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(((H05000233910 3)))

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To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

; (305)672-0686

Fax Number

: (305)672-9110

FOREIGN LIMITED LIABILITY COMPAN

**Empyrean Moto Imports LLC** 

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Comporate Filing

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10/3/05 12:44 PM

#### H05000233910

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Empyrean Moto Imports LLC	
2. New Jersey	3. 20-1773659
(jurisdiction under the law of which foreign limited liability company is organized)	(PEI number, if applicable)
4. October 14, 2004	5. perpetual unless earlier dissolved under applicable law
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing of this application	
(Date first transacted business in Florida, (See sections 608.5)	01,608,502, and 817.155, F.S.)
7. 15 Trade Zone Drive	
Ronkonkoma, NY 11779	
	css of principal office)
8. If limited liability company is a manage 9. The name and usual business addresses follows:	er-managed company, check here 💢
Ranya M. Tahoun 15 Trade Zone	Drive Ronkonkoma NY 11779
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Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### H05000233910

- 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
- 11. Nature of business or purposes to be continued or promoted in Florida: import/export of autos

Signature of a member or manager listed in Article 9.

Ranya M. Tahoun, Manager by D. Stoutt as attorney-in-fact

Date: 10/3/2005

2005 OCT -3 AM 8: 53
SECRETARY OF STATE
THANSSEE, FLORID;

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY: Empyrean Moto Imports LLC

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

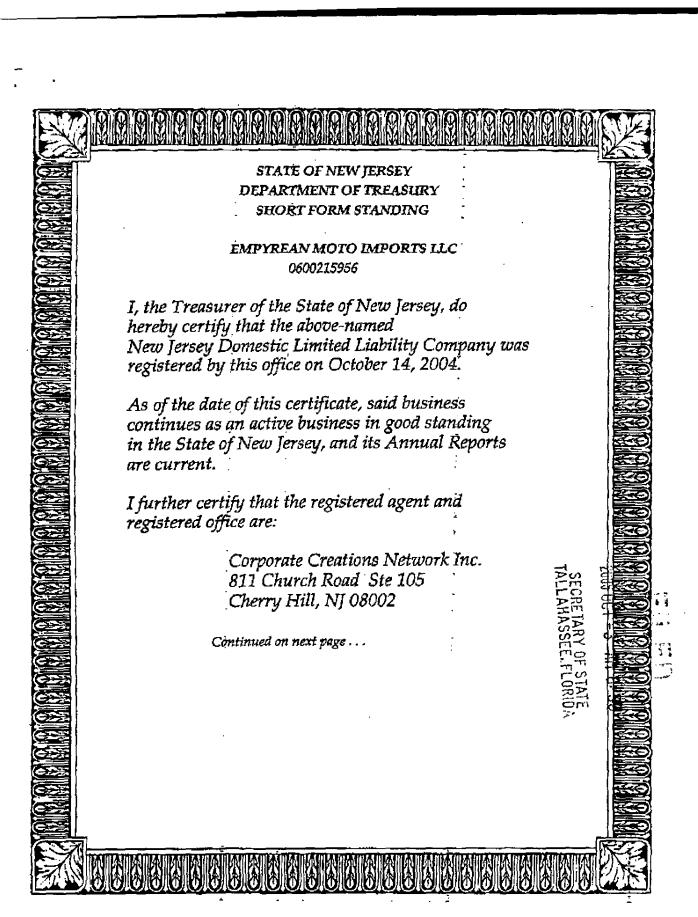
I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

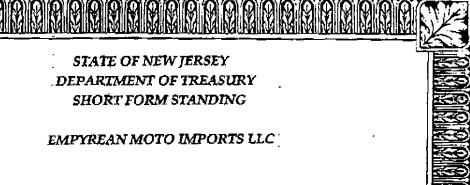
Corporate Creations Network Inc. Dawn S. Stoutt, Assistant Secretary

Date: October 3, 2005

2005 OCT -3 AM 8: 53
SECRETARY OF STATE
SECRETARY OF STATE

Corporate Creations international inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686







IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal

affixed my Official Seal at Trenton, this 3rd day of October, 2005

flerem

John E McCormac, CPA State Treasurer

SECRETARY OF STATE