

F01000000/357

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TWIN TOWERS TRADING, INC.
(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:

DONALD K PORGES
(Name of Person)
PORGES & LORAH CPA PC
(Firm/Company)
5 SHAW'S COVE STE 203
(Address)
NEW LONDON CT 06320
(City/State and Zip code)

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*****70.00 *****70.00

W-29160

For further information concerning this matter, please call:

DONALD K PORGES at (860) 442-1999
(Name of Person) (Area Code & Daytime Telephone Number)

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

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STATE
TALLAHASSEE FLORIDA

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W-29160

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

98 = 2,300

70

The Law Offices of
Howard L. Kuker

508 Dadeland Towers North
9200 South Dadeland Boulevard
Miami, Florida 33156

Telephone: (305) 670-0987
Facsimile: (305) 670-1450

March 9, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: TWIN TOWERS TRADING, INC.

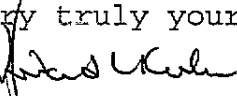
Gentlemen:

Enclosed please find the following items for the above referenced corporation:

1. An Application By Foreign Corporation for Authorization to Transact Business in Florida;
2. An Affidavit which is being submitted in support of our request that any penalties be waived;
3. A Certificate of Good Standing issued by the State of New Jersey; and
4. A copy of your letter of December 12, 2000.

If the enclosures are sufficient, please accept them for filing and provide me with a Certificate of Authority.

Very truly yours,


HOWARD L. KUKER

HLK:zs

Enclosures

cc: Mr. Donald K. Porges

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AFFIDAVIT

I, Donald K. Porges, having personally appeared and being duly sworn,
hereby depose and say:

1. That I am over eighteen years of age and understand and believe in the obligations of an oath.
2. That Twin Towers Trading, Inc made a date error on line # 6 of its Application By Foreign Corporation For Authorization To Transact Business In Florida.
3. That the date Twin Towers Trading, Inc. will first transact business will be "upon qualification."

STATE OF CONNECTICUT }
 }
COUNTY OF NEW LONDON }

ss New London

On this 8th day of January 2001, before me the undersigned notary,
personally appeared Donald K. Porges know to me to be the person whose
name is subscribed to the within instrument and acknowledged that he
executed the same for the purposes therein contained.

In Witness Whereof, I hereunto set my hand and official seal.

Lizabeth M Leger
Lizabeth Leger
Notary Public

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

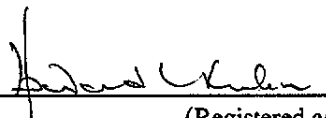
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. TWIN TOWERS TRADING, 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. NEW JERSEY 3. 22-33074000
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1998
(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. 200 CRAIG ROAD, MANALAPAN, NJ 07726
(Principal office address)
5 SHAWS COVE STE 203, NEW LONDON, CT 06320
(Current mailing address)
8. SALES
(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: Howard L. Kuker
Office Address: 9200 South Dadeland Boulevard, #508
Miami, Florida 33156
(City) (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)

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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JEFFREY BRANDON

Address: 200 CRAIG RD

MANALAPAN, NJ 07726

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEFFREY BRANDON

Address: 200 CRAIG RD

MANALAPAN, NJ 07726

Vice President: _____

Address: _____

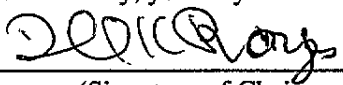
Secretary: DONALD K FORGES

Address: 5 SHAWS COVE STE 203, NEW LONDON, CT 06320

Treasurer: _____

Address: _____

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

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

14. DOANLD K FORGES, SECRETARY
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TWIN TOWERS TRADING CORP.

*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 June 3, 1994.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):
1999*

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

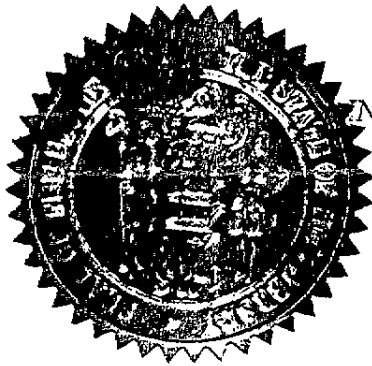
Ronald D Barrett Esq
208 Monmouth Rd.
P.O. Box 219
Oakhurst, NJ 07755

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01 MAR 12 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TWIN TOWERS TRADING CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
8th day of February, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer

01 MAR 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA