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SECRETARY OF STATE
HARRISBURG, PENNSYLVANIA

VH

158-50923

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The 106 Group 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:

Jennifer Kust

(Name of Person)

The 106 Group Ltd.

(Firm/Company)

370 Selby Ave, Suite 206

(Address)

St Paul, MN 55102

(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Kust

(Name of Person)

at (651) 290.0977

(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



The 106 Group Ltd.
370 Selby Avenue
St. Paul, MN 55102

November 03, 2008

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Foreign Corporation Application

Sir or Madame,

Please find enclosed a completed application for the 106 Group, a Minnesota corporation. I've also included the required filing fee and Certificate of Good Standing from the Minnesota Secretary of State. If you have any questions or are in need of further information, please do not hesitate to contact me.

Regards,

THE 106 GROUP LTD.

A handwritten signature in black ink, appearing to read 'Jennifer Kust', written over a horizontal line.

Jennifer Kust
Business Administrator



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2008

JENNIFER KUST
370 SELBY AVE, SUITE 206
ST. PAUL, MN 55102

SUBJECT: THE 106 GROUP LTD.
Ref. Number: W08000050923

We have received your document for THE 106 GROUP LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 808A00056620

**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 106 Group 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. Minnesota

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

3. 41-1729423

(FEI number, if applicable)

4. July 1, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

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

7. 370 Selby Ave, Suite 206, St Paul, MN 55102

(Principal office address)

same

(Current mailing address)

8. Consulting services

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation,

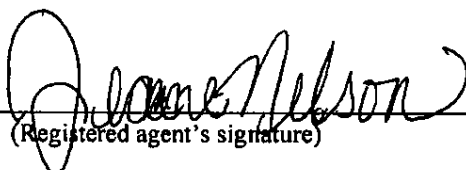
(City)

, Florida 33324

(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.


(Registered agent's signature)

Jeanne Nelson
Assistant Secretary

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: K. Anne Ketz

Address: 370 Selby Ave, Suite 206
St Paul, MN 55102

Vice Chairman: David Ketz

Address: 370 Selby Ave, Suite 206
St Paul, MN 55102

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: K. Anne Ketz

Address: 370 Selby Ave, Suite 206
St Paul, MN 55102

Vice President: David Ketz

Address: 370 Selby Ave, Suite 206
St Paul, MN 55102

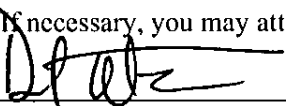
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. David Ketz, CFO
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

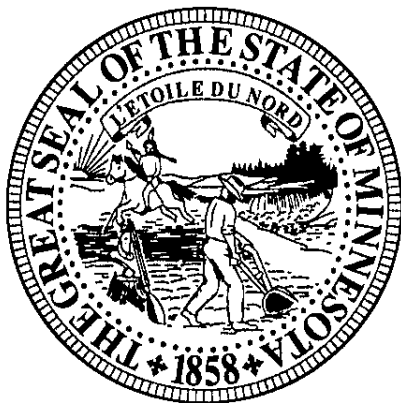
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: The 106 Group Ltd.

Date Formed: 07/01/1992

Chapter Governed By: 302A

This certificate has been issued on 11/03/08.



Mark Ritchie
Secretary of State.

FILED
05 NOV 24 PM 2:16
SECRETARY OF STATE
ST. PAUL, MINN.