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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**James Perse Enterprises, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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CORPORATION DIVISION

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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. James Perse Enterprises, 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 3. 95-4498473 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/27/1994 5. perpetual (Date of incorporation) (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. 3311 East Slauson Avenue, Vernon, CA 90058 (Principal office address)

3311 East Slauson Avenue, Vernon, CA 90058 (Current mailing address)

8. Any lawful business or activity under the law of this state. (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: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, Florida 32301 (City) (Zip code)

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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 Solutions, Inc.

By: [Signature] - Secretary (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Perse

Address: 3311 East Slauson Avenue  
Vernon, CA 90058

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: James Perse

Address: 3311 East Slauson Avenue  
Vernon, CA 90059

Vice President:

Address:

Secretary: James Perse

Address: 3311 East Slauson Avenue, Vernon, CA 90059

Treasurer: James Perse

Address: 3311 East Slauson Avenue, Vernon, CA 90059

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. James Perse, Chairman  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

JAMES PERSE ENTERPRISES, INC.

FILE NUMBER: C1751272  
FORMATION DATE: 09/27/1994  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the state of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 21, 2010.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

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