

F05000002945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

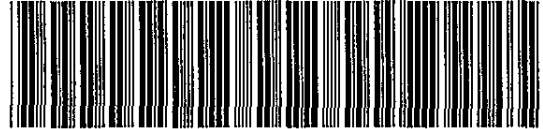
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	
Availability	
Document	
Examiner	DCC
Updater	DCC
Updater Verifier	?
Acknowledgement	DCC
Final Verifier	DCC

Office Use Only



400054300344

05/12/05--01030--024 **70.00

2005 MAY 12 PM 1:43
RECEIVED
FBI - NEW YORK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALTEXA, 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:

RODOLFO BARRIOS
(Name of Person)
ALTEXA, INC.
(Firm/Company)
282 2ND AVE. NORTH
(Address)
NAPLES, FL 34102
(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2MS MAY 12 P 1:43

FILED

For further information concerning this matter, please call:

RODOLFO BARRIOS at 305, 434-8957
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. ACTEXA, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 4.7.05 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 140 N. ORLANDO AVE. SUITE 150-10 (Principal office address) WINTER PARK, FL 32789 (Current mailing address)

8. INTERNATIONAL TRADE (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 NOT acceptable)

Name: JONATHAN BATES

Office Address: 140 N. ORLANDO AVE SUITE 150-10 WINTER PARK, Florida 32789 (City) (Zip code)

SECRETARY OF STATE TALLAHASSEE, FLORIDA 2005 MAY 12 P 1:43 FILED

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.

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RODOLFO BARROS
Address: 140 N. ORLANDO AVE Suite 150-10
WINTER PARK, FL 32789

Vice Chairman: LARRY MCKENNEY
Address: 140 N. ORLANDO AVE Suite 150-10
WINTER PARK, FL 32789

Director: PAVEL RODNEVSKI
Address: 140 N. ORLANDO AVE. Suite 150-10
WINTER PARK, FL 32789

Director: JONATHAN BATES
Address: 140 N. ORLANDO AVE Suite 150-10
WINTER PARK, FL 32789

B. OFFICERS

President: PAVEL RODNEVSKI
Address: 140 N. ORLANDO AVE Suite 150-10
WINTER PARK, FL 32789

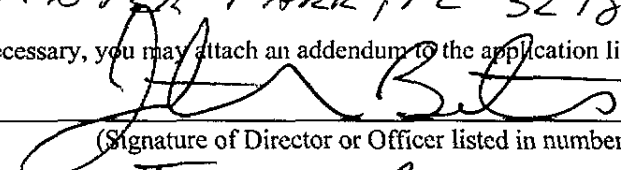
Vice President: JONATHAN BATES
Address: 140 N. ORLANDO AVE Suite 150-10
WINTER PARK, FL 32789

Secretary: LARRY MCKENNEY
Address: 140 N. ORLANDO AVE Suite 150-10
WINTER PARK, FL 32789

Treasurer: RODOLFO BARROS
Address: 140 N. ORLANDO AVE Suite 150-10
WINTER PARK, FL 32789

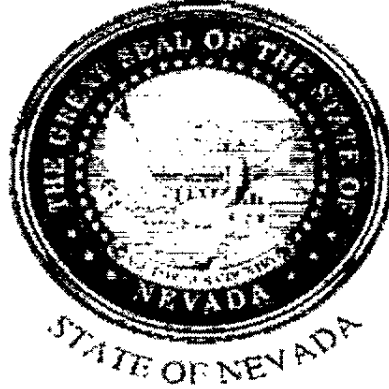
2008 MAY 12 P 1:13
FILED
SERIALS ACQUISITION
TALLAHASSEE, FL 32310

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JONATHAN BATES - OFFICER / DIRECTOR
(Typed or printed name and capacity of person signing application)

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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts 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, **ALTEXA, 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 April 7, 2005, 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 on May 9, 2005.

Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]
Certification Clerk

