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(City/State/Zip/Phone #)

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(Business Entity Name)

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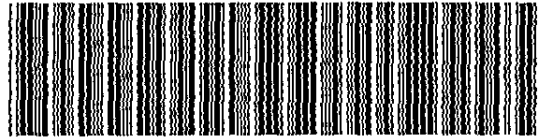
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03 MAY 27 AM 8:57
MILWAUKEE, WIS.

Thomas J. DiPilla, Jr.
Attorney at Law
101 West Main Street, Suite 204
Moorestown, New Jersey 08057

Member NJ, PA and DC Bars

Telephone (856) 642-0555

Telefax (856) 642-1846

File No.

May 19, 2003

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CBD Development Group, Inc.

Dear Sir/Madam:

Enclosed for filing with regard to the above referenced New Jersey corporation please find the following:

- Transmittal letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Original Certificate of Good Standing from New Jersey Department of Treasury
- Our check in the amount of \$70, which represents the appropriate fee in this matter

It is my understanding that a letter of acknowledgment will be issued upon registration. Thank you in advance for your kind consideration and cooperation in this matter.

Very truly yours,


THOMAS J. DiPILLA, JR.

TJD:pjg
Enclosures

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03 MAY 27 AM 8:57
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CBD Development 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:

<u>Thomas J. DiPilla, Jr., Esquire</u>	FILED 03 MAY 27 AM 8:57 TALLAHASSEE, FLORIDA
(Name of Person)	
<u>(Firm/Company)</u>	
<u>101 W. Main St., Suite 204</u>	
(Address)	
<u>Moorestown, NJ 08057</u>	
(City/State and Zip code)	

For further information concerning this matter, please call:

<u>Thomas J. DiPilla, Jr.</u>	at (<u>856</u>) <u>642-0555</u>
(Name of Person)	(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

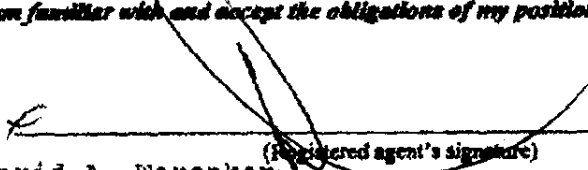
MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
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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. CBD Development 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 Jersey
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. June 20, 1990
(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 617.155, F.S.)
7. 803 Birchfield Dr., Mt. Laurel, NJ 08054
(Principal office address)
127 North Magnolia Avenue, Orlando, FL 32801
(Current mailing address)
8. Acquisition, maintenance, construction and sale of real property
(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: David A. Waronker
Office Address: 127 North Magnolia Ave.
Orlando, Florida 32801
(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.


(Registered agent's signature)
David A. Waronker
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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03 MAY 27 AM 8:57
TREASURER + LEND

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: David A. WaronkerAddress: 127 North Magnolia Avenue
Orlando, FL 32801Director: Jeffrey CantwellAddress: 803 Birchfield Dr., Mt. Laurel, NJ 08054

B. OFFICERS

President: David A. WaronkerAddress: 127 North Magnolia Ave., Orlando, FL 32801Vice President: Jeffrey CantwellAddress: 803 Birchfield Dr., Mt. Laurel, NJ 08054Secretary: David A. WaronkerAddress: 127 North Magnolia Ave., Orlando, FL 32801

Treasurer: _____

Address: _____

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

13. X
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. David A. Waronker, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

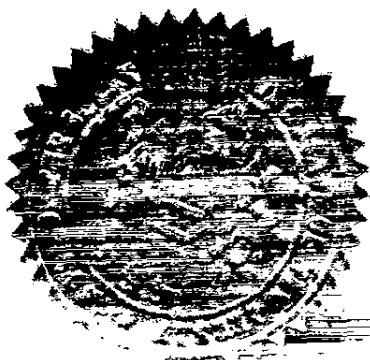
C B D DEVELOPMENT GROUP, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on June 20, 1990.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*David A Waronker
403 Birchfield Dr.
Mt. Laurel, NJ 08054*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of February, 2003*

*John E McCormac, CPA
State Treasurer*