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TALLAHASSEE, FL 32301-2607
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PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 140684 4320503
AUTHORIZATION : *Patricia Pzyut*
COST LIMIT : \$ 70.00

ORDER DATE : October 31, 1996
ORDER TIME : 10:24 AM
ORDER NO. : 140684-005 500001993875--7
CUSTOMER NO: 4320503 W96-23280
CUSTOMER: Kay Torpey, Legal Assistant
The Trump Group
Four Stage Coach Run
P.O. Box 186
East Brunswick, NJ 08816

FOREIGN FILINGS

NAME: TI GROUP HOLDINGS, LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gf 11/4
RECEIVED
96 NOV - 1 11:35
DIVISION OF CORPORATION



RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 1, 1996

CSC

SUBJECT: TI GROUP HOLDINGS, LTD.
Ref. Number: W96000023280

We have received your document(s) in this office, however, the document is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 396A00050419

RESUBMIT
Please give original
submission date as filed.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. TI GROUP HOLDINGS, LTD., 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. Delaware 3. Pending
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 28, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o Eddie Trump, 4000 Island Blvd.
N. Miami Beach FL 33160
(Current mailing address)

8. Any lawful business actively
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 110 North Magnolia Street
Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: [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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Julius Trump

Address: 4000 Island Blvd.
N. Miami Beach, FL 33160

Vice Chairman: _____

Address: _____

Director: Eddie Trump

Address: 4000 Island Blvd.
N. Miami Beach, FL 33160

Director: James M. Lieb

Address: 4 Stage Coach Run
East Brunswick, NJ 08816

B. OFFICERS

President: Eddie Trump

Address: 4000 Island Blvd.
N. Miami Beach, FL 33160

Vice President: James M. Lieb

Address: 4 Stage Coach Run
East Brunswick, NJ 08816

Secretary: James M. Lieb

Address: Same As Above

Treasurer: Julius Trump

Address: 4000 Island Blvd.
N. Miami Beach, FL 33160

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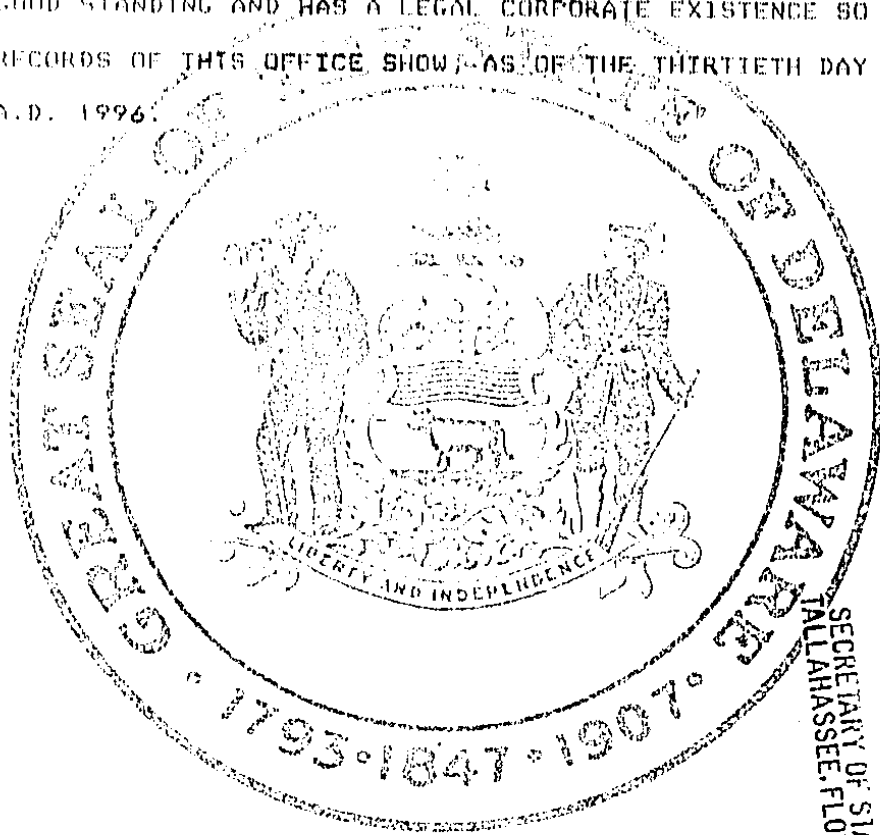
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James Lieb
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James M. Lieb, Vice President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TI GROUP HOLDINGS, LTD." 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 THIRTIETH DAY OF OCTOBER, A.D. 1996.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward J. Freel

Edward J. Freel, Secretary of State



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AUTHENTICATION: 8169880
DATE: 10-30-96