

F98000003882

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DEUTSCH, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PAUL LUBARSKY 700002566837--0
(Name of Person) -05/19/98--01132--001
*****78.75 *****78.75
DEUTSCH, INC
(Firm/Company)
215 PARK AVENUE SOUTH
(Address)
NEW YORK NY 10003
(City/State/Zip)

W98-14205

Should you need to call someone concerning this matter, please call:

HENRY OBADIAH at (212) 750-8161
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -9 AM 8:55



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1998

PAUL LUBARSKY
DEUTSCH INC.
215 PARK AVE S.
NEW YORK, NY 10003

SUBJECT: DEUTSCH INC.
Ref. Number: W98000014205

We have received your document for DEUTSCH INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 298A00034165

**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. DEUTSCH, 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. NEW YORK 3. 13-2649664
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/25/69 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. ~~509~~ 215 PARK AVENUE SOUTH
NEW YORK NY 10003
(Current mailing address)
8. ADVERTISING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Pending CT Corporation Systems
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

PETER F. SOUZA
ASSISTANT SECRETARY

(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.

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98 JUL -9 AM 8:00

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)

CEO

Chairman:

Donald Deutsch

Address:

90 Deutsch Inc

215 Park Ave So. NY NY 10008

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

CEO

President:

Donald Deutsch

Address:

90 Deutsch Inc

215 Park Ave So. NY NY 10008

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.

DONALD DEUTSCH CEO

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

State of New York
Department of State } **ss:**

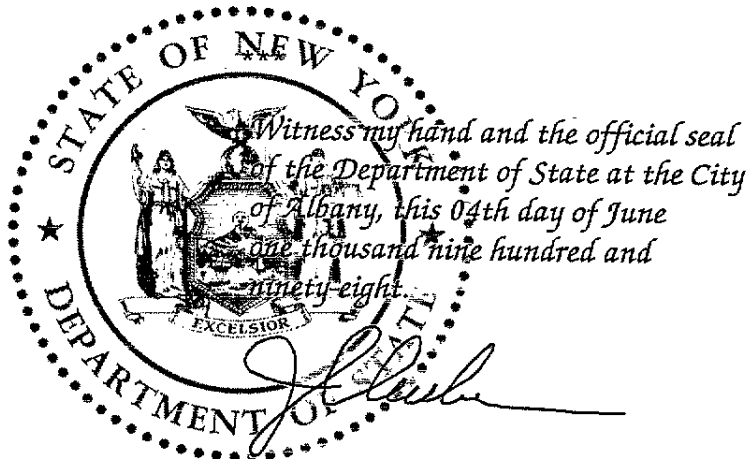
I hereby certify, that the certificate of incorporation of DEUTSCH INC. was filed on 11/28/1969, under the name of DAVID DEUTSCH ASSOCIATES, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment DAVID DEUTSCH ASSOCIATES, INC., changing name to DEUTSCH, INC., was filed 05/04/1989.

A Certificate of Amendment DEUTSCH, INC., changing name to DEUTSCH/DWORIN INC., was filed 12/09/1992.

A Certificate of Amendment DEUTSCH/DWORIN INC., changing name to DEUTSCH INC., was filed 04/15/1994.

The Corporation Biennial Statement is past due.



Special Deputy Secretary of State

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