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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

800002026478---6  
-12/11/96--01085--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WYS 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:

GERALD SLIZ  
(Name of Person)

WYS GROUP INC.  
(Firm/Company)

8110 CLEARY BLVD. #1109  
(Address)

PLANTATION FL 33324  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

GERALD SLIZ  
(Name of Person)

at (954) 986-6025  
(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. WYS 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. NEW JERSEY  
(State or country under the law of which it is incorporated)
3. 22-2999-1833  
(FBI number, if applicable)

4. 7/12/1989  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

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

7. 887 WEST CHESTNUT ST  
UNION NJ 07221  
(Current mailing address)

8. TO ENGAGE IN ANY ACTIVITY WITHIN THE PURPOSES FOR WHICH CORPORATIONS MAY BE ORGANIZED.  
(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: GERALD SLIZ

Office Address: 810 CLEARY BLVD #1129

PLANTATION, Florida, 33324  
(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.*

[Signature]  
(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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TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: GERALD SLIZ

Address: 8110 CLEARY BLVD #1109

PLANTATION FL 33324

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: WILLIAM NEWERTON

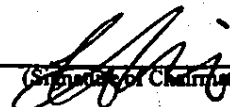
Address: 887 WEST CHESTNUT ST

UNION NJ 07221

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. GERALD SLIZ PRESIDENT  
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE  
TREASURY BUILDING  
ALBANY, NEW YORK

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## Department of State

WYS GROUP INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 17th day of July A.D. 1989 and so far as the records of this office show, said corporation was revoked for non-payment of Annual Reports on January 6, 1995, said corporation was reinstated on May 23, 1995 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey. At the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 887 West Chestnut Street, Union, New Jersey 07083 and the registered agent is William Yelverton.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 2nd day of December A.D. 1996.

*Conna R. Hasky*

SECRETARY OF STATE

