

F98000005982 BONAMICI, COLLETTI, P.C.,

CERTIFIED PUBLIC ACCOUNTANTS

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PRINCIPALS

Kirk A. Bonamici, CPA, MST
Thomas S. Colletti, CPA, PSA

MEMBERSHIPS

American Institute of Certified Public Accountants
New Jersey Society of Certified Public Accountants

September 16, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/26/98--01063--002
*****131.25 *****87.50

Gentlemen:

Attached please find a completed application for Authorization to Conduct Business in the State of Florida. Enclosed is our client's check in the amount of \$131.25 to cover all fees.

Please note the following information:

Corporation - NuLab Furniture Corp.
Contact Person - Daniel R. Bonamici
Telephone # - 732-251-0400

Please mail the acknowledgement to:

Bonamici, Colletti, P.C. CPAs
406 Main St. P.O. Box 7
Spotswood, N.J. 08884
Attn: Daniel R. Bonamici

Your cooperation in this matter will be appreciated.

Respectfully,

BONAMICI, COLLETTI, P.C.


Daniel R. Bonamici

DRB/ss
encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Services

Accounting • Auditing • Payroll Computer Services • Tax Return Preparation
Acquisitions • Mergers • Financial Planning • Business Valuation • Budget Preparation

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-
MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA

1. NuLab Furniture Corp.
(Name of corporation; the word "INCORPORATED," "COMPANY" or "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
(State or country under the law of which it is incorporated)
3. 10/13/89
(Date of Incorporation)
4. Perpetual
(Duration)
5. 22-3004290
(Federal Employer Identification number, if applicable)
6. Winter: 1998-1999
(Date first transacted business in Florida. See sections 607.1501, 607.1502 and 817.155, F.S.)
7. 11 Federal Rd., Englishtown, N.J. 07726
(Current mailing address)
8. Marine Furniture
(Brief description of the nature of the business in which it is engaged in the State of Florida)
9. Names and addresses of officers and/or directors:

A. Directors:

CEO/ Chairman: Francine DiTringo
Address: 3 Echo Lane
East Brunswick, N.J. 08816

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

B. Officers:

President: Anthony DiTringo
Address: 3 Echo Lane
East Brunswick, N.J. 08816

Vice President:
Address:

Secretary: Francine DiTringo
Address: 3 Echo Lane
East Brunswick, N.J. 08816

Treasurer:
Address:

(If needed, you may attach an addendum to the application
listing additional officers and/or directors.)

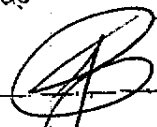
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STATE
TALLAHASSEE, FLORIDA

10. Name and Street address of Florida Registered Agent:

Name: William Jacobson, Attorney
Office Address: 105 So. Narcissus Ave. Suite 507
West Palm Beach, Florida 33401
(Zip Code)

11. 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: x 

12. 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.

13. x Francine DiTringo
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Francine DiTringo, CEO/Chairman
(Name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NULAB FURNITURE CORP.

*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 October 13, 1989.*

*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:*

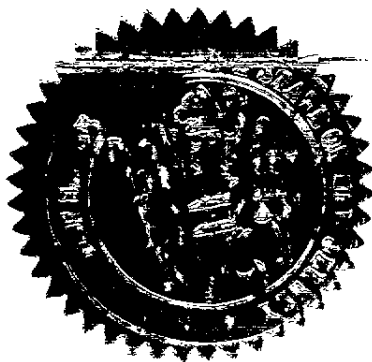
*Anthony Ditringo
11 Federa Road
Englishtown, NJ 07726*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NULAB FURNITURE CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
12th day of September, 1998

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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