



F97000005986

ACCOUNT NO. : 072100000032

REFERENCE : 597216 4726530

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 11, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 597216-010

CUSTOMER NO: 4726530

CUSTOMER: George L. Garrison, Esq
Carlet Garrison And Klein
1135 Clifton Avenue

Clifton, NJ 070130000

011/12
97 NOV 12 PM 4:02
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

000002348160--9
-11/14/97--01113--020
****122.50 ****122.50

FOREIGN FILINGS

NAME: LO BUE ASSOCIATES, INC.

97 NOV 12 PM 11:25
RECEIVED
DIVISION OF CORPORATIONS

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

~~000002344584-9~~

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. LO BUE ASSOCIATES, 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. Nevada

(State or country under the law of which it is incorporated)

3. 22-2377845

(FEI number, if applicable)

4. December 30, 1994

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

1771 E. Flamingo Road, Suite 219A

7. _____

Las Vegas, NV 89119

(Current mailing address)

8. Service corporation providing services to the Financial Industry and other consulting services to general corporations and Financial Institutions.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida,

32301

(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 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.

Corporation Service Company

By: Stacy A. Gilbert

(Registered agent's signature)

ASST. SEC.

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

Eric Berliner, President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 PM 4:02

**OFFICERS & DIRECTORS
of
LO BUE ASSOCIATES, INC.**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Carl LoBue	Chairman of the Board	2342 Dolphin Court Green Valley, Nevada 89014
Eric Berliner	President	974 Skokie Ridge Drive Glencoe, Illinois 60022
Robert Andrzejewski	Vice President	29006 Old Carriage Court Agoura, California 91301
Robert Andrzejewski	Secretary	29006 Old Carriage Court Agoura, California 91301
Carl LoBue	Director	2342 Dolphin Court Green Valley, Nevada 89014
Eric Berliner	Director	974 Skokie Ridge Drive Glencoe, Illinois 60022
Robert Andrzejewski	Director	29006 Old Carriage Court Agoura, California 91301
Sidney Kurlantzick	Director	779 Walnut Street New Milford, New Jersey 07646
George L. Garrison	Director	1135 Clifton Avenue Clifton, New Jersey 07013
David Gilbert	Director	3 Wilmington Acres Court Redwood City, California 96025
Paul Walsh	Director	229 Foreside Road Falmouth, Maine 04105

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 NOV 12 PM 4:02

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 PM 4:02

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LO BUE ASSOCIATES, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 30, 1994 and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 17, 1997.

Dean Heller

Secretary of State

By

Linda Rago

Certification Clerk