F01000003167

TRANSMITTAL LETTER

TO: Registration Section
SUBJECT: Corporate Solutions Group, Inc (Name of corporation - must include suffix)
SUBJECT: Orporation - must include suffix)
(Name of corporation - mass mercure surface)
Dear Sir or Madam: 100043840312 ******87.50 ******87.50
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:
Yohan Naraine (Name of Person)
Tohan Varaine (Name of Person)
Corporate Solutions Group, Inc. (Firm/Company)
2901 St. Johns Road (Address)
(Audiess)
Oceanside, N.Y 11572 (City/State and Zip code)
(City/State and Zap code)
For further information concerning this matter, please call:
and the second s
Yohan Naraine at (9/7) 860-7482 30 9 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
SA SA T
STREET ADDRESS: Registration Section Division of Corporations MAILING ADDRESS: Registration Section Division of Corporations
409 E. Gaines St. Tallahassee, FL 32399 P.O. Box 6327 Tallahassee, FL 32314
Tananasse, 12 5255
Enclosed is a check for the following amount:
S70.00 Filing Fee

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. Corporate Solutions Group; 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.) New York
(State or country under the law of which it is incorporated)

- 10-17- 1994
(Date of incorporation)

5. PerPehal
(Duration: Year corp. will cease to exist or "perpetual") (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.) Accounting + Financial 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 or Mail Drop Box NOT acce Office Address: 1000 West Avenue Suite 811 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.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: _ Address: Vice Chairman: Address: Address: Address: B. OFFICERS Vice President: Address: Address: _ Treasurer: __ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. _____

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

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of CORPORATE SOLUTIONS GROUP, INC. was filed on 10/18/1994, 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.

The Biennial Statement is past due.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 04th day of June two thousand and one.

Special Deputy Secretary of State

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SECRETARY OF STATE
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