



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000001937

ACCOUNT NO. : 072100000032

REFERENCE : 652571 4304937

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

ORDER DATE : April 5, 2000

ORDER TIME : 11:47 AM

ORDER NO. : 652571-005

CUSTOMER NO: 4304937

CUSTOMER: Anne T. Leland, Legal Asst  
Mintz, Levin, Cohn, Ferris,  
One Financial Center

Boston, MA 02111

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 APR -6 PM 4:02

FOREIGN FILINGS

4000003198744--5

NAME: DOUWANTIT.COM, INC.

*9 00700019003*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED  
00 APR -6 PM 2:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*3/2  
4/6/00*

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: DOUWANTIT.COM, 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:

Simon Zisman, President

(Name of Person)

DOUWANTIT.COM, INC.

(Firm/Company)

2875 NE 191st Street, PH1A

(Address)

Aventura, FL 33180

(City/State/Zip)

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

Simon Zisman

(Name of Person)

at ( 561 ) 350-7030

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

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

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

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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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. DOUWANTIT.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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 19, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2875 NE 191st Street, PH1A  
Aventura, FL 33180  
(Current mailing address)
8. Enabling interactive e-commerce  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: [Signature] Ass't VP  
(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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Simon Zisman, President  
(Typed or printed name and capacity of person signing application)

**DOUWANTIT.COM, INC.**

**List of Officers and Directors**

**Officers**

Co-Chief Executive  
Officer, President and Treasurer

Simón Zisman  
2875 NE 191<sup>st</sup> St. PH 1A  
Aventura, FL 33180

Co-Chief Executive  
Officer and Secretary

Daniel Fischer  
2875 NE 191<sup>st</sup> St. PH 1A  
Aventura, FL 33180

**Directors**

Simón Zisman  
2875 NE 191<sup>st</sup> St. PH 1A  
Aventura, FL 33180

Daniel Fischer  
2875 NE 191<sup>st</sup> St. PH 1A  
Aventura, FL 33180

Kenneth Landau  
2875 NE 191<sup>st</sup> St. PH 1A  
Aventura, FL 33180

Alberto Benarroch  
2875 NE 191<sup>st</sup> St. PH 1A  
Aventura, FL 33180

Aashish Kalra  
2875 NE 191<sup>st</sup> St. PH 1A  
Aventura, FL 33180

Ashesh C. Shah  
2875 NE 191<sup>st</sup> St. PH 1A  
Aventura, FL 33180

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State of Delaware

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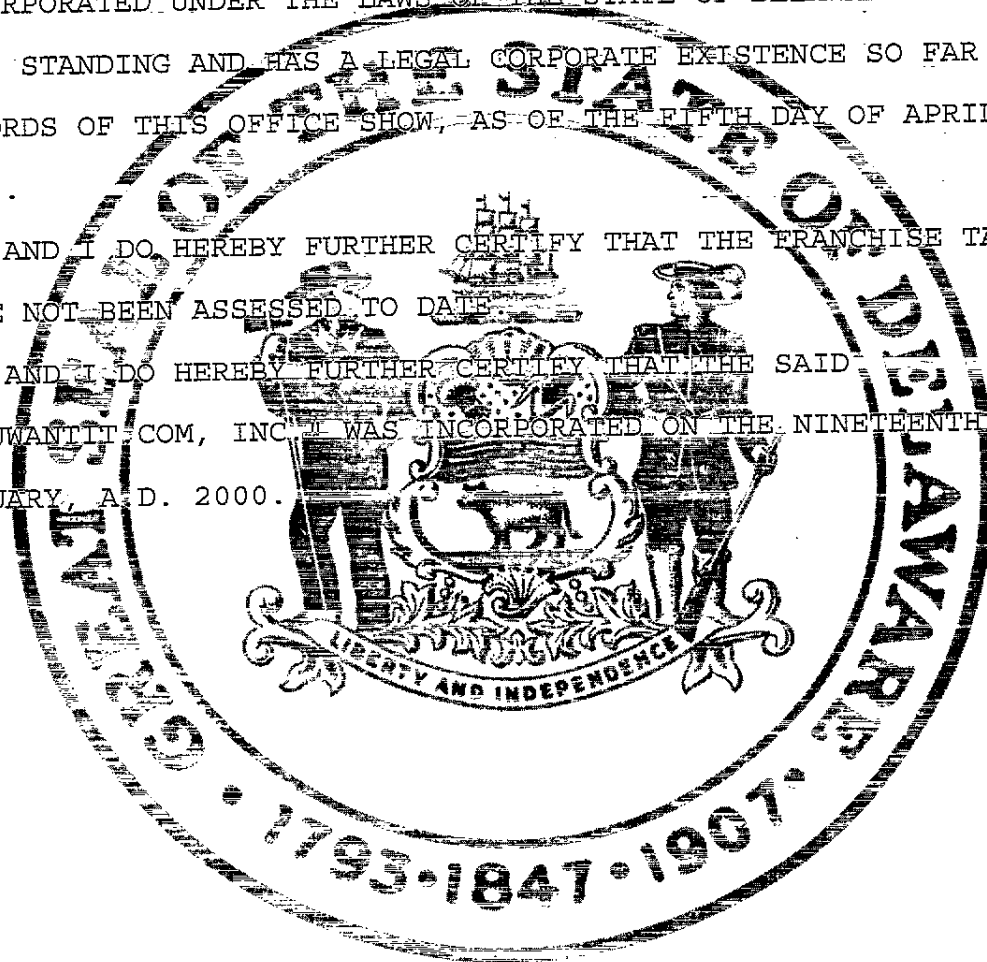
Office of the Secretary of State

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SECRETARY OF STATE  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOUWANTIT.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 FIFTH DAY OF APRIL, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOUWANTIT.COM, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JANUARY, A.D. 2000.



*Edward J. Freel*

Edward J. Freel, Secretary of State

3162370 - 8300

AUTHENTICATION: 0363252

001174580

DATE: 04-05-00