

F04000003253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

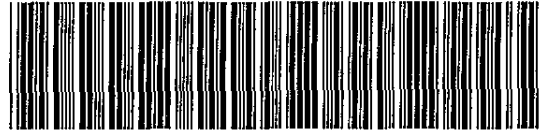
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W04-18358

WMT

Office Use Only



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05/03/04--01034--008 \*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 24 PM 12:02



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 12, 2004

LESLIE ALAN ROZENCWAIG, ESQ.  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

SUBJECT: SGF INTERNATIONAL CORPORATION  
Ref. Number: W04000018358

We have received your document for SGF INTERNATIONAL CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 204A00033180

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DIVISION OF CORPORATIONS  
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# ROZENCWAIG & FERRERO-CARR

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.  
ROSARIO FERRERO-CARR, P.A.

BRIAN ANDREW PFEIFER

BARRY S. YARCHIN, P.A.  
OF COUNSEL

NICKI STEINMAN  
OFFICE ADMINISTRATOR

TELEPHONE (954) 455-5100  
TELEFAX (954) 455-6500  
E-MAIL BAP@ROZENCWAIG.COM  
WEB: WWW.ROZENCWAIG.COM

May 19, 2004

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Ref. Number: W04000018358  
Our Client File Number 1259(h)


Dear Sir or Madam:

We are in receipt of your letter dated May 12, 2004, a copy of which is enclosed, regarding the application of SGF International Corporation to conduct business in Florida. Please find enclosed a certificate of good standing dated April 15, 2004 from the State of Delaware for SGF International Corporation.

If you have any questions, please do not hesitate to contact us.

Cordially,

ROZENCWAIG & FERRERO-CARR



BRIAN ANDREW PFEIFER, ESQ.  
For the Firm

BAP/cr  
Enclosures  
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DIVISION OF CORPORATIONS  
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# ROZENCWAIG & FERRERO-CARR

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.  
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OF COUNSEL

NICKI STEINMAN  
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TELEPHONE (954) 455-5100  
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E-MAIL RFC@ROZENCWAIG.COM  
WEB: WWW.ROZENCWAIG.COM

April 27, 2004

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Our Client File Number 1259(h)

To Whom It May Concern:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida of SGF International Corporation along with a check in the amount of Seventy Dollars (\$70) representing the filing fee.

If you have any questions, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & FERRERO-CARR

  
ROSARIO FERRERO-CARR, ESQ.  
For the Firm

RFC/cr  
Enclosures

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DIVISION OF CORPORATIONS

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SGF International Corporation  
(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:

LESLIE ALAN ROZENCWAIG, ESQ.  
(Name of Person)

ROZENCWAIG & FERRERO-CARR  
(Firm/Company)

301 W. HALLANDALE BEACH BOULEVARD  
(Address)

HALLANDALE BEACH, FLORIDA 33009  
(City/State and Zip code)

For further information concerning this matter, please call:

LESLIE ALAN ROZENCWAIG, ESQ. at ( 954 ) 455-5100  
(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

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 DIVISION OF CORPORATIONS  
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**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. **SGF INTERNATIONAL 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. **DELAWARE**

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. **2/4/02**

(Date of incorporation)

5. **PERPETUAL**

(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. **1920 E. HALLANDALE BEACH BOULEVARD, HALLANDALE BEACH, FLORIDA 33009**

(Principal office address)

**1920 E. HALLANDALE BEACH BOULEVARD, HALLANDALE BEACH, FLORIDA 33009**

(Current mailing address)

8. **TO ENGAGE IN ANY LAWFUL ACTS OR ACTIVITY**

(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: **ROZENCWAIG & FERRERO-CARR**

Office Address: **301 W. HALLANDALE BEACH BOULEVARD**

**HALLANDALE BEACH**

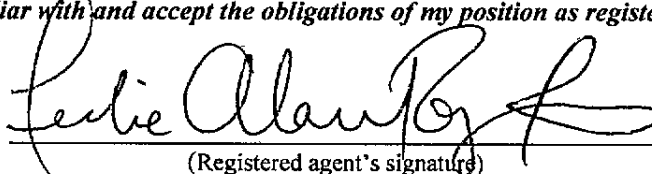
(City)

, Florida **33009**

(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, 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 business addresses of officers and/or directors:

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DIVISION OF CORPORATIONS  
04 MAY 24 PM 1:30

**A. DIRECTORS**

Chairman: **MAURICIO SION**

Address: **1920 E. HALLANDALE BEACH BOULEVARD #901**  
**HALLANDALE BEACH, FLORIDA 33009**

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: **MAURICIO SION**

Address: **1920 E. HALLANDALE BEACH BOULEVARD**  
**HALLANDALE BEACH, FLORIDA 33009**

Vice President: **LAURA SION**

Address: **1920 E. HALLANDALE BEACH BOULEVARD**  
**HALLANDALE BEACH, FLORIDA 33009**

Secretary: **MAURICIO SION**

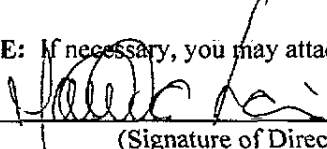
Address: **1920 E. HALLANDALE BEACH BLVD., HALLANDALE BEACH, FLORIDA 33009**

Treasurer: **MAURICIO SION**

Address: **1920 E. HALLANDALE BEACH BLVD., HALLANDALE BEACH, FLORIDA 33009**

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DIVISION OF CORPORATIONS  
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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. **Mauricio Sion, Director** \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SGF INTERNATIONAL CORPORATION" 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 FIFTEENTH DAY OF APRIL, A.D. 2004.

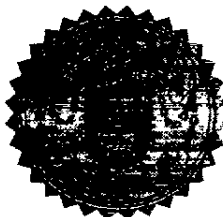
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SGF INTERNATIONAL CORPORATION" WAS INCORPORATED ON THE FOURTH DAY OF FEBRUARY, A.D. 2002.

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

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

3488331 8300

040278038



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3055442

DATE: 04-15-04