

F980000001807

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Transfer Tecnology, 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 a certificate of status. Check for \$78⁷⁵/_{xx} enclosed.
Please return all correspondence concerning this matter to the following:

Kevin Degnan, Esq.

(Name of Person)

(Firm/Company)

339 SW 30th Ter

(Address)

Deerfield Beach, FL 33442

(City/State/Zip)

W98-6213

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*****78.75 *****78.75

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

Kevin Degnan

(Name of Person)

954

421-7429

at ()

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

3/30
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DIVISION OF CORPORATIONS
98 MAR 30 PM 4:23



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 20, 1998

KEVIN DEGNAN, ESQ.
339 SW 30TH TERR.
DEERFIELD BEACH, FL 33442

SUBJECT: TRANSFER TECHNOLOGY, INC.
Ref. Number: W98000006213

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We have received your document for TRANSFER TECHNOLOGY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 998A00015055

KEVIN R. DEGNAN
Attorney at Law

Office Address
339 S.W. 30th Terrace
Deerfield Beach, FL 33442
Office (954)421-7429

Mailing Address
P.O. Box 1046
Deerfield Beach, FL 33443
Fax (954)429-3624

March 27, 1998

Jennifer Sindt
Document Examiner
Qualification/Tax Lien Section
Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
98 MAR 30 PM 4:23

Re: Enclosed application of Transfer Technolgy International, Inc.,
(f/k/a Transfer Technology, Inc.) a Nevada corporation

Dear Ms Sindt:

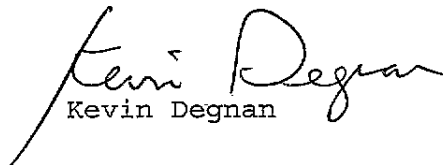
Per our phone conversation today, I have enclosed your correspondence of 3/20/98, a "corrected" copy of the Transmittal Letter and Application previously submitted now showing the new name of the corporation and a Good Standing Certificate from Nevada reflecting the new name of the corporation.

Rather than choose an alternative name for use in Florida, the corporation went back and amended its corporate name.

Assuming a successful processing this time round, please send me a certificate of status.

Thank you for your help.

Sincerely,


Kevin Degnan

**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. Transfer Technology International, 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. Nevada 3. 88-0266118
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Dec 26, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/9/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Transfer Technology International, Inc., 12550 Biscayne Blvd., Suite 403
N. Miami, FL 33181
(Current mailing address)
8. All lawful purposes.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Peter Galdi
- Office Address: 12550 Biscayne Blvd. Suite 403
N Miami, Florida, 33181
(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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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

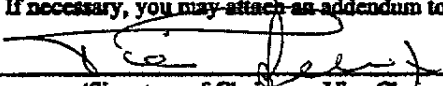
A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Peter GaldiAddress: 6301 Collins AveMiami, FL 33141Vice Chairman: Peter SebestyenAddress: 19325 Sabal Lake DrBoca Raton, FL 33434Director: Marita SebestyenAddress: 19325 Sabal Lake DrBoca Raton, FL 33434Director: Laszlo GaldiAddress: 8200 Blvd EastN. Bergen NJ 07047

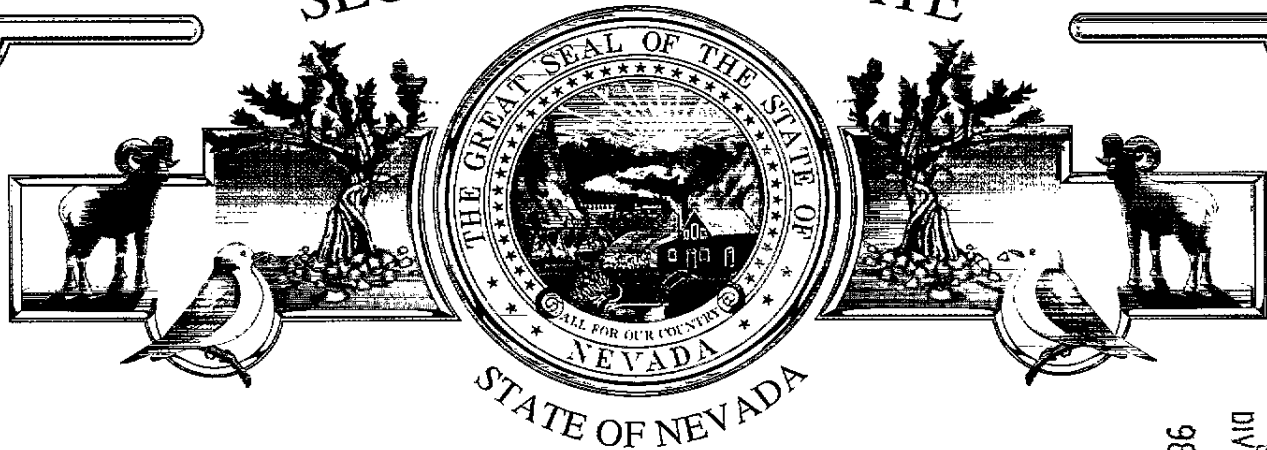
B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Peter GaldiAddress: 6301 Collins AveMiami, FL 33141Vice President: Peter SebestyenAddress: 19325 Sabal lake DrBoca Raton, FL 33434Secretary: Marita SebestyenAddress: 19325 Sabal Lake DrBoca Raton, FL 33434Treasurer: Laszlo GaldiAddress: 8200 Blvd EastN. Bergen, NJ 07047

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. PETER GALDI, PRESIDENT
(Typed or printed name and capacity of person signing application)FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRANSFER TECHNOLOGY INTERNATIONAL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 26, 1990, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 26, 1998.



Dean Heller

Secretary of State

By *Mary M. K.*

Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 4:28