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(Document Number)

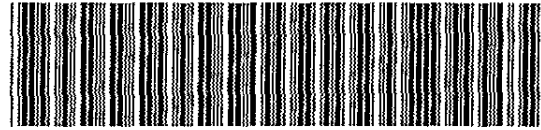
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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Target Resources, 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:

Melvyn Weisel  
(Name of Person)  
Target Resources, Inc.  
(Firm/Company)  
98 East Ave.  
(Address)  
Norwalk, CT 06851  
(City/State and Zip code)

For further information concerning this matter, please call:

Melvyn Weisel at ( 941 ) 387 8568  
(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



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 17, 2003

MELVYN WEISEL  
TARGET RESOURCES, INC.  
98 EAST AVE.  
NORWALK, CT 06851

SUBJECT: TARGET RESOURCES  
Ref. Number: W03000001529

We have received your document for TARGET RESOURCES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The entity's date of incorporation/organization must be listed in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 503A00002629



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 31, 2003

MELVYN WEISEL  
TARGET RESOURCES, INC.  
98 EAST AVE.  
NORWALK, CT 06851

SUBJECT: TARGET RESOURCES  
Ref. Number: W03000001529

We have received your document for TARGET RESOURCES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 703A00006669

**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. Target Resources, 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. Connecticut 3. 06-1300995  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1/90 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. 98 East Avenue Newalk CT 06851  
(Principal office address)

2295 Gulf of Mexico Drive Longboat Key FL 34228  
(Current mailing address)

8. IS 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: Melvyn Weisel

Office Address: 2295 Gulf of Mexico Drive

Longboat Key, Florida 34228  
(City) (Zip code)

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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.

Melvyn Weisel, Vice-President  
(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: Frances Mann

Address: 2295 Gulf of Mexico Drive  
~~2295 Gulf of Mexico Drive~~ Longboat Key FL 34228

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Melvyn Weisel

Address: 2295 Gulf of Mexico Drive  
Longboat Key FL 34228

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Frances Mann

Address: 2295 Gulf of Mexico Drive  
Longboat Key FL 34228

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

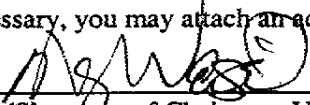
Secretary: Melvyn Weisel

Address: 2295 Gulf of Mexico Drive Longboat Key FL 34228

Treasurer: d

Address: \_\_\_\_\_

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

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

14. Melvyn Weisel Vice Chairman  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

TARGET RESOURCES, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: January 7, 2003