

JUN-12-00 10:30

FROM-BUSINESS SERVICES

608-827-5501

T-541 P.02/05 F-515

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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FOREIGN PROFIT QUALIFICATION

Britt Group Ltd

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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F-515



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 2000

BRITT GROUP LTD *not in FL*
Corp.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not acceptable 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 (850) 487-6043.

Shawn Logan
Document Specialist

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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. Name of Corporation: Britt Group Ltd Corp.
2. State or Country under the law of which it is incorporated: New York
3. FEI number, if applicable: 58-2515243
4. Date of Incorporation: 1/31/2000
5. Duration: Year corp. will cease to exist or "perpetual": perpetual
6. Date first transacted business in Florida: upon filing
7. Current mailing address: 3974 Tampa Rd. Ste. G, Oldsmar, Florida 34677
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida:
International Financial Consulting.
9. Name and street address of Florida registered agent:
Name: Joseph Cuciniello
Office address: 4939 Augusta Ave.
Oldsmar, FL 34677
10. Registered agent's acceptance: Located in County of Pinellas

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.

- Joseph Cuciniello*

Joseph Cuciniello
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

Director: B. Kenny

Address: 20 Exchange place, 35th Floor, New York, NY-1005.

10005 per

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B. OFFICERS

President: B. Kenny

Address: 20 Exchange place, 35th Floor, New York, NY 1005. 10005 *for*

Vice President: B. Kenny

Address: 20 Exchange place, 35th Floor, New York, NY 1005. 10005 *for*


Secretary: B. Kenny

Address: 20 Exchange place, 35th Floor, New York, NY 1005. 10005 *for*

Treasurer: B. Kenny

Address: 20 Exchange place, 35th Floor, New York, NY 1005. 10005 *for*

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


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

for
B. Kenny, President

(Typed or printed name and capacity of person signing application)

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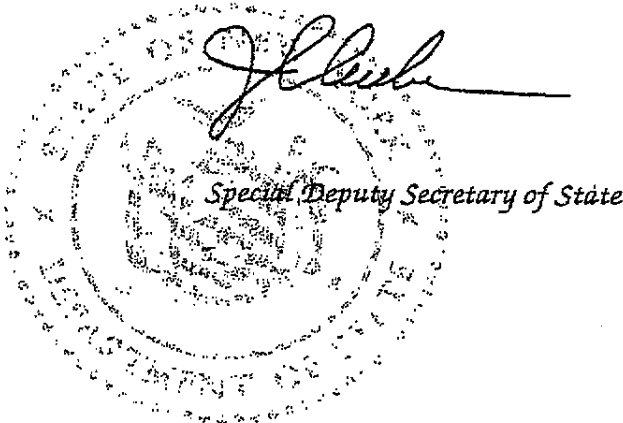
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State of New York
Department of State | **ss:**

I hereby certify, that the Certificate of Incorporation of BRITT GROUP LTD was filed on 01/31/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of May
two thousand.*

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