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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FOREIGN PROFIT/NONPROFIT CORPORATION

KASSIR IMPORT-EXPORT CO., INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

407000131110 3

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. KASSIR IMPORT-EXPORT CO., 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. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 95-4684750

(FEI number, if applicable)

4. 3/20/98

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

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

7. 5635 Smithway St. Commerce, CA 90040

(Principal office address)

5635 Smithway St. Commerce, CA 90040

(Current mailing address)

8. ANY LAWFUL PURPOSE,

(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: **A1A REGISTERED AGENT INC.**

Office Address: **92 SADBERRY RD.**

QUINCY

(City)

, Florida **32351**

(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.

Paul Smith Paul Smith V.P.

(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.

407000131110 3

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40700013110 3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **JAY KASSIR**

Address: **1717 Rudell Rd. Burbank, CA 91501**

Director: _____

Address: _____

B. OFFICERS

President: **JAY KASSIR**

Address: **1717 Rudell Rd. Burbank, CA 91501**

Vice President: **ZIAD KASSIR**

Address: **1715 Rudell Rd. Burbank, CA 91501**

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. **JAY KASSIR, DIRECTOR & PRESIDENT** _____
(Typed or printed name and capacity of person signing application)

07 MAY 14 PM 1:14 8
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40700013110 3

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P. 4

407000 RMB: 110 3
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TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **DEBRA BOWEN**, Secretary of State of the State of California, hereby certify:

That on the **20TH day of MARCH, 1998**, **KASSIR IMPORT-EXPORT CO., INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 4, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

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