

FO2 000005073

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHANNEL 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:

CHARLES J. SATULOFF
(Name of Person)

CHANNEL GROUP, inc
(Firm/Company)

P.O. Box 365
(Address)

HARRISON NY
(City/State and Zip code)

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-10/03/02--01042--008
*****70.00 *****70.00

For further information concerning this matter, please call:

CHARLES SATULOFF at 914 835-1400
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	STREET ADDRESS
Availability	Registration Section
Document	Division of Corporations
Exam	409 E. Gaines St
Updater	Tallahassee, FL 32399
Enclosed is a check for the following amount:	
Updater	
Verifier	<input checked="" type="checkbox"/> \$70.00 Filing Fee
Acknowledgement	DCC
V. P. Verifier	DCC

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

☐ \$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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4 pages
P.02

914 835 6440

Aug-27-02 02:32P CHANNEL GROUP, Inc.

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. CHANNEL 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. NEW YORK

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

3. _____

(FEI number, if applicable)

4. NOV. 1985

(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. 12 SENECA TRAIL, HARRISON, NY 10520

(Principal office address)

P.O. BOX 365, HARRISON, NY 10520

(Current mailing address)

8. MARKETING COMPUTER HARDWARE & SOFTWARE

(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: MATTHEW D. PARRY; KIM, SMITH & PARRY, P.A.

Office Address: 230 E. MARKS ST.

ORLANDO

(City)

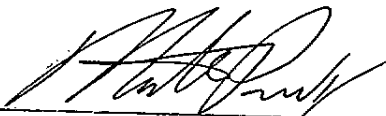
, Florida

32803

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

A. DIRECTORS

Chairman: CHARLES J. SATULOFF

Address: 12 SENECA TRAIL
HARRISON, NY 10520

Vice Chairman: _____

Address: _____

Director: ELAINE SATULOFF

Address: 12 SENECA TRAIL
HARRISON, NY 10520

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

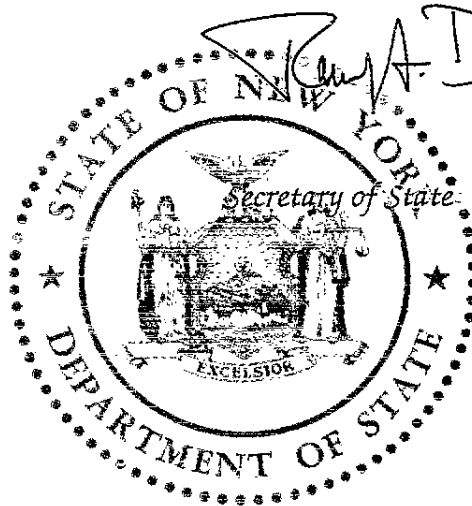
13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARLES J. SATULOFF CHAIRMAN
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of CHANNEL GROUP, INC. was filed on 11/20/1985, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of September
two thousand and two.



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