

103 N. MERIDIAN STREET, LOWER FLOOR
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

F99000006172

CONTACT:

CINDY HICKS

DATE:

11-30-99

REF. #:

D150: 9327

000003056820--8

-11/30/99-01033-024
*****78.75 *****78.75

CORP. NAME:

Romika Sports & Leisure, Inc

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE FEES PREPAID WITH CHECK# 66042 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

hik
11/30/99

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. **ROMIKA SPORTS & LEISURE, INC.**

(Name of Corporation adding 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. **CALIFORNIA**

(State or Country under the law of which is incorporated)

3. _____

(F.E.I Number, if applicable)

33-0703156

4. **MARCH 29, 1996**

(Date of Incorporation)

5. **PERPETUAL**

(Duration: Year corporation will cease to exist or Perpetual)

6. **UPON FILING**

(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.)

7. **11A MARCONI STREET, IRVINE, CALIFORNIA 92618**

(Current Mailing Address; please include city, state & zip code)

8. **ANY LAWFUL BUSINESS**

(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:**

Name: JULIO MAGRISSO

Office Address: 8730 N.W. 36th AVENUE

MIAMI

, FLORIDA 33147

(Zip Code)

10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the 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

Date: November 24, 1999

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

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12. NAME OF DIRECTORS and/or OFFICERS:

A. DIRECTORS:

Director: RENE CHARLES JAGGI

Address: KARL BENZ STRASSE 2-4 D-54292 TRIER, GERMANY

Director: MARCO GUICCIARDI

Address: KARL BENZ STRASSE 2-4 D-54292 TRIER, GERMANY

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B. OFFICERS:

Chief Executive Officer: JACQUES HANSSENS

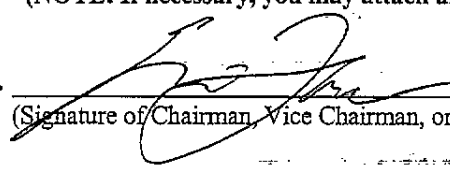
Address: KARL BENZ STRASSE 2-4 D-54292 TRIER, GERMANY

Chief Financial Officer/

Secretary: ERIC LANE

Address: 11A MARCONI STREET, IRVINE, CALIFORNIA 92618

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

13.  Date: November 23, 1999.
(Signature of Chairman, Vice Chairman, or any Officer listed in #12)

14. Eric Lane
(Print or type Name and Title of person signing this application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 29th day of March, 19 96,

ROMIKA SPORTS & LEISURE, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

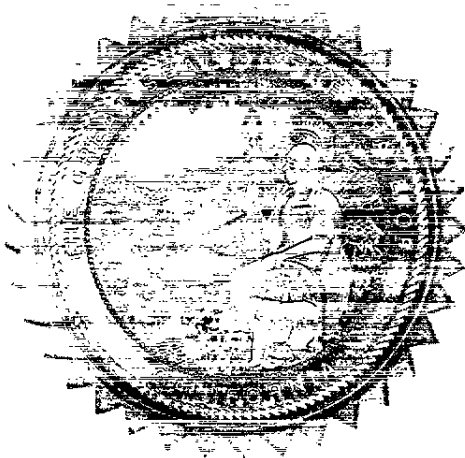
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

November 24, 1999



Bill Jones

Secretary of State