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CUMMINS & LO...  
PARTNERSHIP OF PROPORTIONAL COMPANY

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FAX (203) 351-4534

TWO GREENWICH PLAZA  
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140 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480  
3001 TAMiami TRAIL, NORTH  
MIAMI, FLORIDA 33140

ROBIN M. SANTARSIERO  
(203) 351-4442

September 21, 1995

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

300001586118  
-09/28/95--01017--001  
\*\*\*\*131.25 \*\*\*\*131.25

157-28

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
RECEIVED  
DIVISION OF CORPORATIONS  
09 SEP 28 PM 12:09

Re: Filing of Application By Foreign Corporation For  
Authorization To Transact Business In Florida for  
S.W. Marketing Group, Inc.

Dear Sir/Madam:

Enclosed for filing, please find the following documentation for S.W.  
Marketing Group, Inc.:

1. Application By a Foreign Corporation for Authorization to Transact  
Business in Florida;
2. A Good Standing Certificate from the State of Connecticut; and
3. A check in the amount of one hundred thirty one dollars and twenty  
five cents. (\$131.25), to accommodate the filing fee, registered agent fee, certified copy,  
and the Certificate of Status.

Kindly acknowledge your receipt of this Application by signing and dating  
the extra enclosed copy of this letter and returning it to me in the pre-addressed envelope  
provided.

Florida Department of State

-2-

September 21, 1995

If you have any questions, please feel free to contact me at the above telephone number.

Very sincerely,

A handwritten signature in cursive script that reads "Robin M. Santarsiero".

Robin M. Santarsiero  
Legal Assistant

/rms

Enclosures

cc: Melissa Taub, Esquire

C&LDOC: S1733301.DOC 09/21/95

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. S.W. Marketing Group, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Connecticut

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

3.                     

(FEI number, if applicable)

4. June 12, 1990

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. Steven Wunsch

5479 NW 20th Avenue, Boca Raton, FL 33496

(Current mailing address)

To engage in and conduct any lawful act or activity for which

8. corporations may be formed under the Florida 1989 Business Corporation  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of                      Act.  
Florida)

9. Name and street address of Florida registered agent:

Name: Steven Wunsch

Office Address: 5479 NW 20th Avenue

Boca Raton, Florida, 33496  
(Zip Code)

10. Registered agent 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.*

Steven Wunsch

(Registered agent's signature) (Officer)

Steven Wunsch - President

(Type Name and Title of Officer)

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DIVISION OF CORPORATE AFFAIRS  
95 SEP 28 PM 12:10

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Steven Wunsch

Address: 5479 NW 20th Avenue

Boca Raton, FL 33496

B. OFFICERS

President: Steven Wunsch

Address: 5479 NW 20th Avenue

Boca Raton, FL 33496

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Milton Wunsch

Address: 66 Alma Rock Road

Stamford, CT 06903

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DIVISION OF CORPORATIONS  
95 SEP 28 PM 1:10

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Steven Wunsch  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven Wunsch - President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

PRIVATE PLEASURES INCORPORATED

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on June 12, 1990. The following comprises a list of  
amendments changing its name as filed in this office as of the date of  
this certificate:

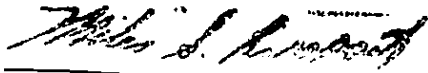
AMENDMENTS CHANGING THE NAME TO

FILED

S. W. MARKETING GROUP, INC.

December 13, 1991

Insofar as the records of this office reveal, the corporation is in  
existence and in good standing.



Secretary of the State

Date Issued: August 11, 1995

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DIVISION OF CORPORATIONS  
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