

F96000002693

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

400001843274
-05/29/96--01132--020
*****78.75 *****78.75

SUBJECT: FSG INTERNATIONAL FUTURES, 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:

HAROLD SEIGEL

(Name of Person)

FSG INTERNATIONAL FUTURES, INC.

(Firm/Company)

3810 INVERRARY BLVD SUITE 305

(Address)

LAUDERHILL FL 33319

(City/State/Zip)

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DIVISION OF CORPORATIONS
56 MAY 28 AM 9:43
mhm

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

MANDY LOWE

(Name of Person)

at (305) 731-5778

(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. FSG INTERNATIONAL FUTURES, 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. BRITISH COLUMBIA
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FEI number, if applicable)
4. 11-6-95
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 6-1-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3810 INVERRARY BLVD, SUITE #305
LAUDERHILL, FL 33319
(Current mailing address)
8. FUTURES TRADING
(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: HAROLD SEIGEL

Office Address: 3810 INVERRARY BLVD #305
LAUDERHILL, Florida, 33319
(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.


(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.

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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)

DIRECTOR:
~~Chairman:~~ ROBERT J. PALKOWSKI

Address: 4659 RUTLAND ROAD
W. VANCOUVER, BC V6W 1G6

DIRECTOR:
~~Vice Chairman:~~ HAROLD SEIGEL

Address: 6231 NW 98TH DRIVE
PARKLAND, FL 33067

Director: PHILIP J. BAKER

Address: 2123 TIMBERIDGE #4
WHISTLER, BC VON 1B0

Director: _____

Address: _____

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

President: HAROLD SEIGEL

Address: 6231 NW 98TH DRIVE
PARKLAND, FL 33067

Vice President: _____

Address: _____


Secretary/Treasurer: PHILIP J. BAKER

Address: 2123 TIMBERIDGE #4
WHISTLER, BC VON 1B0

Treasurer: _____

Address: _____

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

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

14. HAROLD SEIGEL
(Typed or printed name and capacity of person signing application)

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NUMBER: 507845



CERTIFICATE OF GOOD STANDING

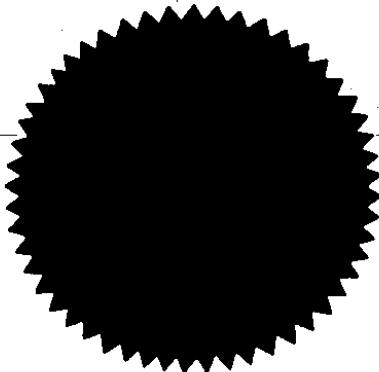
COMPANY ACT

**CANADA
PROVINCE OF BRITISH COLUMBIA**

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I Hereby Certify that FSG INTERNATIONAL FUTURES INC. a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing corporation and is, with respect to filing of returns, in good standing.

***Issued under my hand at Victoria, British Columbia,
on May 15, 1996***



A handwritten signature in cursive script, reading "J. Powell", written in black ink.

**JOHN S. POWELL
Registrar of Companies**