

TAMARA K. HARDY **PARALEGAL**

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February 24, 1998

600002440866--2 02/25/98--01089--004 *****70.00 *****70.00

VIA FEDERAL EXPRESS

Corporations 409 E. Gaines Street Tallahassee, FL 32314

> Re: Sujen Enterprises, Inc. Our File No. 00789-0001

Ladies and Gentlemen:

Enclosed for filing on behalf of Sujen Enterprises, Inc. please find a completed and executed Application by Foreign Corporation for Authorization Transact Business in Florida together with a Certificate of Good Standing from the State of Delaware and an attorney's check in the amount of \$70.00 made payable to the Secretary of State for the filing fee.

To evidence this filing, please stamp the enclosed copy of the Application for Authorization Transact Business in Florida and return to the address at the top of this letter.

Should you have any questions regarding this filing, please do not hesitate to contact us.

Very truly yours,

FREEBORN & PETERS

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Enclosure

cc: Michael A. Sabian, Esq.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

	Delaware tate or country under the law of which it is incorporated)					3. Applied for				
(State or country uni	der the law	of whic	h it is incorp	orated)	(FEI	ոստե	er, it app		2)	
2/10/98	·-	_ 5	Perpetua	1				98 F	_	
(Date of Incorpora	ation)	•	(Duration: Ye	ar corp. will cea:	se to exist	х "per	petual")		27	
3/1/98					-	. 77"	SS	27	F1344	
(Date first transacte	d business	in Florid	a. (See secti	ons 607.1501, 6	507.1502 a	nd 81	7. 155, F	.S7H	• ∰ ∵ ` -8	
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Miami, FL 33	3140			-		۔ پیشند	C 7.	9		
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(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

Susan Cantor, Chairman and President

(FL. - 2189 - 9/29/97)

SUJEN ENTERPRISES, INC.

- 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:

A. DIRECTORS

	Chairman:	Susan Cantor
	Address: _	4302 Alton Road, Suite 900
	-	Miami, FL 33140
	Vice Chair	man:
	Address: _	
	-	
	Director: _	Susan Cantor Acc
	Address: _	4302 Alton Road, Suite 900
	_	Miami, FL 33140 SS 27
	Director:	Bernard Cantor, M.D.
	Address: _	4302 Alton Road, Suite 900
	-	Miami, FL 33140
В.	OFFICERS	
	President:	Susan Cantor
	Address: _	4302 Alton Road, Suite 900
	·	Miami, FL 33140
	Vice Presid	ent: Anthony Hayes
	Address: _	120 Parkwood Drive
	-	Royal Palm Beach, FL 33411
	Secretary:	Anthony Hayes
	Address: _	120 Parkwood Drive
		Royal Palm Beach, FL 33411



State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUJEN ENTERPRISES, 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 1998.

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





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8925110

02-18-98