

FOI000005516

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Corporate Strategies, 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:

Sarey A. Maynor, Vice President
(Name of Person)
International Corporate Strategies, Inc.
(Firm/Company)
2500 E. Hallandale Beach Blvd, Ste. 809
(Address)
Hallandale, Fl. 33009
(City/State and Zip code)

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*****87.50 *****87.50

For further information concerning this matter, please call:

Howard Taylor at (954) 454-1116
(Name of Person) (Area Code & Daytime Telephone Number)

Name	Availability
Document Examiner	Updater
Updater Verifier	Acknowledgement
W. P. Verifier	

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
DCC

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

FILED
01 OCT 16 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sent via fax to: 850-410-1015

October 23, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Diane

Dear Diane:

Pursuant to our phone conversation enclosed please find the letter that was attached to our application for authorization to transact business in Florida which was received at your office by B. Sippio on Tuesday, October 16, 2001 at 9:23 a.m.

Please contact the undersigned to confirm that both these applications have been processed and will be sent to us promptly. Again, please FedEx the certificate back to us via FedEx. Our account number is 2405-8468-9.

Sincerely,
National Barter Corp.

By: 
Saray A. Morejon, Vice President



October 12, 2001

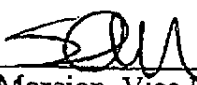
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed are our applications for authorization to transact business in the State of Florida for National Barter Corporation and International Corporate Strategies, Inc.

Please contact the undersigned once you have received it to confirm that both these applications have been processed. Please FedEx the certificate back to us via FedEx. Our account number is 2405-8468-9.

Sincerely,
National Barter Corp.

By: 
Saray A. Morejon, Vice President

**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. International Corporate Strategies, 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. Delaware 3. 23-2990922
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/27/1999 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. 2500 E. Hallandale Beach Blvd, Ste. 809, Hallandale, FL 33009
(Principal office address)
- _____
(Current mailing address)
8. To engage in any lawful act or activity under GC law.
(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: Saray A. Morepn
Office Address: 2500 E. Hallandale Bch Blvd, Ste 809
Hallandale, Florida 33009
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

SAR

(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: Howard Taylor
Address: 2500 E. Hallandale Beach Blvd., Ste 809
Hallandale, Fl. 33009

Vice Chairman: _____
Address: _____

Director: Herb Finerman
Address: 20191 E. Country Club Drive, #511
Aventura, Fl. 33180

Director: Saray A. Morejon
Address: 2500 E. Hallandale Beach Blvd., Ste 809
Hallandale, Fl. 33009

B. OFFICERS

President: Herb Finerman
Address: 20191 E. Country Club Drive, #511
Aventura, Fl. 33180

Vice President: Saray A. Morejon
Address: 2500 E. Hallandale Beach Blvd., Ste. 809
Hallandale, Fl. 33009

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

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

14. Saray A. Morejon, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL CORPORATE STRATEGIES, 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 ELEVENTH DAY OF OCTOBER, A.D. 2001.

FILED
01 OCT 16 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2997951 8300

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AUTHENTICATION: 1386590

DATE: 10-11-01