

STEEL DIRECTOR ADVISORY BOARD
 Director Name
 215 S. MONROE SUITE 601
 Address
 TALLAHASSEE 32301 222-2300
 City/State/Zip Phone #

F00000001159

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 00 MAR - 2 PM 3:51

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TRANSATLANTIC MARKETING GROUP
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #) **100003154251-6**
-03/02/00--01043--020
*******78.75 *****78.75**
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

IF YOU HAVE ANY QUESTIONS REGARDING FILING PLEASE CONTACT ELIZABETH AT: 222-2300. THANK YOU.

Elizabeth

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 RECEIVED
 00 MAR - 2 AM 10:31

Examiner's Initials	
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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -2 PH 3:51

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

1. TRANSATLANTIC MARKETING GROUP (USA) INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," 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
(State or country under the law of which it is incorporated)

3. 13-3799006
(FEI number, if applicable)

4. OCTOBER 31, 1994
(Date of incorporation)

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

6. N/A UPON QUALIFICATION
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o OLSHAN GRUNDMAN FROME ET AL, 505 PARK AVENUE, NEW YORK, NY 10022
(Current mailing address)

8. IMPORTING, MARKETING AND DISTRIBUTING PICTURE FRAMES AND MIRRORS AND ANY BUSINESS RELATED TO AND NECESSARY TO SUCH PURPOSES.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Names and addresses of officers and or directors:

Directors:

Director: HEIDI LANG

Address: TRANSATLANTIC MARKETING GROUP INC.
50 EAST BEAVER CREEK ROAD, RICHMOND HILL
ONTARIO, CANADA, L4B 1G6

Director: STEFAN LANG

Address: TRANSATLANTIC MARKETING GROUP INC.
50 EAST BEAVER CREEK ROAD, RICHMOND HILL
ONTARIO, CANADA, L4B 1G6

Officers:

President: HEIDI LANG

Address: AS ABOVE

Vice President / : STEFAN LANG
Secretary

Address: AS ABOVE

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

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DIVISION OF CORPORATIONS
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10. Name and Street address of Florida registered agent:

Name: PENINSULA REGISTERED AGENTS, INC.
Office Address: 200 S. BISCAYNE BLVD. #4100, MIAMI, FL 33131

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11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of all statutes relating 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: *Elizabeth Gleaton*
Elizabeth Gleaton

12. Attached is a certificate of existence authenticated by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated. (This Certificate cannot be dated more than 90 days prior to delivery of this application to the Department of State.)

13. *Heidi Lang*
(Signature of Chair, Vice Chair, or any officer listed in number 9 of the application)

14. *Heidi Lang President*
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

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SECRETARY OF STATE
EMILY M. COOPER
00 MAR -2 PM 3:51

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSATLANTIC MARKETING GROUP (USA) INC." 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2000.



Edward J. Freel

Edward J. Freel, Secretary of State

2448660 8300

001097044

AUTHENTICATION: 0282524

DATE: 02-28-00