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(Requestor's Name)

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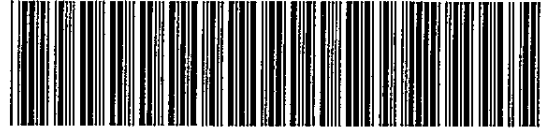
Certified Copies _____ Certificates of Status _____

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004-42238



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FBI

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TURNER & MADDEN, LTD
(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:

SUSAN TURNER, PRESIDENT
(Name of Person)

c/o PEYSER & ALEXANDER MGT, INC
(Firm/Company)

500 FIFTH AVENUE #2700
(Address)

NY, NY 10110
(City/State and Zip code)

For further information concerning this matter, please call:

H. NEWMAN at (212) 764-6455
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 17, 2004

SUSAN TURNER
C/O PEYSER & ALEXANDER MGT., INC.
500 FIFTH AVENUE, #2700
NEW YORK, NY 10110

SUBJECT: TURNER & MADDEN, LTD.
Ref. Number: W04000042238

We have received your document for TURNER & MADDEN, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 004A00065489



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 19, 2005

SUSAN TURNER
C/O PEYSER & ALEXANDER MGT., INC.
500 FIFTH AVENUE, #2700
NEW YORK, NY 10110

SUBJECT: TURNER & MADDEN, LTD.
Ref. Number: W04000042238

We have received your document for TURNER & MADDEN, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 705A00003586



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2005

SUSAN TURNER
C/O PEYSER & ALEXANDER MGT., INC.
500 FIFTH AVENUE, #2700
NEW YORK, NY 10110

SUBJECT: TURNER & MADDEN, LTD.
Ref. Number: W04000042238

We have received your document for TURNER & MADDEN, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please remove the term "S Corporation" from the name and put the single word "Corporation". Also, the CORPORATE TAX SEARCH submitted is not acceptable. We require a CERTIFICATE OF STATUS OR GOOD STANDING from the New York Secretary of States office.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 705A00003586

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.

1. TURNER & MADDEN, LTD. (Corporation)
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-3391093
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-08-1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 21, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 INDIAN SPRING ROAD ROWAYTON CT 0689
(Principal office address)

40 PEYSER & ALEXANDER BLDG, INC 500 FIFTH AVE #2700 NY NY 10110
(Current mailing address)

8. DECORATING SERVICE
(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 NOT acceptable)

Name: SUSAN TURNER
Office Address: 193 GOMEZ ROAD
HOPE SOUND, Florida 33457
(City) (Zip code)

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05 MAR -9 PM 2:30
TALLAHASSEE

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.

Susan Turner, President
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SUSAN TURNER

Address: 193 GOMEZ ROAD
HOBE SOUND, FL 33457

Vice President: LESLIE MADDEN

Address: 2 INDIAN SPRING ROAD
ROWAYTON, CT 06873

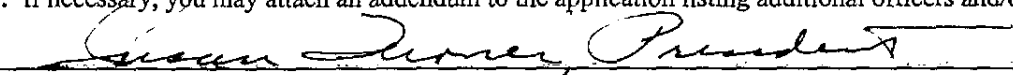
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

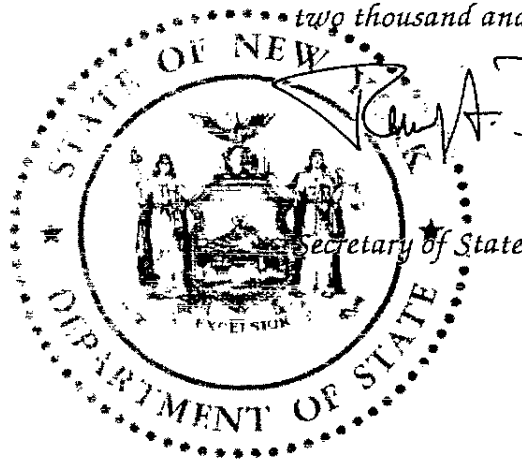
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. SUSAN TURNER, President
(Typed or printed name and capacity of person signing application)

State of New York)
Department of State) ss:

I hereby certify, that the Certificate of Incorporation of TURNER & MADDEN, LTD. was filed on 12/08/1986, 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 an existing corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of February
two thousand and five.



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