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SECH. DIV. OF
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DCG INTERNATIONAL, 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:

GLENN DALTON
(Name of Person)
DCG INTERNATIONAL, INC.
(Firm/Company)
710 EXECUTIVE CENTER DR #4-26
(Address)
WEST PALM BEACH, FL 33401
(City/State and Zip code)

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SECRETARY OF
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

GLENN DALTON at (561) 512-4312
(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. DCG INTERNATIONAL, 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. IDAHO 3. 82-0464880
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5 October 1993 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. 710 EXECUTIVE CENTER DR #4-26, WEST PALM BEACH, FL
(Principal office address)

(Current mailing address)
8. SOFTWARE SALES AND 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: GLENN DALTON
Office Address: 710 EXECUTIVE CENTER DR #4-26
WEST PALM BEACH, Florida 33401
(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)

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.

Sub. T. of Sec. 607.1503
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: GLENN DALTON

Address: 710 EXECUTIVE CENTER DR #4-26
WEST PALM BEACH, FL 33401

Vice Chairman: _____

Address: _____

Director: DARLA BRAUN

Address: 1025 ORCHARD ST.
NAMPA, ID 83651

Director: _____

Address: _____

B. OFFICERS

President: GLENN DALTON

Address: 710 EXECUTIVE CENTER DR #4-26
WEST PALM BEACH, FL 33401

Vice President: _____

Address: _____

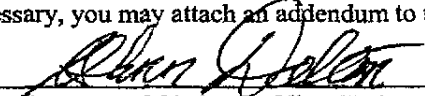
Secretary: DARLA BRAUN

Address: 1025 ORCHARD ST, NAMPA ID 83651

Treasurer: _____

Address: _____

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

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

14. CHAIRMAN AND PRESIDENT, GLENN DALTON
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF EXISTENCE
OF
DCG INTERNATIONAL, INC.**

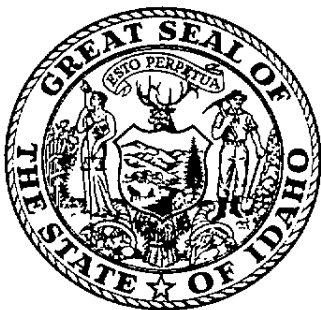
File Number C 103614

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on 5 October 1993.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: 7 July 2003



Ben Yursa

SECRETARY OF STATE

By

Sheryl Delaney