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PREMIER
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 752147 40996A

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 70.00

ORDER DATE : December 2, 1995

ORDER TIME : 10:02 AM

ORDER NO. : 752147

800001651848

CUSTOMER NO: 40996A

CUSTOMER: Ms. Karen McKeown
Intercounty Clearance Corp.
111 Washington Avenue

Albany, NY 12210

FOREIGN FILINGS

NAME: INTERNATIONAL FRANCHISORS
GROUP, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC -4 AM 11:44

LF
FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

**APPLICATION FOR 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. Name of corporation: **INTERNATIONAL FRANCHISORS GROUP, INC.**
2. State under the law of which it is incorporated: **Delaware.**
3. Date of incorporation: **January 14, 1993.**
4. Duration: **PERPETUAL.**
5. Federal Employer Identification Number: **13-3698162.**
6. Date first transacted business in Florida: **UPON FILING.**
(Under sections 607.1501, 607.1502, and 817.155, F.S.)
7. Current mailing address: **347 Fifth Avenue Suite 1507 New York, NY 10016.**
8. Brief description of the nature of the business in which it is engaged in the state of
Florida: **To engage in any lawful act or activity for which corporations may be organized
under the General Corporation Laws of Florida.**
9. Names and addresses of officers and directors:

President: Armando Casciati
Address: 300 Fifth Avenue Suite 6717
New York, NY 10118

Director: Armando Casciati
Address: 300 Fifth Avenue Suite 6717
New York, NY 10118

10. Name and street address of Florida registered agent:

Name: Armando Casciati
Address: 2000 Island Boulevard - Unit 3007
Williams Island
North Miami, FL 33160

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TALLAHASSEE, FLORIDA

11. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above state 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: 

12. Attached is a certificate of existence duly authenticated, not more than ninety (90) days prior to delivery of this application to the Department of State, by the Secretary of State or other official custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. **Signature of officer:** 

14. **Name and capacity of person signing this application:** Armando Casciati, President.

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TALLAHASSEE, FLORIDA

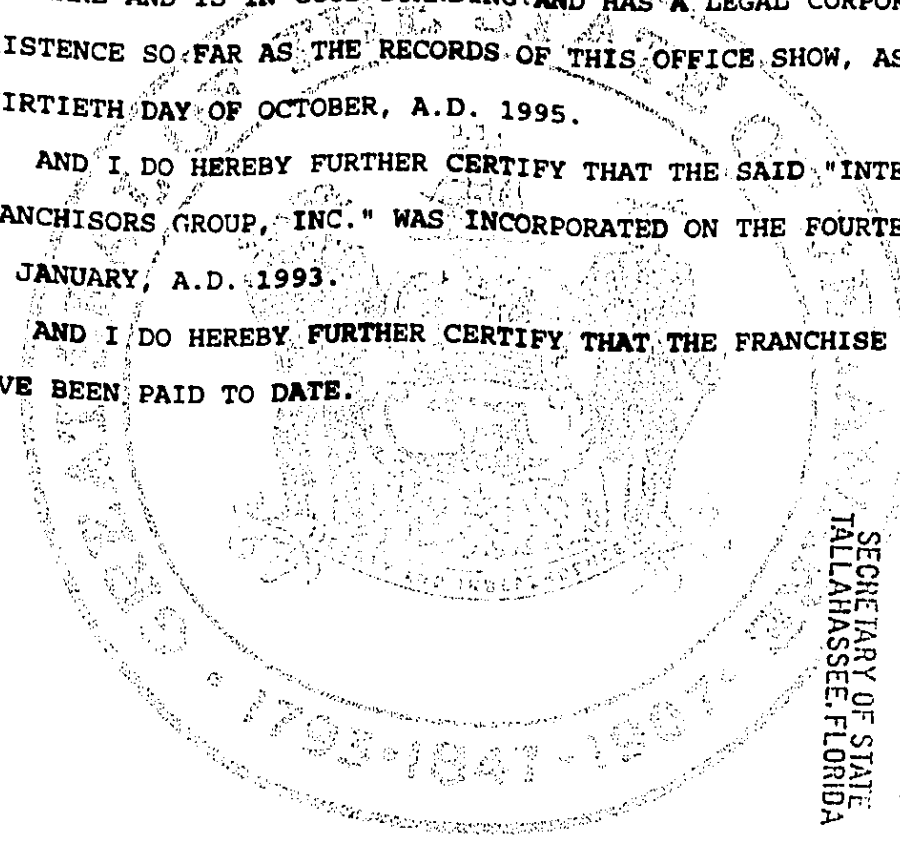
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL FRANCHISORS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL FRANCHISORS GROUP, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JANUARY, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

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950250350

AUTHENTICATION: 7692667
DATE: 10-30-95