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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
iThreat Cyber Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ITHREAT CYBER 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:

	Name of Person
C T Corporation System	
	Firm/Company
1200 S Pine Island RD	
	Address
Plantation FL 33324	
	City/State and Zip code
CT-Statecommunications@wolterskluwer.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Lanaruggine	at (855) 316-8944
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:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
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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. **ITHREAT CYBER GROUP, 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 Jersey**

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

3. _____

(FEI number, if applicable)

4. **11/30/1999**

(Date of incorporation)

5. **perpetual**

(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. **997 Lenox Drive, Suite 115, Lawrenceville, NJ 08648**

(Principal office address)

PO Box 3599 Princeton NJ 08543

(Current mailing address)

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

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida

33324

(Zip code)

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.

By: **C T Corporation System**

Sierra Burris

President & Assistant Secretary

(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: Jeffrey R. Bedser

Address: 997 Lenox Drive, Suite 115, Lawrenceville, NJ 08648

Vice Chairman: _____

Address: _____

Director: Michael A. Lewis

Address: 997 Lenox Drive, Suite 115, Lawrenceville, NJ 08648

Director: James J. Emerson

Address: 997 Lenox Drive, Suite 115, Lawrenceville, NJ 08648

B. OFFICERS

President: Jeffrey R. Bedser

Address: 997 Lenox Drive, Suite 115, Lawrenceville, NJ 08648

Vice President: James J. Emerson

Address: 997 Lenox Drive, Suite 115, Lawrenceville, NJ 08648

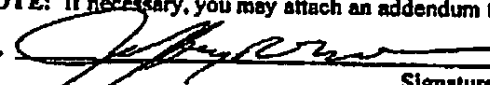
Secretary: Michael A. Lewis

Address: 997 Lenox Drive, Suite 115, Lawrenceville, NJ 08648

Treasurer: David P. DeMuth

Address: 997 Lenox Drive, Suite 115, Lawrenceville, NJ 08648

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. Jeffrey R. Beders, President

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

ITHREAT CYBER GROUP, INC.

0100799970

With the Previous or Alternate Name

ITHREAT CYBER GROUP (Alternate Name)

ITHREAT SOLUTIONS (Alternate Name)

ICG, INC. (Alternate Name)

CYBER FULFILLMENT, INC. (Alternate Name)

INTERNET CRIMES GROUP, INC. (Previous Name)

INTERNET CRIMES GROUP, INC. (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 30, 1999.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

***Jeffrey R. Bedser
997 Lenox Drive
Suite 115
Lawrenceville, NJ 08648***



Certification# 133346419

***IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
27th day of August, 2014***

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

***Andrew P Sidamon-Eristoff
State Treasurer***

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCcr/JSP/Verify_Cert.jsp