

Document Number Only

F00000001047

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

300003149533--3

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*****87.50 *****87.50

CORPORATION(S) NAME

Todobebe, Can, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 28 PM 1:19

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

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CONNIE BRYAN

DIVISION OF CORPORATIONS
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. **Todobebe.com, 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. Delaware

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

3. 65-0982772

(FEI number, if applicable)

4. February 22, 2000

(Date of incorporation)

5. perpetual

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

6. February 22, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2500 E. Hallandale Beach Boulevard, Suite 607

Hallandale, Florida 33009

(Current mailing address)

Operator of Internet web portal, and any lawful act or activity for which corporations may be

8. organized under the General Corporation Law of Delaware

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

Lauren Kreatz

(Registered agent's signature)

LAUREN H. KREATZ,

SPECIAL ASSISTANT SECRETARY

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: Moises Blumen

Address: 2500 E. Hallandale Beach Boulevard, Suite 607

Hallandale, Florida 33009

Vice Chairman: _____

Address: _____

Director: Joel Perlman

Address: 2875 NE 191st Street, PH-1

Aventura, Florida 33180

Director: Joseph Braun

Address: 2500 E. Hallandale Beach Boulevard, Suite 607

Hallandale, Florida 33009

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

President: Joseph Braun

Address: 2500 E. Hallandale Beach Boulevard, Suite 607

Hallandale, Florida 33009

Vice President: Bram Scolnick

Address: 2500 E. Hallandale Beach Boulevard, Suite 607

Hallandale, Florida 33009

Secretary: Moises Blumen

Address: 2500 E. Hallandale Beach Boulevard, Suite 607

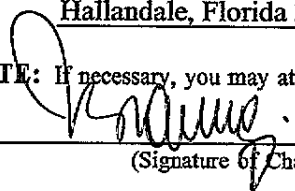
Hallandale, Florida 33009

Treasurer: Joseph Braun

Address: 2500 E. Hallandale Beach Boulevard, Suite 607

Hallandale, Florida 33009

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. Joseph Braun, President

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

* See addendum for additional directors and/or officers.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

**ADDENDUM TO TODOBEBE.COM, INC. APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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Additional Directors:

Bram Scolnick
2500 E. Hallandale Beach Boulevard, Suite 607
Hallandale, Florida 33009

Jeannette Kaplun
2500 E. Hallandale Beach Boulevard, Suite 607
Hallandale, Florida 33009

Additional Officers:

Vice President: Joel Perlman
2875 NE 191st Street, PH-1
Aventura, Florida 33180

Vice President: Jeannette Kaplun
2500 E. Hallandale Beach Boulevard, Suite 607
Hallandale, Florida 33009

State of Delaware
Office of the Secretary of State

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CORPORATIONS
DIVISION
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TODOBEBE.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0270325

DATE: 02-22-00