

F00000001785



ACCOUNT NO. : 072100000032
 REFERENCE : 626701 7207528
 AUTHORIZATION :
 COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : March 15, 2000
 ORDER TIME : 12:56 PM
 ORDER NO. : 626701-010
 CUSTOMER NO: 7207528

800003185428-16

CUSTOMER: Stephen Furnari, Esq
 Furnari & Associates, P.c.
 208 East 51st Street
 #366
 New York, NY 10022

FOREIGN FILINGS

NAME: PVG, INC.

7

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

00 MAR 27 PM 3:26

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED
00 MAR 27 PM 2:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WJ
WJ/2/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2000

JANNA WILSON
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: PVG, INC.
Ref. Number: W00000008132

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 3: 26

We have received your document for PVG, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 900A00016848

*Please
Re-File w/
Letter Sent
By Mr. Arnold
- Stephen Fuen...*

RESUBMIT

Please give original
mission date & file

RECEIVED
00 MAR 30 PM 12: 15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PVG, INC.
2381 Hylan Boulevard
2nd floor, Suite 14
Staten Island, NY 10306

March 29, 2000

Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
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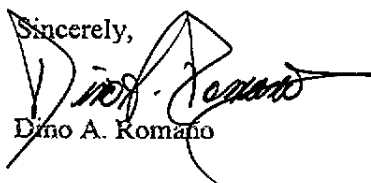
Re: PVG, Inc.

Dear Sir/Madam:

Attached herewith is an application for qualification of PVG, Inc., a corporation organized under the laws of the State of New York ("PVG New York"). Please be advised that the undersigned was the incorporator and sole director of PVG, Inc., a corporation organized under the laws of the State of Florida ("PVG Florida"), which was voluntarily dissolved by the undersigned for the purpose of effecting the qualification of PVG New York in the State of Florida. The undersigned is also the Chairman of the Board, Chief Executive Officer, President and majority shareholder of PVG New York.

Please be further advised that the undersigned has no intention, whether now or at any time in the future, to revoke the dissolution of PVG Florida. As such, we respectfully request that the application for qualification for PVG New York be processed upon filing.

Should you have any questions regarding the foregoing, please contact my attorney, Stephen T. Furani, Esq. at (917) 687-5852.

Sincerely,

Dino A. Romano

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PVG, Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 3:26

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen T. Furnari, Esq.
(Name of Person)
Furnari + Associates, P.C.
(Firm/Company)
208 East 51st Street, #366
(Address)
New York, NY 10022
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Stephen T. Furnari at (917) 687-5852
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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.

PVG, Inc.

(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.)

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2. New York (State or country under the law of which it is incorporated) 3. _____ (FEI number, if applicable)

4. June 10, 1996 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. HAS Not yet transacted business in Florida (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2381 Hylan Blvd, 2nd Floor
Staten Island, NY 10306 (Current mailing address)

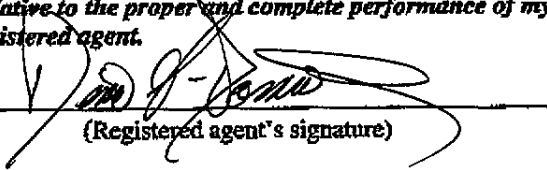
8. Any lawful business activity in the State of NY, including the management of restaurants. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Dino A. Romano
Office Address: 1200 North Federal Hwy., 2nd Fl., Ste. 200
Boca Raton, Florida, 33432 (Zip code)

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 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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Dino A. Romano

Address: c/o PUG, Inc.
1200 North Federal Highway, 2nd Floor, Suite 200
Boca Raton, FL 33432

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Dino A. Romano

Address: c/o PUG, Inc., 1200 North Federal Highway, 2nd Floor, Ste. 200
Boca Raton, FL 33432

Vice President: _____

Address: _____

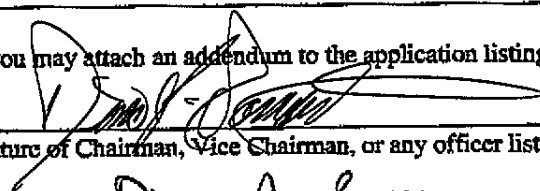
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)


14. Dino A. Romano, Chairman and President
(Typed or printed name and capacity of person signing application)

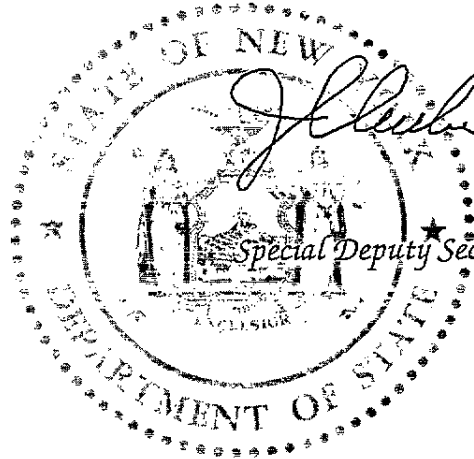
State of New York) ss:
Department of State

I hereby certify, that the Certificate of Incorporation of PVG INC. was filed on 06/10/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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.

Witness my hand and the official seal of the Department of State at the City of Albany, this 15th day of March two thousand.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 3:26


Special Deputy Secretary of State



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