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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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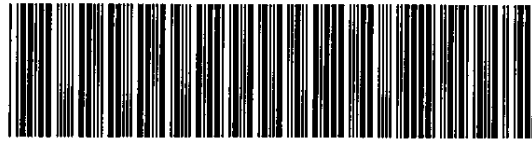
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE APR 11 2007

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** S.G.A.A., 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:

SCOTT E. ITKIN

(Name of Person)

SOUTH FLORIDA TAX

(Firm/Company)

415 WEST HALLANDALE BEACH BLVD

(Address)

HALLANDALE BEACH, FL 33009

(City/State and Zip code)

For further information concerning this matter, please call:

SCOTT E. ITKIN

(Name of Person)

at ( 954 ) 458-2000

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

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. S.G.A.A., LTD., INC.
(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. BELIZE 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/15/1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON APPROVAL OF FILING
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 415 WEST HALLANDALE BEACH BLVD, HALLANDALE, FL 33009
(Principal office address)
415 WEST HALLANDALE BEACH BLVD, HALLANDALE, FL 33009
(Current mailing address)

8. ANY AND ALL LEGAL BUSINESS ACTIVITIES
(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: SOUTH FLORIDA TAX, INC.
Office Address: 415 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, Florida 33009
(City) (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. 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.

[Handwritten 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: MATTHEW PETRUCCELLI  
Address: 415 WEST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009

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TALLAHASSEE, FLORIDA

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

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

Director: THOMAS ANTONELLI  
Address: 415 WEST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009

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

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

**B. OFFICERS**


President: MATTHEW PETRUCCELLI  
Address: 415 WEST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009

Vice President: MATTHEW PETRUCCELLI  
Address: 415 WEST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009

Secretary: MATTHEW PETRUCCELLI  
Address: 415 WEST HALLANDALE BEACH BLVD, HALLANDALE, FL 33009

Treasurer: MATTHEW PETRUCCELLI  
Address: 415 WEST HALLANDALE BEACH BLVD, HALLANDALE, FL 33009

**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. MATTHEW PETRUCCELLI, PRESIDENT  
(Typed or printed name and capacity of person signing application)

BELIZE CITY, BELIZE

**THE INTERNATIONAL BUSINESS COMPANIES ACT,  
Chapter 270 of the Laws of Belize, Revised Edition 2000  
Certificate of Good Standing**

*The undersigned, Registrar of International Business Companies, HEREBY  
CERTIFIES, pursuant to Sections 136 (1) of The International Business Companies Act, that*

No. 8,399

S.G.A.A. LTD.

(A company incorporated under said Act) is of good standing  
as of the date set out below.

This certifies that the above-named company as of the date hereof:  
(a) has not submitted to the Registrar articles of merger or consolidation that have not yet become  
effective; (b) the company has not submitted to the Registrar articles of arrangement that have not yet  
become active; (c) the company is not in the process of being wound up and dissolved;  
(d) proceedings to strike the name of the company off the Register have not been instituted.

GIVEN under my hand and seal in Belize City, Belize  
this 22nd day of March two thousand seven

*E. Peter Keller*

DEPUTY REGISTRAR OF INTERNATIONAL  
BUSINESS COMPANIES

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TALLAHASSEE, FLORIDA

