

F00000001880

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: D.N. INTERNATIONAL 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:

Natalia Restrepo
(Name of Person)

Ajit Thakur CPA
(Firm/Company)

6565 West Loop South #850
(Address)

Bellaire, TX 77401
(City/State/Zip)

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

Should you need to call someone concerning this matter, please call:

Natalia Restrepo at 713-668-8007
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 APR -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Tallahassee, FL 32399	
Name	3117100
Availability	DCC
Enclosed is a check for the following amount:	
Document	
<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Updater	ncc
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

cert

5 pages

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✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 2000

NATALIA RESTREPO
AJIT THAKUR CPA
6565 WEST LOOP SOUTH #850
BELLAIRE, TX 77401

SUBJECT: D.N. INTERNATIONAL INC.
Ref. Number: W00000007163

We have received your document for D.N. INTERNATIONAL INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You sent the wrong certificate. It must come from the Secretary of State's office and not the Comptroller's office.

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 call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 000A00014806

**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. D.N. INTERNATIONAL 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. Texas

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

3. 76-0598616

(FEI number, if applicable)

4. March 10, 1999

(Date of incorporation)

5. perpetual

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

6. March 10, 2000

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

7. 8000 HARWIN DR #555

HOUSTON TX 77036

(Current mailing address)

8. retail shop

(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: Manoj Ramchand Daryanani

Office Address: 1857 NW 20th Street

Miami, Florida, 33142

(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.

X MR. Daryanani
(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 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: Naresh Daryanani

Address: 8000 Harwin #555

Houston, TX 77036

Vice Chairman: Manoj Ramchand Daryanani

Address: 1857 NW 20th Street

Miami, Florida 33142

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Naresh Daryanani

Address: 8000 Harwin #555

Houston, TX 77036

Vice President: Manoj Ramchand Daryanani

Address: 1857 NW 20th Street

Miami, Florida 33142

Secretary: _____

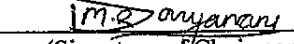
Address: _____

Treasurer: _____

Address: _____

FILED
00 APR -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Manoj Ramchand Daryanani

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



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

D.N. INTERNATIONAL, INC.
File No. 1525570-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED
00 APR -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on March 23, 2000.*



Elton Bomer BLM

Elton Bomer
Secretary of State