

F9502204869

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Sec.
Division of Corporations

SUBJECT: ITG INTERNATIONAL, 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", 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:

JORGE E. IGLESIAS
(Name of Person)

JORGE E. IGLESIAS, C.P.A.
(Firm/Company)

875 OLD ROSWELL RD., #F-300
(Address)

ROSWELL, GEORGIA 30076
(City/State/Zip)

95 OCT - 6 11 6:19

SECTION 101
OFFICE OF THE
CLERK OF THE
SUPREME COURT

700001603197
-10/06/95--01038--009
*****70.00 *****70.00

10-9

Should you need to call someone concerning this matter, please call:

JORGE E. IGLESIAS
(Name of Person)

at (770) 992-0134
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. ITG INTERNATIONAL, 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. GEORGIA

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

3. 58-2125251

(FBI number, if applicable)

4. 10-05-95

(Date of Incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 875 OLD ROSWELL RD., #F-300

ROSWELL, GEORGIA 30076

(Current mailing address)

8. IMPORT - EXPORT

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Roberto Thiamann

Office Address: 1652 Sand Key Circle

Oviedo

, Florida, 32765

(Zip Code)

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.

Roberto E. Thiamann
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT - 6 11 6

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CARLOS THIAMANN

Address: 1652 SAND KEY CIRCLE, OVIEDO, FL 32765

Vice Chairman: EUGENIO GRANDE

Address: 1652 SAND KEY CIRCLE, OVIEDO, FL 32765

Director: ROBERTO THIAMANN

Address: 1652 SAND KEY CIRCLE, OVIEDO, FL 32765

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CARLOS THIAMANN

Address: 1652 SAND KEY CIRCLE, OVIEDO, FL 32765

Vice President: EUGENIO GRANDE

Address: 1652 SAND KEY CIRCLE, OVIEDO, FL 32765

Secretary: ROBERTO THIAMANN

Address: 1652 SAND KEY CIRCLE, OVIEDO, FL 32765

Treasurer: CARLOS THIAMANN

Address: 1652 SAND KEY CIRCLE, OVIEDO, FL 32765

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

13. Robert E. Thiamann
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERTO THIAMANN
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952780209
CONTROL NUMBER : 9529205
DATE INC/AUTH/FILED: 10/05/1995
JURISDICTION : GEORGIA
PRINT DATE : 10/05/1995
FORM NUMBER : 0211

JORGE E. IGLESIAS
875 OLD ROSWELL RD, #F-300
ROSWELL, GA 30076

CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ITG INTERNATIONAL, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -5 AM 6:19

F95000004869
INTERNATIONAL INC.

June 20, 1996

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Dear Sirs:

This letter is to inform you that as of July 01, 1996 ITG International, Inc. new address in Florida will be:

ITG International, Inc.
6865 NW 28 Street,
Margate, FL 33063

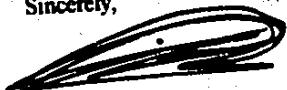
FAX/PHONE: (954) 752-4538

Please take the necessary steps to update your records and if need be, please acknowledge receipt of this letter.

The Corporation's Document Number is: F95000004869

Thank you in advance for all your cooperation and services.

Sincerely,



Carlos Thimann
President
ITG International, inc.

3230 NE 13 TH. STREET NO. 202, POMPANO BEACH, FL 33062
PHONE (754) 942-6171- FAX (954) 942-6171