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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** International Power Group, Ltd.

(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:

Jack Wagenti

(Name of Person)

International Power Group, Ltd.

(Firm/Company)

950 Celebration Boulevard, Suite A

(Address)

Celebration, Florida 34747

(City/State and Zip code)

For further information concerning this matter, please call:

Jack Wagenti

(Name of Person)

at ( 407 ) 566-0318

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. International Power Group, Ltd., INC.

(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

(State or country under the law of which it is incorporated)

3. 20-1686022

(FEI number, if applicable)

4. November 13, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2006

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 950 Celebration Boulevard, Suite A, Celebration, FL 34747

(Principal office address)

950 Celebration Boulevard, Suite A, Celebration, FL 34747

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

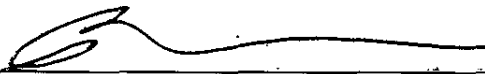
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Peter Toscano

Office Address: 950 Celebration Boulevard, Suite A  
Celebration, Florida 34747  
(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.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Peter Toscano

Address: 950 Celebration Boulevard, Suite A, Celebration, FL 34747

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jack Wagenti

Address: 950 Celebration Boulevard, Suite A, Celebration, FL 34747

Director: Jose Garcia

Address: 950 Celebration Boulevard, Suite A, Celebration, FL 34747

**B. OFFICERS**

President: Peter Toscano

Address: 950 Celebration Boulevard, Suite A, Celebration, FL 34747

Vice President: Jose Garcia

Address: 950 Celebration Boulevard, Suite A, Celebration, FL 34747

Secretary: Jack Wagenti

Address: 950 Celebration Boulevard, Suite A, Celebration, FL 34747

Treasurer: Jack Wagenti

Address: 950 Celebration Boulevard, Suite A, Celebration, FL 34747

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. Jack Wagenti, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

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12.

Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Director: Dr. Georgi Grechko

Address: 950 Celebration Boulevard, Suite A, Celebration, Florida 34747

Director: Thomas J. Mitchell

Address: 950 Celebration Boulevard, Suite A, Celebration, Florida 34747

Director: Robert Astore

Address: 950 Celebration Boulevard, Suite A, Celebration, Florida 34747

Director: Salvatore Arnone

Address: 950 Celebration Boulevard, Suite A, Celebration, Florida 34747

Director: Walter Salvatore

Address: 950 Celebration Boulevard, Suite A, Celebration, Florida 34747

# Delaware

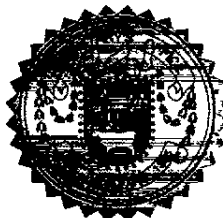
*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL POWER GROUP LTD." 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 MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL POWER GROUP LTD." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1998.

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  
AUTHENTICATION: 4571921

DATE: 03-07-06