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TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: DALESSIO INTERNATIONAL, LTD.  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00505-00701-00637-00071

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: W-24696  
John R. DALESSIO 600003415826--5  
(Name of Person) -10/05/00--01117--004  
DALESSIO INTERNATIONAL, LTD. \*\*\*\*\*70.00 \*\*\*\*\*70.00  
(Firm/Company)  
1109 N. FEDERAL HWY. SUITE 10  
(Address)  
HOLLYWOOD FLORIDA 33020  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

John R. DALESSIO at (954) 926-3610  
(Name of Person) (Area Code & Daytime Telephone Number)

00 OCT 27 PM 5: 08  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 12, 2000

JOHN R. D'ALESSIO  
D'ALESSIO INTERNATIONAL, LTD.  
1109 N. FEDERAL HWY, SUITE 10  
HOLLYWOOD, FL 33020

SUBJECT: D'ALESSIO INTERNATIONAL, LTD.  
Ref. Number: W00000024696

We have received your document for D'ALESSIO INTERNATIONAL, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 300A00053798

**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. DALESSIO INTERNATIONAL, LTD. CORPORATION  
(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. NEW JERSEY 3. 22-2949642  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 9, 1989 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 241 CEDAR LANE TEANECK N.J. 07666  
(Principal office address)

b. 1109 N. FEDERAL HWY. SUITE 10 HOLLYWOOD FL. 33020  
(Current mailing address)

8. MONEY MANAGEMENT  
(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 or Mail Drop Box NOT acceptable)

Name: JOHN R DALESSIO

Office Address: 1109 N. FEDERAL HWY SUITE 10  
HOLLYWOOD, Florida 33020  
(Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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.

[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: John R. D'Alessio

Address: 1109 N. FEDERAL Hwy Suite 10  
Hollywood FLA 33020

Vice Chairman: SAME AS ABOVE

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

Director: SAME AS ABOVE

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

Director: SAME AS ABOVE

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

**B. OFFICERS**

President: SAME AS ABOVE

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

Vice President: SAME AS ABOVE

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

Secretary: SAME AS ABOVE

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

Treasurer: SAME AS ABOVE

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

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

13. John R. D'Alessio  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John R. D'Alessio PRES  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*D'ALESSIO INTERNATIONAL, LTD.*

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on January 9, 1989.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

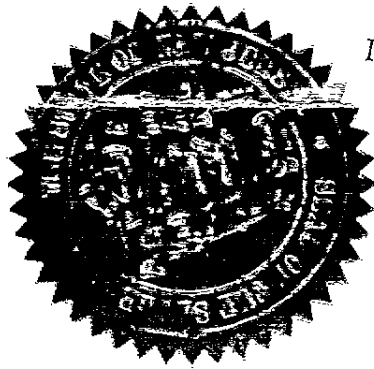
*I further certify that the registered agent and  
registered office are:*

*John R D'Alessio  
10 Terhune Ct  
Upper Saddle River, NJ 07458*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*D'ALESSIO INTERNATIONAL, LTD.*



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
22nd day of September, 2000*

A handwritten signature in black ink that reads "Roland M Machold".

*Roland M Machold  
Treasurer*