAWFUL BUINESS	T T	RPORA
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	5	
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: Stoll Grand Ave., Suite 801 MIAMI DEACH , Florida, 33140 (Zip code)	7	<i>آ</i> ر
Office Address: Stor Gruns AVE., SUITE 801		
MIAMI DEACH, Florida, 33140 (Zip code)		
10. Registered agent's acceptance:		
Having been named as registered agent and to accept service of process for the above stated corporation at the place in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further ag comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am fam and accept the obligations of my position as registered agent.	ree t	0
(Registered agent's signature) 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application	to the	e

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.

A DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Steven R. Schlaft Address: Shot Collins Ave., #861, Miami Beach, PC DDIVO Vice Chairman: ARCIND Schlaft Address: Shot Collins Ave., #861, Miami Beach, PC DDIVO Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: TEVEN R. Schlaft Address: Shot Collins Ave., #861, Miami Beach, PC DDIVO Vice President: Address: Shot Collins Ave., #861, Miami Beach, PC DDIVO Vice President: Address: Shot Collins Ave., #861, Miami Beach, PC DDIVO Treasurer: Are we have a statement of the application listing additional officers and/or directors. 13. Miami Beach, PC DDIVI NOTE: If necessary, you may attack in addendum to the application listing additional officers and/or directors. 13. Miami Beach, PC DDIVI Treasurer: Are we have a dadendum to the application listing additional officers and/or directors. 14. Treven R. Schlaft and Res. (Typed or printed name and capacity of person signing application) Typed or printed name and capacity of person signing application)	12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
Address: Shot Colly S Avery #801, Miami Beach, PC 37140 Vice Chairman: CARDINA SCHLAM Address: Shot Gellins Ale., #801, Miami Beach, PC 37140 Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: TEVEN S. SCHLAM Address: Shot Collins Aver, #801, Miami Beach, PC 37870 Vice President: Address: Secretary: CAROLYN SCHLAM Treasurer: Treasu	
Vice President: Address: CAROLNA SCHLAM Address: Director: Address: Director: Address: Director: Address: Director: Address: CAROLNA SCHLAM Address: Secretary: CAROLNA SCHLAM Address: CAROLNA S	Chairman: STEVEN R. SCHUMM
Vice President: Address: CAROLYN SCHLAM Address: Director: Address: Address: Scoretary: CAROLYN SCHLAM Address: Secretary: Address: Scoretary: Address: Secretary: Address: Scoretary: Address: Scoretary: Address: Scoretary: Address: Scoretary: Address: Scoretary: Address: Scoretary: Address:	Address: SLOI COLLIDS AVE, 78801, MIAMI DEACH PL 30140
Director: Address: Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Address: COI COLLING AVE., #801, MIAMI DEACH, FC 33440 Vice President: Address: Secretary: Address: Address: Secretary: Address: Secretary: Address: Secretary: Address: Secretary: Address: Address: Secretary: Address: Address: Secretary: Address: Addre	Vice Chairman: CAROLYD SCHUAM
Director: Address: Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Address: COI COLLING AVE., #801, MIAMI DEACH, FC 33440 Vice President: Address: Secretary: Address: Address: Secretary: Address: Secretary: Address: Secretary: Address: Secretary: Address: Address: Secretary: Address: Address: Secretary: Address: Addre	Address: S601 GLUNS AVE., #801, MIAMI BEACH PC 33140
Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Address: Secretary: Address: Address: Secretary: Address: Secretary: Address: Secretary: Address: Address: Secretary: Address: Address: Secretary: Address: Addr	
Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Address: Secretary: CAROLYN SCHLAM Address: Secretary: CAROLYN SCHLAM Address: Secretary: Treasurer: Address: Secretary: Treasurer: Address: Secretary: Treasurer: Address: Secretary: Address: Address: Address: Secretary: Address: Ad	Director:
Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Address: Secretary: Address: Add	Address:
Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Address: Secretary: Address: Add	
B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Step R. Schlam Address: Short Colling Avev, #801, Man Meach, FC 33540 Vice President: Address: Secretary: AROLYN Schlam Address: Short Colling Avev, #801, Man Beach, FC 33140 Treasurer: Areven Reschiam addendum to the application listing additional officers and/or directors. 13. (Signature of Chairman, or any officer listed in number 12 of the application) 14. Steven Reschiam, Res.,	Director:
President: Stol Collins Aver, #801, MIAMI DEACH, FC32570 Vice President: Address: Secretary: CAROLYN SCH CAM Address: Stol Collins Aver, #801, MIAMI BEACH, FC 33140 Treasurer: Reven Re Schlam Address: Stol Collins Aver, #801, MIAMI BEACH, FC 33140 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Steven Reserved.	Address:
President: Stol Collins Aver, #801, MIAMI DEACH, FC32570 Vice President: Address: Secretary: CAROLYN SCH CAM Address: Stol Collins Aver, #801, MIAMI BEACH, FC 33140 Treasurer: Reven Re Schlam Address: Stol Collins Aver, #801, MIAMI BEACH, FC 33140 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Steven Reserved.	7 OF F
Address: Secretary: Address: Secretary: Address: Secretary: Address: Secretary: Address: Shot Colling Ave., # for Miami Beach, FC 33140 Treasurer: Address: Shot Colling Ave., # for Miami Beach, FC 33140 Treasurer: Address: Shot Colling Ave., # for Miami Beach, FC 33140 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. The New Research Ress.	$P \rightarrow Q \sim Q$
Vice President: Address: Secretary: CAROLYN SCHCAM Address: S601 COLLING AVE., # 801 MIAMI DEACH, FC 33140 Treasurer: ACCHLAM Address: S601 COLLING AVE., # 801 MIAMI DEACH, FC 3314 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. White Acchieve and Acchiev	President: 178VBN NICHLAM = 27
Secretary: CAROLYN SCH CAM Address: S601 COLLINS AVE., \$801 MIAMI BEACH, FC 33140 Treasurer: SEVEN RESCHLAM Address: S601 WEINS AVE., \$801, MIAMI BEACH, FC 3314 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. TEVEN RESCHLAM, RESC,	Address: S601 COLUNS AVE, FROI, MIAMI MEACH, FC33#40
Secretary: CAROLYN SCH CAM Address: S601 COLLINS AVE., \$801 MIAMI BEACH, FC 33140 Treasurer: SEVEN RESCHLAM Address: S601 WEINS AVE., \$801, MIAMI BEACH, FC 3314 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. TEVEN RESCHLAM, RESC,	
Secretary: CAROLYN SCH CAM Address: S601 COLLING AVE., HEO! MIAM! BEACH, FC 33140 Treasurer: REVEN Re SCHLAM Address: S601 QUINS AVE., HEO!, MIAM! BEACH, FL 3314 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. TEVEN Re SCHLAM, RES,	Vice President:
Address: S601 COLLING AVE., \$\frac{1}{801}, MIAMI BEACH, FC 33140 Treasurer: TEVEN Re SCHEAM Address: S601 COLLING AVE., \$\frac{1}{801}, MIAMI BEACH, FC 3314 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. SEVEN RES.	Address:
Address: S601 COLLING AVE., \$\frac{1}{801}, MIAMI BEACH, FC 33140 Treasurer: TEVEN Re SCHEAM Address: S601 COLLING AVE., \$\frac{1}{801}, MIAMI BEACH, FC 3314 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. SEVEN RES.	
Treasurer: SEVEN RESCHEAM Address: Stool Collins Ave., \$\frac{1}{2}\$ 801, MAM MEACH, \$\frac{1}{2}\$	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. TEVEN RES.	Address: 5601 COLLING AVE, #801 MIAMI BEACH, PC 33140
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13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. TEVEN RES,	Address: S601 COLLINS AVE, \$801, MAMI BEACH, PLB3140
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. TEVEN RES,	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
14. STEVEN RISCHLAM, PRES,	
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State of New York Department of State

I hereby certify, that the certificate of incorporation of MONARCH TRADING LTD. was filed on 01/11/1994, 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.

Witness my hand and the official seal of the Department of State at the City of Albany, this 29th day of October one thousand nine hundred and ninety-seven.

Special Deputy Secretary of State

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DIVISION OF CORPORATIONS