

F96000004297

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Corinthian Capital 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", 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:

Craig Medoff
(Name of Person)

Corinthian Capital Group, Inc
(Firm/Company)

2913 SW 22nd circle #36 D
(Address)

Deleay Beach FL 33445
(City/State/Zip)

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08/21/96-01050-000
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 22 AM 9:30
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Should you need to call someone concerning this matter, please call:

Katerina Sidorovich at (561) 276-7888
(Name of Person) (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. Corinthian Capital 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. Delaware
(State or country under the law of which it is incorporated)
3. 13-364 5984
(FEI number, if applicable)
4. 1/24/1992
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualifying
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2913 SW 22nd circle #36 D
Deley Beach, FL 33445
(Current mailing address)

8. to engage in any activity & to exercise any powers permitted to corporations under the laws of
(Purpose(s) of corporation authorized in home state of country to be carried out in the state of Florida) **STATE OF FLORIDA**
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable) **FLORIDA**

Name: Katerina SIDOROVICH

Office Address: 2913 SW 22nd circle
#36 D Deley Bch, Florida, 33445
(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.

Sidorovich
(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.

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: Craig Medoff

Address: 2913 SW 22nd circle #36D
Delray Beach, FL 33445

Vice Chairman: A. John Luessenhop, Jr.

Address: 57 Observatory Cir, NW
WASHINGTON, DC, 20008

Director: Brian McGowan

Address: 200 East 94th Street Apt #3016
New York, NY 10128

Director: Raymond N. Rossi

Address: 35 East 75th Street
New York, NY 10021

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

President: Craig Medoff

Address: 2913 SW 22nd circle #36D
Delray Beach, FL 33445

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. CRAIG MEDOFF, Chairman
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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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 "CORINTHIAN CAPITAL 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 NINETEENTH DAY OF AUGUST, A.D. 1996.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 22 AM 9:30



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8072432

DATE: 08-19-96