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FLORIDA DIVISION OF CORPORATIONS

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((H98000017892 4))

TO: DIVISION OF CORPORATIONS
(850) 922-4003

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: JOSE MOJICA
PHONE: (212) 431-5000
(212) 431-1441

FAX #:

NAME: LEONARD HOLZER ASSOCIATES INC.

AUDIT NUMBER.....H98000017892

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0 PAGES..... 3

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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. LEONARD HOLZER ASSOCIATES 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. 112238897
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-20-71 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15490 Whispering Willow Drive
Wellington, Florida 33414
(Current mailing address)

8. Real estate
(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: Leonard Holzer
Office Address: 15490 Whispering Willow Drive
Wellington, Florida, 33414
(Zip code)

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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.

Leonard Holzer
(Registered agent's signature)
Leonard Holzer

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: (Street address ONLY - P.O. Box NOT acceptable)
Bloomberg-Ealsior 212-431-5000
62 White St H98000017892
NY, NY 10013

H98000017892

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: Leonard Holzer

Address: 15490 Whispering Willow Drive
Wellington, Florida 33414

Vice Chairman:

Address:

Director: Leonard Holzer

Address: 15490 Whispering Willow Drive
Wellington, Florida 33414

Director:

Address:

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

President: Leonard Holzer

Address: 15490 Whispering Willow Drive
Wellington, Florida 33414

Vice President:

Address:

Secretary: Leonard Holzer

Address: 15490 Whispering Willow Drive
Wellington, Florida 33414

Treasurer: Leonard Holzer

Address: 15490 Whispering Willow Drive
Wellington, Florida 33414

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

13. Leonard Holzer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leonard Holzer, President
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State**

SS:

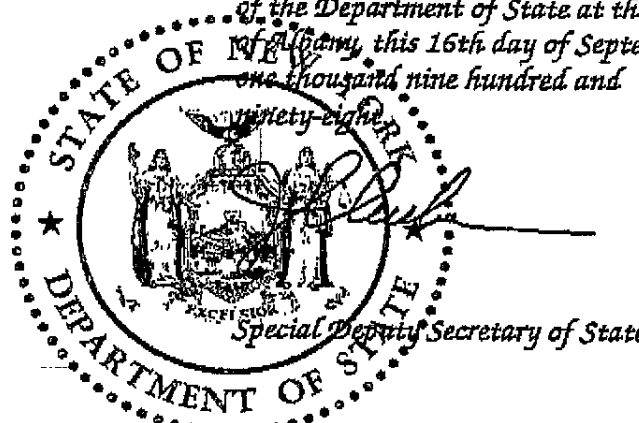
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I hereby certify, that the certificate of incorporation of LEONARD HOLZER ASSOCIATES, INC. was filed on 07/20/1971, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for 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.

The Biennial Statement is past due.

I further certify, that no other certificates have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of September
one thousand nine hundred and*



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62 White St
NY, NY 10013
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