

ORDER NO. : 140684-005

500001993875--7 W96-23280

CUSTOMER NO: 4320503

CUSTOMER: Kay Torpey, Legal Assistant The Trump Group

Four Stage Coach Run P.o. Box 186

East Brunswick, NJ 08816

FOREIGN_FILINGS

NAME: TI GROUP HOLDINGS, LTD.

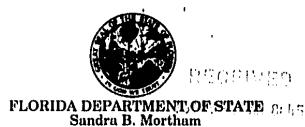
XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington



Secretary of Statement Con Commentation

November 1, 1996

CSC

SUBJECT: TI GROUP HOLDINGS, LTD.

Ref. Number: W96000023280

We have received your document(s) in this office, however, the document is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson Document Specialist

Letter Number: 396A00050419



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:

CORPORATION instead of		
10		_
cease to exist or	"perpetual")	-
nd 817.155, F.S.) —		
_	96 NOV -	U U
out in the state	of Stair of Stair fee, Florida	
lorida , 323	301	_
process for the accept the a	e above sta ppointment	as
	orida , 323 corocess for the accept the accept with my duties, and	out in the state of floridal (Zip Code) Tocess for the above state comply with the provision by duties, and I am family

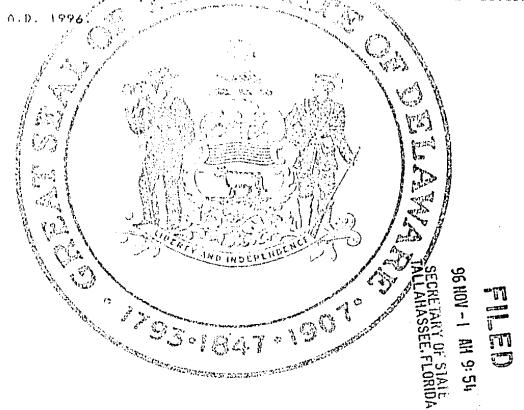
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12,	Nanios and addresses o	of officers and/or directors:	
A. .	DIRECTORS	• •	•
	Chairman:	Julius Trump	
	· Address:	4000 Island Blvd.	
		N. Minmi Beach, FL 33160	
	Vice Chairma	ın:	_
	Director	Eddia Trum	_
		Eddie Trump 4000 Island Blvd.	
			_
		N. Miami Beach, FL 33160	_
		James M. Lieb	
		4 Stage Coach Run	_
В.	OFFICERS	East Brunswick, NJ 08816	_
.			
		Eddie Trump	
		4000 Island Blvd.	
		N. Miami Beach, Fl 33160	
	Vice Presider	nt: James M. Lieb	- AECE 98 150 170 170 170 170 170 170 170 170 170 17
	Address:	4 Stage Coach Run	
		East Brunswick, NJ 08816	ASSET TO
	Secretary: _	James M. Lieb	- M 9:5
	Address:	Same As Above	: 53
	Treasurer: _	Julius Trump	_
	Address:	4000 Island Blvd.	_
	_	N. Miami Beach, Fl 33160	- -
NOTE	: If necessary, you may directors.	attach an addendum to the application li	sting additional officers
13	Man or	Lol_	
	gnature of Chairman, Vice Ch	airman, or any officer listed in number 12 of the ap.	 plication)
14	James M. Lieb, V	Vice President	
	(Typed or printed name and	capacity of person signing application)	-

State of Delaware

Office of the Secretary of State

THE DESCRIPTION OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTLEY "IT GROUP HOLDINGS, LTD." 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 AND CONTROL THIRTTETH DAY OF OCTOBER,





Edward J. Freel, Secretary of State

2878343 8300

AUTHENTICATION:

8169880

960315697

DATE:

10-30-96