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Virginia K. Sourlis

ATTORNEY AT LAW

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The Galleria, 2 Bridge Avenue
Building 5, 1st Floor
Red Bank, New Jersey 07701
Virginia@SourlisLaw.com

April 29, 2003

Registration Division
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: AVC Global Services Group, Inc. (the "Company")

Dear Sir or Madam:

Please find enclosed an original and two copies of (i) an Application for Certificate of Authority, (ii) Certificate of Existence, (iii) completed Transmittal Letter and (iv) a check in the amount of \$70.00 payable to "Division of Corporations" to cover the filing fees.

Kindly acknowledge receipt of this filing and return a stamped "Filed" copy of the Application for Certificate of Authority in the self-addressed stamped envelope provided.

Thank you for your prompt attention to this matter.

Very truly yours,

Virginia K. Sourlis, Esq.

Enclosures

cc: AVC Global Services Group, Inc.

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AVC Global Services 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:

Virginia K. Sourlis
(Name of Person)
Virginia K. Sourlis, Esq.
(Firm/Company)
The Galleria, 2 Bridge Avenue, Building 5, 1st Floor
(Address)
Red Bank, NJ 07701
(City/State and Zip code)

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For further information concerning this matter, please call:

Virginia K. Sourlis, Esq. at (732) 530-9007
(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

**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. AVC Global Services 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 25, 2002 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. 2608 Faulkenburg Road, Riverview, Florida 33569
(Principal office address)
same
(Current mailing address)
8. any lawful business
(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: Ron Hergenroeder
Office Address: 2608 Faulkenburg Road
Riverview, Florida 33569
(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.

Ronald Hergenroeder
(Registered agent's signature)

4/21/2003

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: Thomas Michelli

Address: 541 Industrial Way West
Eatontown, NJ 07724

Vice Chairman: _____

Address: _____

Director:	<u>Samia Bahsoun</u>	<u>Michael Every</u>	<u>Thomas Michelli</u>
Address:	<u>541 Industrial Way West</u> <u>Eatontown, NJ 07724</u>	<u>541 Industrial Way West</u> <u>Eatontown, NJ 07724</u>	<u>541 Industrial Way West</u> <u>Eatontown, NJ 07724</u>
Director:	<u>Robert Thornton</u>	<u>Trevlin Blackman</u>	
Address:	<u>541 Industrial Way West</u> <u>Eatontown, NJ 07724</u>	<u>541 Industrial Way West</u> <u>Eatontown, NJ 07724</u>	

B. OFFICERS

President: Samia Bahsoun
Address: 541 Industrial Way West
Eatontown, NJ 07724

Vice President: _____

Address: _____

Secretary: Trevlin Blackman
Address: 541 Industrial Way West
Treasurer: Trevlin Blackman
Address: Eatontown, NJ 07724

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

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

14. Samia Bahsoun, President
(Typed or printed name and capacity of person signing application)

Delaware

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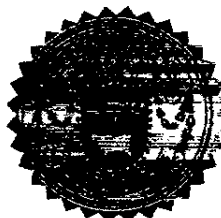
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVC GLOBAL SERVICES GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVC GLOBAL SERVICES GROUP, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2292752

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DATE: 03-06-03