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ACCOUNT NO. : 072100000032
REFERENCE : 869263 4324968
AUTHORIZATION :
COST LIMIT : \$ 70.00 Patricia Pujols

ORDER DATE : October 19, 2000
ORDER TIME : 4:21 PM
ORDER NO. : 869263-015
CUSTOMER NO: 4324968

CUSTOMER: Eileen McBride, Corp Paralegal
Saiber Schlesinger Satz &
One Gateway Center, 13th Floor
Newark, NJ 07102

3000003438309--2

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 OCT 24 PM 4:45
FOR INFORMATION
TELEPHONE
SUFFICIENCY OF FILING

FOREIGN FILINGS

SAFESTONE TECHNOLOGIES, INC.

(5)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Tamara Odom

FILED
00 OCT 25 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Safestone Technologies Inc.
(Name of corporation - must include suffix)

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:

(Name of Person)

(Firm/Company)

(Address)

(City/State/Zip)

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TALLAHASSEE STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

_____ at (_____)
(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

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN MARK HAROLD TODD

Address: 5 INDEPENDENCE WAY, PRINCETON,
NEW JERSEY 08540.

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: JOHN MARK HAROLD TODD

Address: 5 INDEPENDENCE WAY PRINCETON NEW JERSEY 08540.

Vice President: MARNIE THREAPLETON

Address: AS ABOVE

Secretary: MARNIE THREAPLETON

Address: AS ABOVE

Treasurer: ALIA ADI

Address: AS ABOVE.

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

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

14. Marnie Threapleton, Vice President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAFESTONE TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
OCT 25 AM 10:58
SECRETARY OF STATE
TALLMANSSELE BLDG
DOVER, DELAWARE



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Edward J. Freel
Edward J. Freel, Secretary of State
AUTHENTICATION: 0744258

DATE: 10-19-00