

F98000004731



ACCOUNT NO. : 072100000032

REFERENCE : 929779 4341657

AUTHORIZATION :

COST LIMIT :

\$ 70.00

Patricia Pigut

ORDER DATE : August 17, 1998

ORDER TIME : 9:40 AM

ORDER NO. : 929779-005

CUSTOMER NO: 4341657

CUSTOMER: David S. Neufeld
Hill Wallack
202 Carnegie Center
2nd Floor
Princeton, NJ 08543

500002619705--8

FILED
98 AUG 19 AM 11:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOREIGN FILINGS

NAME: INTERNATIONAL TRADE IMPACT,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

8/19/98

RECEIVED
98 AUG 19 AM 10:46
DIVISION OF CORPORATION

**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. International Trade Impact, 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 Jersey 22-2928356
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 15, 1988 Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155,))
7. c/o Gerrit van Manen, Suite 209, 3371 Route 1 South
Lawrenceville, NJ 08648
See Attached Rider 1
(Current mailing address)
8. _____
(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 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.

By: Corporation Service Company
Vicki Schreyer Asst. V.P.
(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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TALLAHASSEE, FLORIDA

RIDER 1

FL-Application by Foreign Corporation for Authorization

International Trade Impact, Inc.

To temporarily store in public warehouse space fruit products from foreign producers and to deliver such products to customers within and without the state, all in the flow of interstate and foreign commerce. To engage in any act or activity for which corporations may be organized.

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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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

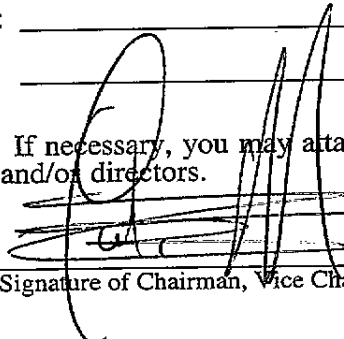
Secretary: _____

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. Gerrit van Manen, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

International Trade Impact, Inc.

List of Officers

Name: Gerrit van Manen **Title:** President
Bus. Addr.: 3371 Route 1 South, Suite 209, Lawrenceville, NJ 08648

Name: Stephanie van Manen **Title:** Secretary
Bus. Addr.: 3371 Route 1 South, Suite 209, Lawrenceville, NJ 08648

List of Directors

Name: Gerrit van Manen **Term:** Jun 30, 1999
Bus. Addr.: 3371 Route 1 South, Suite 209, Lawrenceville, NJ 08648

Name: Stephanie van Manen **Term:** Jun 30, 1999
Bus. Addr.: 3371 Route 1 South, Suite 209, Lawrenceville, NJ 08648

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

INTERNATIONAL TRADE IMPACT, INC.

With the Previous or Alternate Name
ITI, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 15, 1988.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

**Gerrit Van Manen
3371 Route 1, Suite 209
Lawrenceville, NJ 08648**

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

INTERNATIONAL TRADE IMPACT, INC.
With the Previous or Alternate Name
ITI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of August, 1998

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer