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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200003065302--4

-12/09/99-01052--008

*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARMEN INTERNATIONAL ENTERPRISES,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00 MAR 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
99 DEC -9 AM 11:37
F00-1323
3/13

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 9, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: MARMEN INTERNATIONAL ENTERPRISES, INC.
Ref. Number: W99000028171

We have received your document for MARMEN INTERNATIONAL ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Your application indicates that MARMEN INTERNATIONAL ENTERPRISES, INC. has been transacting business in Florida since November 16, 1998. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 699A00058066

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR 13 AM 8:44

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2000

MARMEN INTERNATIONAL ENTERPRISES, INC.
999 PONCE DE LEON BLVD., #715
CORAL GABLES, FL 33134

SUBJECT: MARMEN INTERNATIONAL ENTERPRISES, INC.
Ref. Number: W99000028171

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for MARMEN INTERNATIONAL ENTERPRISES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since November 16, 1998. You were notified by letter dated December 9, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 700A00006326

Enclosure

09 MAR 13 AM 8:44
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TALLAHASSEE, FLORIDA

AFFIDAVIT

The undersigned, Marines Mendez, President of Marmen International Enterprises, Inc., a British Virgin Island Corporation, hereby certifies as follows:

1. The information entered on line 6 of the Application by Foreign Corporation for Authorization to Transact Business in Florida is incorrect.
2. The correct date the Corporation first transacted business in Florida was November 16, 1999.
3. The Corporation did not transact business in Florida prior to the application-filing year.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit as of this 28th day of February, 2000.

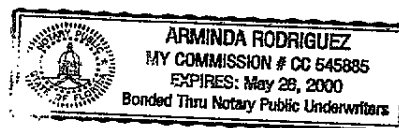
MARMEN INTERNATIONAL ENTERPRISES,
INC.

Marines Mendez J.
Marines Mendez
President

Sworn and subscribed before me this 28th day of February, 2000

Arminda Rodriguez
Notary Public

RE: W99000028171



00 MAR 13 AM 8:44
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TALLAHASSEE, FLORIDA

**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. MARMEN INTERNATIONAL ENTERPRISES, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. BRITISH VIRGIN ISLANDS
(State or country under the law of which it is incorporated)
3. 9/30/98 4. PERPETUAL
(Date of Incorporation) (Duration)
5. 65-0890103
(Federal Employer Identification number, if applicable)
6. 11/16/98
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 999 PONCE DE LEON BLVD., #715, CORAL GABLES, FLORIDA 33134
(Current mailing address)
8. REAL ESTATE RENTAL
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: MARINES MENDEZ
Address: C/O 999 PONCE DE LEON BLVD., #715
CORAL GABLES, FLORIDA 33134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. Officers:

President: MARTINES MENDEZ
Address: C/O 999 PONCE DE LEON BLVD., #715
CORAL GABLES, FLORIDA 33134

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and directors.)

10. Name and Street address of Florida registered agent:

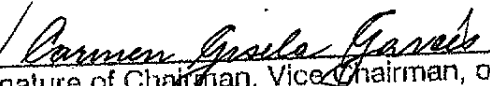
Name: ARTURO JORDAN, CPA
Office Address: 999 PONCE DE LEON BLVD. #715
CORAL GABLES, Florida 33134
Zip Code

11. 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: 

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. PRESIDENT
(Name and capacity of person signing application)

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MAR 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

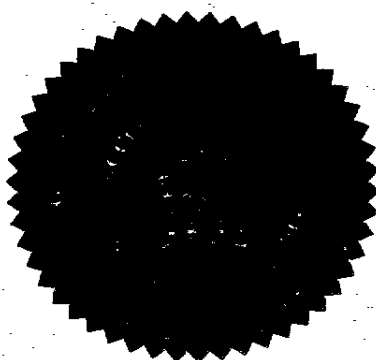
CERTIFICATE OF GOOD STANDING (Section 114)

No. 296006


MARMEN INTERNATIONAL ENTERPRISES INC.

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

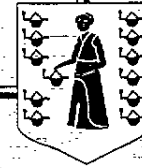
1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 30th day of September, 1998 as Company No. 296006 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.



Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 23rd day of November, 1999


REGISTRAR OF COMPANIES

CRTI0044A



APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands
2. This public document
has been signed by: Lydia Cline
3. Acting in her capacity
as: Senior Assistant Registrar of Companies
4. Bears the Seal of: Registrar of Companies

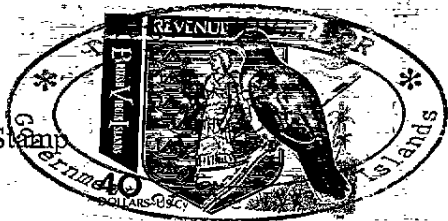
CERTIFIED

5. At:
6. On: This 25th day of Nov 1999
7. By: Deputy Governor

8. No.:

73949

9. Seal/Stamp



10. Signature:

Rome Smith
Deputy Governor