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PREMIER CORPORATE SERVICES, INC.

208 South LaSalle, Suite 1855

Chicago, IL 60604

Telephone: (312) 346-3606

Fax: (312) 346-3607

DOCUMENT FILING TRANSMITTAL FORM

To: Division of Corporations - Florida

From: Wil Snodgrass

Date: March 1, 2002

Job Number: WS-02-0128

Corporate Name: CTM Group, Inc.

Attached for filing please find the following:

	Articles of Incorporation		Merger Document(s)
X	Application for Qualification		Change of Agent
X	Good Standing Attached		Dissolution/Withdrawal
	Good Standing & CC to Follow		UCC-1 Filing
	Amendment to Incorporation/Qualification		UCC-3 Filing
X	Check Enclosed	Check Number	12568
		Amount	\$70
	Other:		

Type of Service:

	Same Day		24 Hour	X	Regular
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Return Original Evidence to:

Special Instructions:

Wil Snodgrass Premier Corporate Services 208 S. LaSalle Suite 1855 Chicago, IL 60604	Please file upon receipt. Thank you.
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Send Via :

	Fax:		Fed EX -	X	Regular Mail
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CTM GROUP, 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:

Wil Snodgrass

(Name of Person)

Premier Corporate Services

(Firm/Company)

208 South LaSalle Street, Suite 1855

(Address)

Chicago, IL 60604

(City/State and Zip code)

For further information concerning this matter, please call:

Wil Snodgrass

(Name of Person)

at (312)

346-3606

(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

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
02 MAR -4 AM 7:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. CTM 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.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 01-0572964

(FEI number, if applicable)

4. January 15, 2002

(Date of incorporation)

5. Perpetual

(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. 8 Commercial Street, Hudson, New Hampshire 03051

(Principal office address)

8 Commercial Street, Hudson, New Hampshire 03051

(Current mailing address)

8. Photo sales from a free standing coin photo booth and all services ancillary thereto.
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

Florida 32301

(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.*

By: Wil Snodgrass

(Registered agent's signature)

Wil Snodgrass, Assistant Secretary

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: Kyle Nagel, c/o CTM Group, Inc.

Address: 8 Commercial Street

Hudson, New Hampshire 03051

Vice Chairman: _____

Address: _____

Director: Thomas Coco, c/o CTM Group, Inc.

Address: 8 Commercial Street

Hudson, New Hampshire 03051

Director: _____

Address: _____

B. OFFICERS

President: Thomas Coco, c/o CTM Group, Inc.

Address: 8 Commercial Street

Hudson, New Hampshire 03051

Vice President: _____

Address: _____

Secretary: Thomas Coco, c/o CMT Group, Inc.

Address: 8 Commercial Street, New Hampshire 03051

Treasurer: Thomas Coco, c/o CMT Group, Inc.

Address: 8 Commercial Street, New Hampshire 03051

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. Thomas Coco, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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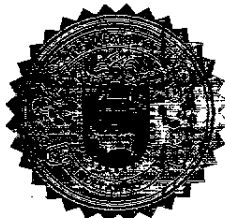
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CTM GROUP, 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 TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CTM GROUP, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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02 MAR -4 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3480662 8300

AUTHENTICATION: 1630231

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DATE: 02-25-02