

F02000004450

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FE & M CONSULTING 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:

MAMIE PIERRE
(Name of Person)

FE & M CONSULTING GROUP INC.
(Firm/Company)

201 SOUTH BISCAYNE BLVD. 28TH FLOOR
(Address)

MIAMI, FL 33131
(City/State and Zip code)

For further information concerning this matter, please call:

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-08/08/02--01036--002
*****87.50 *****87.50

SCARLETT KING at (305) 718-3431
(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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 28 PM 3:43
WLS/28



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 9, 2002

MARIE PIERRE
FE&M CONSULTING GROUP INC.
201 SOUTH BISCAYNE BLVD. 28TH FLOOR
MIAMI, FL 33131

SUBJECT: FE&M CONSULTING GROUP INC.
Ref. Number: W02000023032

We have received your document for FE&M CONSULTING GROUP INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 002A00047532

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**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. FE&M CONSULTING 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 3. 74-30538522
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/15/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 25, 2000
(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. 201 SOUTH BISCAYNE BLVD 28TH FLOOR MIAMI, FL 33131
(Principal office address)
201 SOUTH BISCAYNE BLVD 28TH FLOOR MIAMI, FL 33131
(Current mailing address)
8. ENTERTAINMENT CONSULTING
(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: MARIE PIERRE
FE&M CONSULTING GROUP INC.
Office Address: 201 SOUTH BISCAYNE BLVD. 28TH FLOOR
MIAMI, Florida 33131
(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.

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

A. DIRECTORS

Chairman: MAMIE PIERRE

Address: 201 SOUTH BISCAYNE BLVD 28TH FLOOR
MIAMI, FL 33131

Vice Chairman: SCARLETT KING

Address: 201 SOUTH BISCAYNE BLVD 28TH FLOOR
MIAMI, FL 33131

Director: TAMARA KELLER

Address: 201 SOUTH BISCAYNE BLVD 28TH FLOOR
MIAMI, FL 33131

Director: LESTER ALLEN

Address: 201 SOUTH BISCAYNE BLVD 28TH FLOOR
MIAMI, FL 33131

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. MAMIE PIERRE
(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

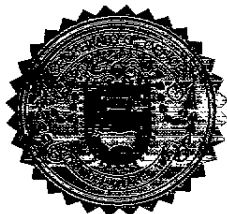
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FE&M CONSULTING 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 JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FE&M CONSULTING GROUP INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1903357

DATE: 07-25-02