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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 21 P 2:52

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officer signature

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Consolidated Groups International (CGI) Incorporated
(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:

Lori M. Whitlock

(Name of Person)

Delaware Business Incorporators, Inc.

(Firm/Company)

3422 Old Capitol Trail, Suite 700

(Address)

Wilmington, DE 19808

(City/State and Zip code)

For further information concerning this matter, please call:

Lori Whitlock

(Name of Person)

at (302) 996 5819

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO: Registration Section
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SUBJECT: Consolidated Groups International (CGI) Incorporated
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Capitol Office Center
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192 (USA)

Tel: 302.996.5819

Fax: 302.996.5818

Toll Free (USA & Canada, only):

Tel: 1.800.423.2993

Fax: 1.800.423.0423

E-mail: Info@DBIGlobal.com

Internet: www.DBIGlobal.com

**DELAWARE
BUSINESS
INCORPORATORS
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- ☐ U.S. bank account opening service

February 15, 2005

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CONSOLIDATED GROUPS INTERNATIONAL (CGI) INCORPORATED

Dear Secretary of State:

Please find enclosed the following documents:

Application for Authority to register a foreign corporation
Filing Fee
State of Delaware original official document (if required)

Please file these documents accordingly and return them to me along with a Certified Copy at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 800-423-2993.

Thank you,



Lori M. Whitlock
General Manager

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2005

LORI M. WHITLOCK
DELAWARE BUSINESS INCORPORATORS, INC.
3422 OLD CAPITAL TRAIL, SUITE 700
WILMINGTON, DE 19808

SUBJECT: CONSOLIDATED GROUPS INTERNATIONAL (CGI)
INCORPORATED
Ref. Number: W05000004028

We have received your document for CONSOLIDATED GROUPS INTERNATIONAL (CGI) INCORPORATED and your check(s) totaling \$88.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 805A00005317

**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. Consolidated Groups International (CGI) Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-1771956
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 20, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon authorization from Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 211 McLeod Street, Merritt Island, FL 32953
(Principal office address)
- same as above
(Current mailing address)

8. IMPORT/EXPORT LATIN AMERICA OFFICE IN FLORIDA
(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 NOT acceptable)

Name: Ivy J.S. Kraidy

Office Address: 211 McLeod Street

Merritt Island, Florida 32953
(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:

FILED
20 FEB 21 P 2:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: Ivy Kraidy

Address: 555 Fillmore Ave., #208

Cape Canaveral, FL 32920

Vice Chairman: _____

Address: _____

Director: Ivy J.S. Kraidy

Address: 555 Fillmore Ave., #208

Cape Canaveral, FL 32920

Director: Stacey A. Burnsworth, 333 Summers Creek Drive, Merritt Island, FL 32953

Address: Scott K. Smith, 2585 Longwood Ct., Titusville, FL 32780

B. OFFICERS

President: Ivy Kraidy

Address: 555 Fillmore Ave., #208

Cape Canaveral, FL 32920

Vice President: Ivy J.S. Kraidy

Address: 555 Fillmore Ave., #208

Cape Canaveral, FL 32920

Secretary: Stacey A. Burnsworth

Address: 333 Summers Creek Drive, Merritt Island, FL 32953

Treasurer: Scott K. Smith

Address: 2585 Longwood Ct., Titusville, FL 32780

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2005 FEB 21 P 2:52
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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. _____

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

Delaware

PAGE 1

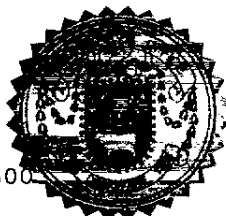
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSOLIDATED GROUPS INTERNATIONAL (CGI) INCORPORATED" 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 SEVENTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONSOLIDATED GROUPS INTERNATIONAL (CGI) INCORPORATED" WAS INCORPORATED ON THE TWENTIETH DAY OF OCTOBER, A.D. 2004.

FILED
2005 FEB 21 P 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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050015060

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3602666

DATE: 01-07-05