

ACCOUNT NO. : 07210000032

REFERENCE

: 708523 4709754

AUTHORIZATION

COST LIMIT

ORDER DATE: February 17, 1998

ORDER TIME : 1:04 PM

ORDER NO. : 708523-010

CUSTOMER NO: 4709754

CUSTOMER: William M. Kamen, Esquire

Noga Commodities, Inc.

Suite 8041

One World Trade Center New York, NY 10048

FOREIGN FILINGS

NAME:

NOGA COMMODITIES (FLORIDA),

INC.

300002434233--6

DIVISION OF CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

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	NOGA COMMODITI	ES (FLORIDA), IN	C.	A-14-A-16
	(Name of corporation: must include the abbreviations of like import in language or partnership if not so contained in the	e as will clearly indicate the s name at present.	at it is a corporation ins	tead of a natural person
2	Delaware	··· -		
_	State or country under the law of whi	ch it is incorporated)	(FEI number, if applicat	
4	2/17/98	g Perpetu	al	
•	(Date of Incorporation)	(Duration: Ye	ar corp. will cease to e	xist or "perpetual")
6.	Upon qualificat			
	Upon qualificat (Date first transacted business in Florid	a. ISee sections 607.1501	. 607.1502. and 817.	155, F.S.)
7	One World Trade	Center, Suite 8	n 4.1	98 - S
•			0 4 7	<u> </u>
	New York, New Yo			B 257
_		Current mailing addre	185)	∞ 32⊑
8.	Any lawful act	or activity	•	
	(Purpose(s) or corporation authorize	ed in nome state of country	to be carried out in th	e state of Floridal हैं हैं
a	Binner and stones address of Pict			5 5 →
9.	Name and street address of Flori	ds registered agent: (P	.O. Box or Mail Drop	
9.	acceptable)	da registered agent: (P	7.0. Box or Mail Drop	Box NOT
9.	acceptable)		O.O. Box or Mail Drop	Box NOT
9.	acceptable) Name: Co	rporation Service Company 1201 Havs Street	.O. Box or Mail Drop	32301
9.	acceptable) Name: Co	rporation Service Company 1201 Havs Street		
	Acceptable) Name: <u>Cor</u> Office Address:	rporation Service Company 1201 Havs Street Tallahassee		32301
10	Acceptable) Name: Con Office Address: Registered agent's acceptance	1201 Hays Street Tallahassee	, Florida, _	32301 (Zip Code)
10 Ha coi	Acceptable) Name:ComparedCompared	Tallahassee Tallahassee agant and to accept seed in this application	Florida,, Florida,	32301 (Zip Code)
10 Ha cor reg	Name: Con Name: Con Office Address: Registered agent's acceptance ving been named as registered a poration at the place designate istered agent and agree to act in	Talianassee Talianassee Talianassee agant and to accept seed in this application, this capacity, i further	Florida,, Florida,	32301 (Zip Code) or the above stated the appointment as
10 Ha cor reg	Name: Companies Name: Companies Comp	Tallahassee Tallahassee Tallahassee See In this application, this capacity, i further and complete performant	Florida,, Florida,	32301 (Zip Code) or the above stated the appointment as
10 Ha cor reg	Name: Con Office Address: Registered agent's acceptance ving been named as registered a poration at the place designate istered agent and agree to act in statutes relative to the proper and accept the obligations of my pos-	Tallahassec Tallahassec agent and to accept seed in this application, this capacity, I further is complete performance sition as registered age.	Florida,, Florida,	32301 (Zip Code) or the above stated the appointment as
10 Ha cor reg	Name:Comparison	Tallahassec Tallahassec agent and to accept seed in this application, this capacity, I further is complete performance sition as registered age.	Florida,, Florida,	32301 (Zip Code) or the above stated the appointment as
10 Ha cor reg	Name: Comparison of my positive service services of the obligations of my positive services s	Tallahassec Tallahassec agent and to accept seed in this application, this capacity, I further is complete performance sition as registered age.	Florida,, Florida,	32301 (Zip Code) or the above stated the appointment as
10 Ha cor reg all and	Name: Comparison of my positive service services of the obligations of my positive services s	Tallahassee Tallahassee	, Florida,, Florida,, Florida,, Florida,, for the second of	32301 (Zip Code) or the above stated the appointment as ith the provisions of d I am famillar with

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)

DIRECTOR			
ddress:	One World Trade Center, Suite 8041		
	New York, New York 10048		
TON CHANANA DIREC	TOR: Michael J. Salvo		
ddress:	One World Trade Center, Suite 8041		
	New York, New York 10048		
irector:	Mahendra R. Vora		
ddress:	One World Trade Center, Suite 8041		
	New York, New York 10048		
irector:			 •
ddress:			
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OFFICERS (Street	address only- P.O. Box NOT acceptable)	98 FI	NISTON SECUL
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resident:	Keith Weithorn	FEB 18 PM	j.
resident:	Keith Weithorn One World Trade Center, Suite 8041	FEB 18 PM 2: 1	ģ
resident:ddress:	New York, New York 10048	FEB 18 PM	jų.
resident:	Michael J. Salvo	FEB 18 PM 2: 1	
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(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOGA COMMODITIES (FLORIDA), 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES



Edward J. Freel, Secretary of State

AUTHENTICATION:

8923818

DATE:

02-17-98

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981060703