CAPITAI COLNICZION, INC. 417 E. Virginia Str. 4. Suite 1 - Fallahasse Flori la 823 2 (850) 224-8870 • 1-800-342-062 • Fix 859, 222-122

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

1. Name of corporation:

SUN SYMPHONY SOCIETY, INC.

2. State under the law of which it is incorporated:

New York

3. FEI number, if applicable:

23-7423405

4. Date of incorporation:

November 27, 1974

5. Duration: year corporation will cease to exist or "perpetual")

Perpetual

6. Date corporation first conducted Affairs in Florida:

Estimate: August 30, 1999

7. Current mailing address:

c/o JOSEPH EGER, 3200 N.E. 7th Court, Suite 205A, Pompano Beach, Florida, 33062

8. The purpose of this corporation to be authorized in home state or county to be carried out in the State of Florida is:

To create an international symphony, combining many musical cultures; to present the authentic musical heritage of all nations; to further the progress of intercultural understanding between nations and peoples; to train and assist talented musicians, helping them improve and develop capabilities and gain national and international recognition; to encourage the development of musical accomplishment expressive of the culture of all nations; to advance the United Nations concepts for peace and harmony throughout the world; and

To do any other lawful act or thing incidental to or in connection with the foregoing purposes or in advancement thereof, and to exercise any and all powers in connection therewith which may now or hereafter be lawful, including the power to solicit grants and contributions for corporate

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purposes.

It is the intent of the incorporator of the corporation that it be formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and each of the foregoing purposes shall be limited so as to comply with the requirements of that section.

Name and street address of the Florida Registered Agent:

ALTA JESSIE GUIDO, 111 North Pompano Beach Boulevard, Suite 114, Pompano Beach, Florida, 33062

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 deliver 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 street addresses of officers and/or directors: (no P.O. Boxes)

A. Directors

Director:

Joseph Eger

Address:

3200 N.E. 7th Court, Suite 205A, Pompano Beach, Florida, 33062

Director:

Dorita Beh Eger

Address:

3200 N.E. 7th Court, Suite 205A, Pompano Beach, Florida, 33062

Director:

Janet Cutting Feldman

Address:

410 West 24th Street, PH #A, New York, NY 10011

Director:

June Clark

Address:

#9 Glenwood Drive, Darien, CT 06020

Director:

Jeremiah Gutman, Esq.

Address:

275 7th Avenue, New York NY

Director:

Berhanykun Andemicael

Address:

c/o United Nations and 320 E. 25th Street, New York, NY 10010

Director:

Bruce Frumerman

Address:

222 E. 93rd Street, #28A, New York, NY 10128

Director:

Cathy Frumerman

Address:

222 E. 93rd Street, #28A, New York, NY 10128

Director:

Dr. Robert Mellins

Address:

#2 W. 67th Street, New York, NY 10023

Director:

Dr. Robert H. Nagel

Address:

55 Broad Street, #18E, New York, NY 10004

Director:

Thomas Werblin

Address:

1575 York Avenue, New York, NY 10028

B. Officers

President:

Joseph Eger, 3200 N.E. 7th Court, Suite 205A, Pompano Beach, Florida, 33062

Secretary:

Dorita Beh Eger, 3200 N.E. 7th Court, Suite 205A, Pompaño Beach, Florida, 33062

Treasurer:

Dorita Beh Eger, 3200 N.E. 7th Court, Suite 205A, Pompano Beach, Florida, 33062

JOSEPH EGER, President and

Director

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JOSEPH EGER, who after first being duly sworn deposes and says that he is the President of SUN

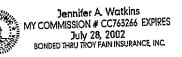
SYMPHONY SOCIETY, INC., a New York corporation, and that he is authorized to execute documents on behalf of said corporation and has executed the foregoing APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA for the reasons set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this $\frac{27\mu}{}$ day of August, 1999.

Notary Public, State of Florida

Personally known or type of.

I.D. produced: FL Drivers Lieuwise



State of New York Department of State

I hereby certify, that the certificate of incorporation of SUN SYMPHONY SOCIETY, INC. was filed on 11/27/1974, as a Not-for-Profit corporation 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. I further certify the following:

Certificate of change was filed on 11/12/1997.

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 02nd day of August one thousand nine hundred and ninety-nine.

Special Deputy Secretary of State

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