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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

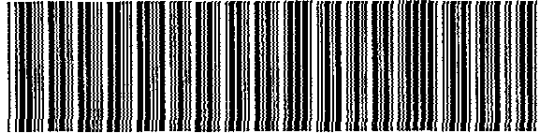
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F03-6017
OK

MEMORANDUM

TO: Tammi Cline/Divisions of Corporations
FROM: Tara Friedman
The office of Peter L. Keeley
RE: Ref. Number W03000035044
DATE: December 3, 2003

Enclosed please find the Re-File of the application by foreign corporation for authorization to transact business in Florida. Thank you for your assistance in this matter.

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TALLAHASSEE, FLORIDA

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MEMORANDUM

Via Federal Express

TO: Florida Secretary of State
Division of Corporations

FROM: Tara Friedman

RE: Intracon Corp

DATE: November 18, 2003

Enclosed please find the completed Application by Foreign Corporation for Authorization to Transact Business in Florida for Intracon Corp, along with the original certificate of existence from the State of Connecticut. Also enclosed is our check #18975 in the amount of \$70.00 to filed the application.

Please call me if you have any questions. Thank you for your assistance in this matter.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 21, 2003

PETER KEELEY
5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108

SUBJECT: INTRACON CORP.
Ref. Number: W03000035044

We have received your document for INTRACON CORP. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 303A0006334

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Intracon Corp.

(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:

Peter L. Keeley, Esq.

(Name of Person)

Grant, Fridkin, Pearson, Athan & Crown, P.A.

(Firm/Company)

5551 Ridgewood Drive, Suite 501

(Address)

Naples, FL 34108

(City/State and Zip code)

For further information concerning this matter, please call:

Peter L. Keeley

(Name of Person)

at (**239**) **514-1000**

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Intracon Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

International Trading & Consultancy Corp
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut 3. 061213666
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 1, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 15, 2003
(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. 7014 Oakmont Parkway, Naples, FL 34108
(Principal office address)

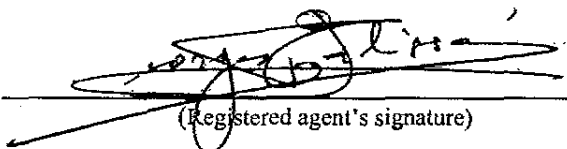
(Current mailing address)

8. to engage in any lawful act or activity for which a corporation may be formed
(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: George G. Talisse

Office Address: 7014 Oakmont Parkway
Naples, Florida 34108
(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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: George G. Talisse

Address: 7014 Oakmont Parkway, Naples, FL 34108

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George G. Talisse

Address: 7014 Oakmont Parkway, Naples, FL, 34108

Vice President: Maria E. Talisse

Address: 7014 Oakmont Parkway, Naples, FL, 34108

Secretary: George E. Talisse

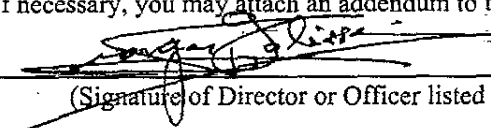
Address: 1055 Washington Blvd., Stamford, CT 06901

Treasurer: George G. Talisse

Address: 7014 Oakmont Parkway, Naples, FL, 34108

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TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. George G. Talisse, President
(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

INTRACON CORP.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: October 16, 2003