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05/27/09--01027--002 **87.50

FILED 09 MAY 27 PH 1: 24

COVER LETTER

SECRETARY OF STATE ALLAHASSEE FLORIDA

то:	New Filing Section Division of Corporations		FALLAHASSEE FLORIE
SUBJ	ECT: INTEGRATED TITANIUI	M GROUP I, INC.	
		oration - must include suffix	
Dear S	ir or Madam:		
"Certif	closed "Application by Foreign Corporation of Existence," and check are submitt the business in Florida.		
Please	return all correspondence concerning this	matter to the following: SI	EE FED EX INFO BELOW
	Michael	E. Hulme, Esq.	
	Na	me of Person	
	The second secon	Slatt & Hulme LLP	
	Firr	n/Company	
	600 B St	reet, Suite 2350	
		Address	
		ego, CA 92101	
	City/S	State and Zip code	
		@judkinslaw.com used for future annual report	natification
	E-man address. (to be	used for future ainitial report	notification)
For fur	ther information concerning this matter, pl	lease call:	
Sand	y Silverman at (619 ₎ 232-4604 x12	
	at (Area Code & Daytime Teleph	none Number
	STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING A New Filing S Division of C P.O. Box 632 Tallahassee, I	ection orporations 7
Enclos	ed is a check for the following amount:		
\$70	.00 Filing Fee \$\int\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy
	PLEASE RETURN TO US VIA FEDER	RAL EXPRESS ACCOUNT NO	. 1473-3081-2

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.

(Enter name of co	D TITANIUM GROUP I, INC. rporation; must include "INCORPORAT!	ED.	" "COMPANY " "CORPORATION."
	rp," "Inc," "Co," or "Corp.")		
(If name unavailal	ble in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)
DELAWARE	•	3.	
	nder the law of which it is incorporated)		(FEI number, if applicable)
MAY 7, 2009		5.	PERPETUAL
(Date o	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
MAY 22, 200	9		
	•		n Florida, if prior to registration) 602, F.S., to determine penalty liability)
2055 LAKE A	VENUE, S.E., LARGO, FL 337		
	(Principal office	add	ress)
2055 LAKE A	VENUE, S.E., LARGO, FL 337		
	(Current mailing	add	ress)
METAL DIST			
(Purpose(s)	of corporation authorized in home state of	т со	ountry to be carried out in state of Florida)
. Name and street	address of Florida registered agent: (P.C	D. Box NOT acceptable)
Name:	NRAI SERVICES, INC.		ARCT AY 2
Office Address:	2731 EXECUTIVE PARK DR.	ST	D. Box NOT acceptable) SECRETARY 27 E 4
	WESTON		Florida 33331 (Zip code)
	VYESTON		

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)

Iori D. Stuhlman, Asst. Sec.

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		
A. DIRECTORS	09 MAY 27 PM 1: 24		
Chairman:			
Address:	SECRETARY OF STATE FALLAHASSEE FLORIDA		
Vice Chairman:			
Address:			
Director: Tara Winther			
Address: 2055 Lake Avenue, S.E.			
Largo, FL 33771			
Director:			
Address:			
B. OFFICERS			
President: Tara Winther			
Address: 2055 Lake Avenue, S.E.			
Largo, FL 33771			
Vice President:			
Address:			
Secretary: Tara Winther			
Address: 2055 Lake Avenue, S.E., Largo, FL 33771			
Treasurer: Tara Winther			
Address: 2055 Lake Avenue, S.E., Largo, FL 33771			
NOTE: If necessary, you may attach an addendum to the application listing. 13			
(Signature of Director or Officer listed in number 12	2 of the application)		
14. Tara Winther, President (Typed or printed name and capacity of person signal)	ning application)		

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "INTEGRATED TITANIUM GROUP I, INC."

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 EIGHTEENTH DAY OF

MAY, A.D. 2009.



4688414 8300

090483733

AUTHENTY CATION: 7306540

DATE: 05-18-09

You may verify this certificate online at corp.delaware.gov/authver.shtml