

To: 'FL Dept. of State'
Subject: 000631.69643 "

From: Katie Wonsch

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F0700002984

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000631.69643

FOREIGN PROFIT/NONPROFIT CORPORATION

GROUP III INTERNATIONAL LTD., INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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To: 'FL Dept. of State'
Subject: 000631.69643

From: Katie Wonsch

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850-205-0381

6/7/2007 1:55 PAGE 001/001 Florida Dept of State



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June 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATEDIRECT AGENTS, INC.

SUBJECT: GROUP III INTERNATIONAL LTD., INC.
REF: W07000027149

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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P.O BOX 6327 - Tallahassee, Florida 32314

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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. Group III International Ltd., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 22, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2981 W. McNab Road, Pompano Beach, FL 33069
(Principal office address)
- 2981 W. McNab Road, Pompano Beach, FL 33069
(Current mailing address)
8. Any lawful purpose.
(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 NRAI Services, Inc.
- Office Address: 2731 Executive Park Dr., Ste 4
- Weston, Florida 33331
(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.

NRAI Services, Inc.

Geraldine Miranda Asst. Sec.
(Registered agent's signature) Geraldine Miranda - Asst. Secretary

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joy Tong

Address: 2981 W. McNab Road

Pompano Beach, FL 33069

Director: John Pulichino

Address: 2981 W. McNab Road

Pompano Beach, FL 33069

B. OFFICERS

President: Joy Tong

Address: 2981 W. McNab Road

Pompano Beach, FL 33069

Vice President: _____

Address: _____

Secretary: John Pulichino

Address: 2981 W. McNab Road, Pompano Beach, FL 33069

Treasurer: John Pulichino

Address: 2981 W. McNab Road, Pompano Beach, FL 33069

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. Joy Tong - President
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GROUP III INTERNATIONAL LTD. was filed on 05/22/1984, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of June
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

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