



THE UNITED STATES CORPORATION COMPANY

97000006613

ACCOUNT NO. : 072100000032

REFERENCE : 623802 4357346

AUTHORIZATION :

COST LIMIT : \$ 122,500

Patricia Pujols

ORDER DATE : December 5, 1997

ORDER TIME : 9:26 AM

ORDER NO. : 623802-010

CUSTOMER NO: 4357346

CUSTOMER: Joseph Caccamo, Esq  
Joseph A. Caccamo, Esq.  
7509 Ridgefield Lane

000002371570--9

Lake Worth, FL 33467

W97-27874

FOREIGN FILINGS

NAME: GREYSON INTERNATIONAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

DIVISION OF CORPORATION  
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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 97 DEC 15 PM 1:38

22  
12/15



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 15, 1997

CSC  
ATTN: ANDREW CUMPER

SUBJECT: GREYSON INTERNATIONAL, INC.  
Ref. Number: W97000027874

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The registered agent must sign accepting the designation.

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: 497A00058833

**RESUBMIT**

Please give original  
submission date as file date.

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DIVISION OF CORPORATION

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

1. GREYSON INTERNATIONAL, 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. Delaware 3. 65-0793714  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/17/97 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/13/97  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. c/o Harvey Tauman, 6509 NW 38th Ct., Boca Raton, FL 33496

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(Current mailing address)

8. Production, marketing and sales of cosmetic and personal care products.  
(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: Deborah D. Skipper as agent  
(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 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: Harvey Tauman  
Address: 6509 NW 38th Ct., Boca Raton, FL 33496

Vice Chairman: Jennifer Canon Tauman  
Address: 6509 NW 38th Ct., Boca Raton, FL 33496

Director: Joseph A. Caccamo  
Address: 7509 Ridgfield Lane, Lake Worth, FL 33467

Director: Nestor M. Cardero  
Address: 14222 SW 97th Terrace, Miami, FL 33183

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

President: Harvey Tauman  
Address: 6509 NW 38th Ct., Boca Raton, FL 33496

Executive Vice President: Jennifer Canon Tauman  
Address: 6509 NW 38th Ct., Boca Raton, FL 33496

Secretary: Jennifer Canon Tauman  
Address: 6509 NW 38th Ct., Boca Raton, FL 33496

Treasurer: Harvey Tauman  
Address: 6509 NW 38th Ct., Boca Raton, FL 33496

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Harvey Tauman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)  
Harvey Tauman, Chairman of the Board

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA OF  
GREYSON INTERNATIONAL, INC.**

12 a. Directors (Continued)

Director: Ray Figueroa

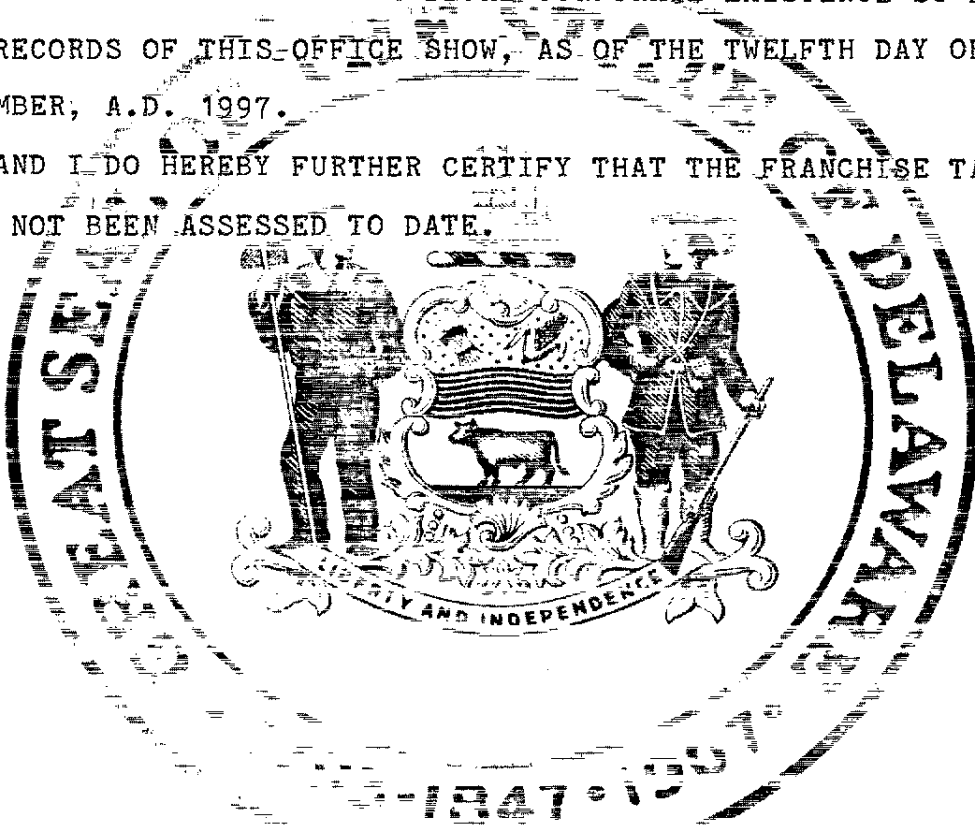
Address: R.F. Technology Consultants, Inc., 8242 NW South River Drive Medley, FL  
33136

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREYSON INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8808471

DATE: 12-12-97