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MICHAEL A. TRINKLER  
MEMBER OF FL AND NJ BARS  
LEE MAX ROSEN  
OF COUNSEL

PALM BEACH 561.241.5500  
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February 3, 1998

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

**Re: Maska International, Inc.**

700002423787--0  
-02/06/98--01072--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida and Certificate of Existence, and a check in the amount of \$78.75 (registration and certificate of status fees) are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

**Michael A. Trinkler, Esq.  
Michael A. Trinkler, P.A.  
2295 Corporate Blvd., N.W.  
Suite 134  
Boca Raton, FL 33431**

Should you need to call someone concerning this matter, please call **Michael A. Trinkler, Esq.** at **561-241-5500**.

Sincerely,

  
Michael A. Trinkler

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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. MASKA 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. Illinois 3. 36-3958607  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 1, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. This corporation has not yet transacted business in Florida.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 507 N. Wolf Road  
Wheeling, IL 60090-3027  
(Current mailing address)
8. To import and export raw and finished products and to do all things necessary and incident in the furtherance of said business.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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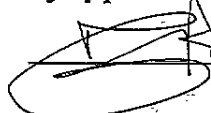
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Michael A. Trinkler, F.A.

Office Address: 2295 Corporate Blvd., N.W. Suite 134  
Boca Raton, Florida, 33431  
(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.*

 AS PRESIDENT OF MASKA INTERNATIONAL, INC.  
(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: Boris Feigin

Address: 507 N. Wolf Road Wheeling, IL 60090-3027

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Boris Feigin

Address: 507 N. Wolf Road, Wheeling, IL 60090-3027

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Boris Feigin

Address: 507 N. Wolf Road, Wheeling, IL 60090-3027

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. X Boris Feigin  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Boris Feigin, Chairman & President  
(Typed or printed name and capacity of person signing application)

File Number 5770-209-5



**To all to whom these Presents Shall Come, Greeting:**

I, George H. Ryan, Secretary of State of the State of Illinois,  
do hereby certify that MASKA INTERNATIONAL, INC., A DOMESTIC  
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 1,  
1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE  
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF  
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,  
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF  
ILLINOIS\*\*\*\*\*



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 15TH  
day of JANUARY A.D., 19 98.

*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE