



THE UNITED STATES  
CORPORATION  
COMPANY

F99000001587

ACCOUNT NO. : 072100000032

REFERENCE : 180698 4144A

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$~~70.00~~ 78.75

ORDER DATE : March 24, 1999

ORDER TIME : 9:16 AM

ORDER NO. : 180698-025

CUSTOMER NO: 4144A

CUSTOMER: Rosa Maria Ancheta, Legal Asst  
Holland & Knight  
Suite 3000  
701 Brickell Avenue  
Miami, FL 33131

000002817910--9

FOREIGN FILINGS

NAME: C H T GROUP CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

903/25  
99 MAR 25 AM 11:11  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 25 AM 9:49  
DIVISION OF CORPORATION

**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. C H T Group Corp.  
(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. 22-3205081  
(FEI number, if applicable)

4. 12-18-92  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval of Application  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. C H T Group Corp., 120 Sylvan Avenue,  
Englewood Cliffs, New Jersey 07632  
(Current mailing address)

8. Tour Operator  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

By: Karen B. Rozar  
(Registered agent's signature)

**Karen B. Rozar, Asst. Sec.  
Corporation Service Company**

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: Joseph Berardo

Address: c/o Central Holidays

120 Sylvan Avenue, Englewood Cliffs, NJ 07632

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

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

Director: Joseph Barerdo

Address: c/o Central Holidays

120 Sylvan Avenue, Englewood Cliffs, NJ 07632

Director: Fred Barerdo

Address: c/o Central Holidays

120 Sylvan Avenue, Englewood Cliffs, NJ 07632

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

President: Fred Berardo

Address: c/o Central Holidays

120 Sylvan Avenue, Englewood Cliffs, NJ 07632

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

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

Secretary: Maria Gutch

Address: c/o Central Holidays

120 Sylvan Avenue, Englewood Cliffs, NJ 07632

Treasurer: Fred Berardo

Address: c/o Central Holidays

120 Sylvan Avenue, Englewood Cliffs, NJ 07632

**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. FRED F. BERARDO

(Typed or printed name and capacity of person signing application)

99 MAR 25 AM 11:11

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*C H T GROUP CORP.*

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on December 18, 1992.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*Joseph Berardo  
120 Sylvan Avenue •  
Englewood Cliffs, NJ 07632*

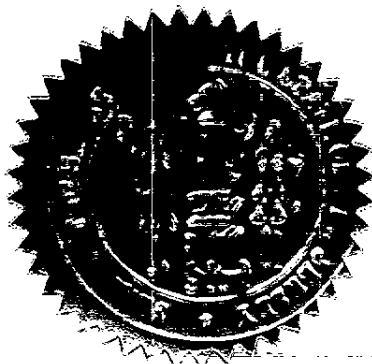
*Continued on next page . . .*

99 MAR 25 AM 11:11

DIVISION OF CORPORATIONS

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

C H T GROUP CORP.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
24th day of March, 1999

*James A. DiEleuterio, Jr.*

James A DiEleuterio, Jr.  
Treasurer

99 MAR 25 AM 11:11

DIVISION OF REGULATIONS