



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 28, 2003

ERIKA RAMON
B GROUP, CORP.
890 AVE. ASHFORD #11F
SAN JUAN, PUERTO RICO 00907,

SUBJECT: B GROUP, CORP.
Ref. Number: W03000012002

FILED
2003 MAY -5 PM 4:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for B GROUP, CORP. and your check(s) totaling \$96.25. However, the document has not been filed and is being retained in this office for the following:

Please provide an English translation for the certificate you submitted to file with Foreign Name Registration.,

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 103A00025664

TRANSMITTAL LETTER

FILED
2003 MAY -5 PM 4:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: B. Group Corp. D/B/A Travel Connection, 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:

Erika Ramon
(Name of Person)
B. Group Corp D/B/A Travel Connection, Inc.
(Firm/Company)
890 Ave. Ashford #11F San Juan, PR.
(Address)
00907
(City/State and Zip code)

For further information concerning this matter, please call:

Erika Ramon at (787) 529 0831
(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

**ACTION BY WRITTEN CONSENT OF THE ONLY
SHAREHOLDER AND DIRECTOR OF B GROUP, CORP.**

FILED
2003 MAY -5 PM 4:03
CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, been the only shareholder and director of **B GROUP, CORP.**, a corporation duly organized under the laws of the Commonwealth of Puerto Rico (the "Corporation"), pursuant to the authority contained in the Puerto Rico General Corporation Law, and without the formality of convening a meeting, do hereby adopt and approve the following resolution:

"RESOLVED, that Erika Beatriz Ramón Rodríguez, is hereby authorized to sign and execute any and all the documents necessary to apply for authorization to transact business in Florida under the name of Travel Connection Plus and to do and perform all other acts deemed to be necessary, convenient or proper to carry out any of the foregoing on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent effective as of May 1, 2003.

B GROUP, CORP.


Erika Beatriz Ramón Rodríguez

AFFIDAVIT NUM.: -195-

Subscribed to before me by Ms. Erika Beatriz Ramón Rodríguez, of legal age, single, engaged in business and resident of San Juan, Puerto Rico, as Authorized Officer of **B GROUP, CORP.**, both personally known to me at San Juan, Puerto Rico, this 1st day of May, 2003.




NOTARY PUBLIC

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.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. B-Group Corp.
(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. San Juan P.R. 3. NA
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 3, 2003 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. 890 Ave. Ashford #11F San Juan P.R. 00907
(Principal office address)

- same as above -
(Current mailing address)

8. Promotion & Marketing Agency
(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: Rey E. Ramon

Office Address: 938 Vine Ridge Run #206
Altamonte Springs FL., Florida 32714
(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.

Rey Ramon
(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: CRIKA B. RAMON

Address: 890 Ave. Ashford #11F
San Juan, D.R. 00907

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. CRIKA B. RAMON

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

14. CRIKA B. RAMON

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



COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO

FILED
2003 MAY -5 PH 4:03
REGISTER OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, **GRICEL FALGAS RODRIGUEZ**, Assistant Director of the Register of Corporations of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That, pursuant to the provisions of Article 15.01 of the General Corporation Law of 1995, "**B GROUP, CORP.**" file number 134,850, a profit corporation, organized under the laws of Puerto Rico on April 3, 2003, is in good standing until April 15, 2004 on which its first Annual Report is due.

IN WITNESS WHEREOF, I sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today April twenty-eighth of the year two thousand and three.

Grisel Falgas Rodriguez
Grisel Falgas Rodriguez
Assistant Director
Register of Corporations

GFR/nfvc
2003015122
\$10.00

Certification of the Annual Reports Officer

I hereby certify that I have read and revised the aforementioned corporate record and that the same complies with Chapter XV, Article 15.01, of the General Corporations Law.

Apr 28, 03 *Keyda F. Velazquez*
Date Annual Reports Officer



Estado Libre Asociado de Puerto Rico
DEPARTAMENTO DE ESTADO
 San Juan, Puerto Rico

DEPARTAMENTO DE ESTADO
 03 APR -9 PM 4: 15

Registro de Corporaciones
Sección de Informes Anuales

FILED
 2003 MAY -5 PM 4: 03
 CLERK OF CORPORATIONS
 TALLAHASSEE, FLORIDA

SOLICITUD CERTIFICADO DE CUMPLIMIENTO
 (GOOD STANDING)

FAVOR DE CUMPLIMENTAR EN LETRA DE MOLDE

Nombre de la Corporación:
 B Group Corp.

Número de Registro: 134850 D/CF
 Núm. Seguro Social Patronal:

Tipo de Corporación

<input checked="" type="checkbox"/> Doméstica con fines	<input type="checkbox"/> Doméstica sin fines	<input type="checkbox"/> Profesional
<input type="checkbox"/> Foránea con fines	<input type="checkbox"/> Foránea sin fines	

Retener en oficina Enviar por correo Idioma: Español Inglés

Nombre del (la) Solicitante: Erika B. Ramon

Dirección y teléfono: 890 Ashford Avenue Apt. 11 F
 San Juan, P.R. 00907

Cantidad del Comprobante: \$10.00
 Número del Comprobante: 2003015128

Corporaciones Con Fines de Lucro (domésticas/foráneas)	-	\$10.00
Corporaciones Sin Fines de Lucro (domésticas/foráneas)	-	\$2.00
Corporaciones Profesionales	-	\$10.00
Corporaciones Religiosas	-	\$2.00

AVISO IMPORTANTE

Deberá acompañar la Solicitud del Certificado de Cumplimiento con la copia amarilla del comprobante de Rentas Internas o Recibo Oficial.

Para información sobre las certificaciones puede comunicarse al (787) 722-2121 exts. 6249 y 6252.