

F. 96000004058

Document Number Only

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Mondial International Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
8/8/96 15

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS
- After 4:30
- Pick Up

WC
8/8/96

| |
|-------------------|
| Name Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

8/08

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Mondial International Corporation
(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 (State or country under the law of which it is incorporated)
3. 13-2709268 (FEI number, if applicable)
4. March 30, 1972 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Not yet transacted
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 661 Hillside Road, P.O. Box 889
Pelham Manor, New York 10803
(Current mailing address)
8. Purchase, sale and service of goods,
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Ann Marie Cummins

(Registered agent's signature) (Officer)

ANN MARIE CUMMINS
ASSISTANT SECRETARY

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG - 8 FILED

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:

A. DIRECTORS

Chairman: Suren D. Fesjian

Address: 661 Hillside Road, P.O. Box 889
Pelham Manor, New York 10803

Director: XXXXXXXXXXXXXX: Richard Sarkisian

Address: 661 Hillside Road, P.O. Box 889
Pelham Manor, New York 10803

Director: Robert A. Fesjian

Address: 661 Hillside Road, P.O. Box 889
Pelham, Manor, New York 10803

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 8 PM 12: 15

B. OFFICERS

President: Suren D. Fesjian

Address: 661 Hillside Road, P.O. Box 889
Pelham Manor, New York 10803

Vice President: Richard Sarkisian

Address: 661 Hillside Road, P.O. Box 889
Pelham Manor, New York 10803

Secretary: Robert A. Fesjian

Address: 661 Hillside Road, P.O. Box 889
Pelham Manor, New York 10803

Treasurer: Suren D. Fesjian

Address: 661 Hillside Road, P.O. Box 889

Pelham Manor, New York 10803

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

13. *R.A. Fesjian, Secretary*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

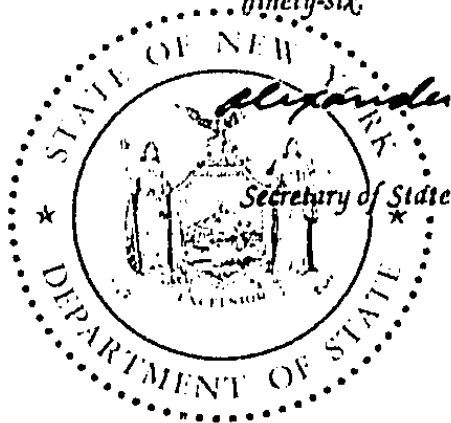
14. Robert A. Fesjian, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 8 PM 12: 15

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of MONDIAL INTERNATIONAL CORPORATION was filed on 03/30/1972, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of August
one thousand nine hundred and
ninety-six.



Alexander F. Trenchard

Secretary of State

199608060254 54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -8 PM 12:15