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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

κ 08/27/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE LUSTIG GROUP, INC.
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:

PATRICIA LUSTIG

Name of Person

THE LUSTIG GROUP, INC

Firm/Company

1825 MAGNOLIA DR.

Address

CLEARWATER, FL 33764

City/State and Zip code

PATTI @ LUSTIGGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATTI LUSTIG

Name of Person

at (727) 303-3171

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. THE LUSTIG GROUP, 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. MINNESOTA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-3-2006 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. 3936 DELLVIEW AVE, ARDEN HILLS, MN 55112
(Principal office address)

1825 MAGNOLIA DR., CLEARWATER, FL 33764
(Current mailing address)

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

Name: PATRICIA LUSTIG

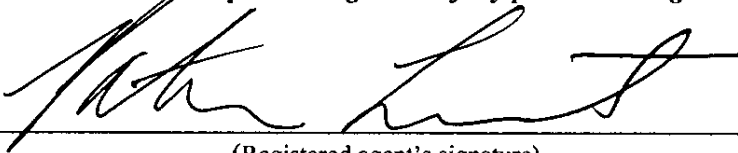
Office Address: 1825 MAGNOLIA DR.

CLEARWATER, Florida 33764
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: ANDREW LUSTIG

Address: 1825 MAGNOLIA DR., CLEARWATER, FL 33764

Vice Chairman: PATRICIA LUSTIG

Address: 1825 MAGNOLIA DR., CLEARWATER, FL 33764

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: ANDREW LUSTIG

Address: 1825 MAGNOLIA DR., CLEARWATER, FL 33764

Vice President: PATRICIA LUSTIG

Address: 1825 MAGNOLIA DR., CLEARWATER, FL 33764

Secretary: PATRICIA LUSTIG

Address: same as above

Treasurer: PATRICIA LUSTIG

Address: same as above

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

12. _____

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.

13. PATRICIA LUSTIG, OWNER/VICE PRESIDENT

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

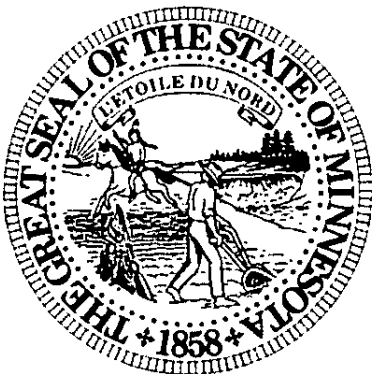
**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	The Lustig Group, Inc.
Date Filed:	07/03/2006
File Number:	1920021-2
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 07/30/2014

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SECRETARY OF STATE
TALLMAHOCET, MINNESOTA



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota