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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 29 AM 7:42

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W12000006256

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PARKER INTERNATIONAL GROUP 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," or "Certificate of Good Standing" 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:

ROSARIA PUGLIESE
Name of Person
PARKER INTERNATIONAL GROUP CORP
Firm/Company
1250 SOUTH MIAMI AVE # 2702
Address
MIAMI FLORIDA 33130
City/State and Zip code
ROSARIA7@MSN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROSARIA PUGLIESE at (305) 7206622
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 MAY 29 PM 3:55
DIVISION OF CORPORATIONS

May 2, 2012

ROSARIA PUGLIESE
1250 S MIAMI AVE #2702
MIAMI, FL 33130

SUBJECT: PARKER INTERNATIONAL GROUP CORP
Ref. Number: W12000016256

We have received your document for PARKER INTERNATIONAL GROUP CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 712A00009927

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. PARKER INTERNATIONAL GROUP CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PARKER INTERNATIONAL GROUP 1 CORP
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BRITISH VIRGIN ISLANDS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 23, 2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01.01.2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1250 SOUTH MIAMI AVE #2702 - MIAMI - FL - 33130
(Principal office address)

1250 SOUTH MIAMI AVE # 2702 MIAMI FL 33130
(Current mailing address)

8. PARKER INTERNATIONAL GROUP CORP - ROSARIA PUGLIESE 1250 SOUTH MIAMI AVE
(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: ROSARIA PUGLIESE

Office Address: 1250 SOUTH MIAMI AVE #2702
MIAMI, Florida 33130
(City) (Zip code)

2702 - MIAMI
FL - 33130

12 MAY 29 AM 7:12
REGISTRATION DIVISION
CORPORATION

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.

x Rosaria Pugliese

(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:

A. DIRECTORS

Chairman: LUIGI PUGLIESE

Address: VIA ACHILLE TORELLI 36 - 00137 - ROME - ITALY

Vice Chairman: _____

Address: _____

Director: LUIGI PUGLIESE

Address: VIA ACHILLE TORELLI 36 - 00137 - ROME - ITALY

Director: ROSARIA PUGLIESE

Address: 1250 SOUTH MIAMI AVE #2702 - MIAMI - FL - 33130

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____


SECRET
DIVISION OF CORPORATE AFFAIRS
12 MAY 29 AM 7:42

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. X ROSARIA PUGLIESE (Director) 

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

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004,

PARKER INTERNATIONAL GROUP CORP.

BVI COMPANY NUMBER: 1017441

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



12 MAY 29 AM 7:42

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILES

REGISTRAR OF CORPORATE AFFAIRS

28th day of February, 2012