

TRANSMITTAL LETTER

F98000005160

TO: Qualification/Tax Lien Section
Division of Corporations

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-09/15/98--01027--001
*****70.00 *****70.00

SUBJECT: IKV (US) CORPORATION

(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:

DONALD A. RICHARDS

(Name of Person)

FEIN, SUCH, KAHN AND SHEPARD P.C.

(Firm/Company)

7 CENTURY DRIVE

(Address)

PARSIPPANY, NEW JERSEY 07054

(City/State/Zip)

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

DONALD A. RICHARDS

(Name of Person)

at 973-538-4700 EXT. 117

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

9/15

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 15 AM 10:13

**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. IKV (US) CORPORATION

(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. DELAWARE

(State or country under the law of which it is incorporated)

3. 22-3599843

(FEI number, if applicable)

4. APRIL 20, 1998

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. SEPTEMBER 1 1998

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. SUITE 201, 7 CENTURY DRIVE

PARSIPPANY NJ 07054

(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY UNDER FLORIDA LAW

(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: DR. HANAFY MELEIS

Office Address: 3845 WINDMILL LAKE ROAD

WESTON

, Florida, 33332

(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.


(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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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: HANAFY MELEIS
Address: 3845 WINDMILL LAKE ROAD
WESTON, FLORIDA 33332
Vice Chairman: DONALD A. RICHARDS
Address: C/O FEIN, SUCH, KAHN AND SHEPARD P.C.
7 CENTURY DRIVE, PARSIPPANY, NEW JERSEY 07054
Director: _____
Address: _____
Director: _____
Address: _____

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

President: HANAFY MELEIS
Address: 3845 WINDMILL LAKE ROAD
WESTON, FLORIDA 33332
Vice President: N/A
Address: _____
Secretary: DONALD A. RICHARDS
Address: C/O FEIN, SUCH, KAHN AND SHEPARD P.C.
7 CENTURY DRIVE, PARSIPPANY, NEW JERSEY 07054
Treasurer: HANAFY MELEIS
Address: 3845 WINDMILL LAKE ROAD, WESTON, FLORIDA 33332

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

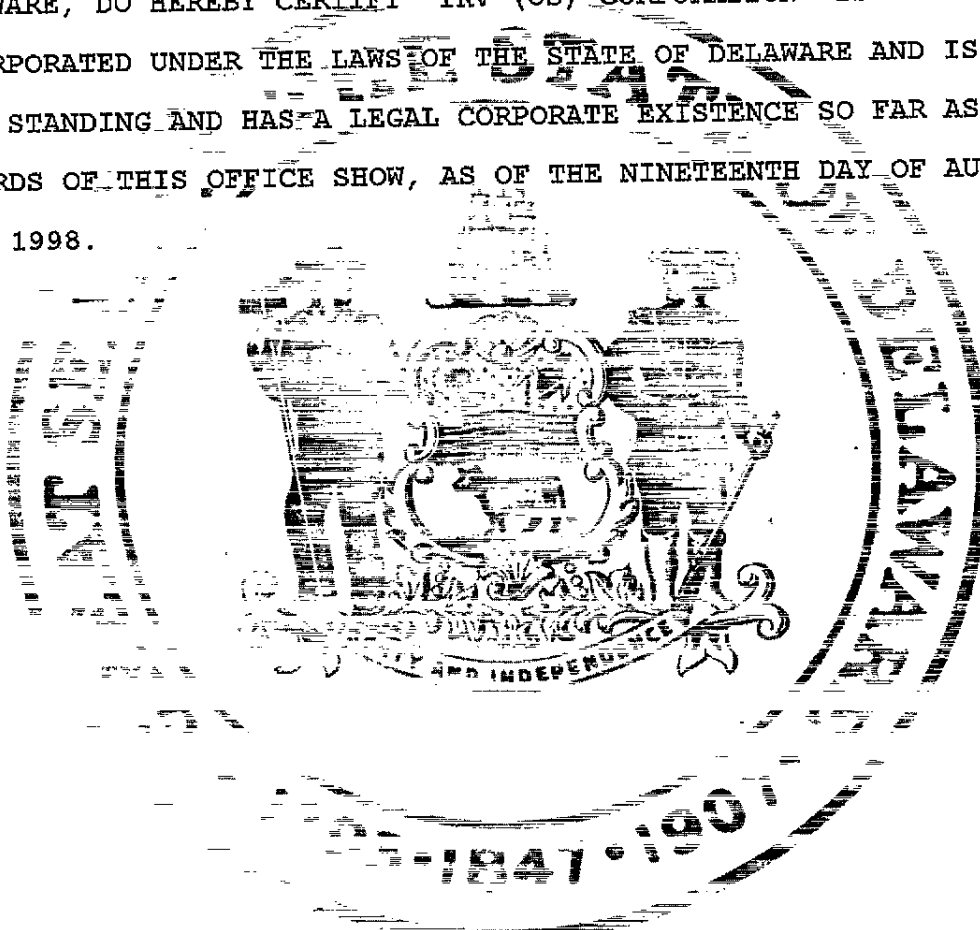
X 13. Hanafy Meleis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HANAFY MELEIS, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IKV (US) CORPORATION" 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 NINETEENTH DAY OF AUGUST, A.D. 1998.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 15 AM 10:13



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE: 9261325

08-19-98