

F 000000002230

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: B21 Corp. N.E. The Retail Consulting Group
(Name of corporation - must include suffix) INC.

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:

Mort Brown

(Name of Person)

100003211261--6
-04/17/00--01116--015
*****78.75 *****78.75

1234 5th St DBA Cindy's Pet Center

(Firm/Company)

721 US Hwy 1

(Address)

Urb Beach FL 32962

(City/State/Zip)

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

Mort Brown

(Name of Person)

at 561 , 567-6908

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 APR 17 PM 2:18

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4/21

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

4/92

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. The Retail Consulting Group 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.)

2. Conn. Connecticut 3. 06-0990128
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1971 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. Morton B. Brown 721 US Hwy 1 New Beach Fl. 32962
(Principal office address)

b. Morton B. Brown 3825 8th Pl. New Beach Fl. 32960
(Current mailing address)

8. Retail Sale of PET-PET Products
(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: Morton Brown - c/o Cindi's

Office Address: 721 US Hwy 1
New Beach Florida, Florida 32962
(Zip code)

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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.

[Signature]
(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: Morton B. Brown

Address: 3825 8th Pl.
New Beach Fl. 32960

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TALLAHASSEE FLORIDA

Vice President: _____

Address: _____

Secretary: Ruth E. Brown

Address: 3825 8th Pl.
New Beach Fl. 32960

Treasurer: Ruth E. Brown

Address: 3825 8th Pl.
New Beach Fl. 32960

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

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

14. Morton B. Brown Pres.
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

THE RETAIL CONSULTING GROUP, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: March 27, 2000

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SECRETARY OF STATE
TALLAHASSEE FLORIDA