

FO4 000005178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

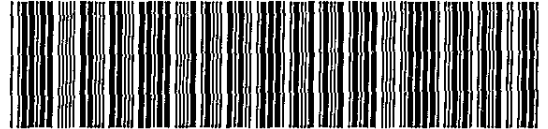
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALADDIN INVESTMENTS, 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:

THERESA CARMENATTI
(Name of Person)

(Firm/Company)

7135 COLLINS AVE # 1005
(Address)

MIAMI BEACH, FLORIDA 33141
(City/State and Zip code)

For further information concerning this matter, please call:

THERESA CARMENATTI at (305) 868-5344
(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

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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

September 1st, 2004

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

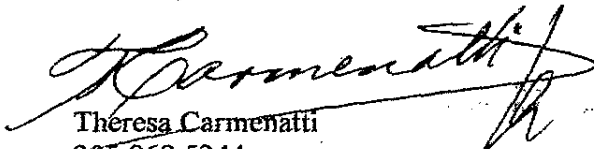
Attention: Tammi Cline,
Document Specialist

RE: Letter # 904A00047409

I'm returning my documents with the modified name of the Corporation , the new name will be ALADDIN INVESTMENTS OF CALIFORNIA, INC to file to do business in the state of Florida, along with a copy of the letter you sent me .

If you have any further questions ,please feel free to contact me .

Sincerely



Theresa Carmenatti
305 868 5344
theresacarmenatti@yahoo.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2004

THERESA CARMENATTI
7135 COLLINS AVE #1005
MIAMI BEACH, FL 33141

SUBJECT: ALADDIN INVESTMENTS, INC.
Ref. Number: W04000028896

We have received your document for ALADDIN INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 904A00047409

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. ALADDIN INVESTMENTS CALIFORNIA, 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. CALIFORNIA (State or country under the law of which it is incorporated) 3. 95-4540655 (FEI number, if applicable)

4. 8/2/1995 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7135 COLLINS AVE # 1005, MIAMI BEACH, FL 33141 (Principal office address)

SAHE AS ABOVE (Current mailing address)

8. ALL LAWFULL BUSINESS IN THE UNITED STATES (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: THERESA CARMENATTI

Office Address: 7135 COLLINS AVE # 1005 MIAMI BEACH, Florida 33141 (City) (Zip code)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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.

[Handwritten signature of Theresa Carmenatti] (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: TERESA CARMENATTI

Address: 7135 COLLINS AVE # 1005

MIAMI BEACH, FL 33141

Vice Chairman: JOSE L. RODRIGUEZ

Address: 7135 COLLINS AVE # 1005

MIAMI BEACH, FL 33141

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TERESA CARMENATTI

Address: 7135 COLLINS AVE # 1005

MIAMI BEACH, FL 33141

Vice President: JOSE L. RODRIGUEZ

Address: 7135 COLLINS AVE # 1005

MIAMI BEACH, FL 33141

Secretary: JOSE L. RODRIGUEZ

Address: 7135 COLLINS AVE # 1005, MIAMI BEACH, FL 33141

Treasurer: TERESA CARMENATTI

Address: 7135 COLLINS AVE # 1005, MIAMI BEACH, FL 33141

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

13. Jose L. Rodriguez
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **2ND** day of **AUGUST, 1995**, **ALADDIN INVESTMENTS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; 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 **July 22, 2004**.



Kevin Shelley
KEVIN SHELLEY
Secretary of State