

F 96000006632

Document Number

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

400002032514--4
-12/18/96--01054--027
*****70.00 *****70.00

400002032514--4
-12/18/96--01054--028
*****52.50 *****52.50

GEOS New York Corporation

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
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- Other
- Change of R.A.
- Fictitious Name
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DIVISION OF CORPORATION
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W.P. Verifier

12/18/96

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DIVISION OF CORPORATION

9. Officers:

President: Taunoo Kununoki
Address: 6-4 Onaki 1-chome, Shinagawa-ku
Tokyo 141, JAPAN

Vice President: _____
Address: _____

Secretary: Harold S. Nathan
Address: One Battery Park Plaza
New York, NY 10004-1490

Treasurer: Ikumi Miyamoto
Address: 6-4 Onaki 1-chome, Shinagawa-ku
Tokyo 141, JAPAN

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CORPORATIONS
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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o CT Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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.

CT CORPORATION SYSTEM

Registered agent's signature:

Jonnie Bryan
(Officer)
JOINNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

12. 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.

13. Harold S. Nathan
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Harold S. Nathan, Secretary
(Name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE

CEOS NEW YORK CORPORATION

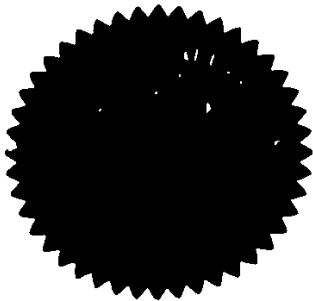
I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON FEB. 15, 1989.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

830 BEAR TAVERN ROAD
WEST TRENTON NJ 08628
AND THE REGISTERED AGENT IS PRENTICE-HALL CORP. SYS/NJ.

DEC. 13, 1996



Konnie R. H. [Signature]

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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