

6.

F 0000000000 3736

To: Registration Section
Division of Corporations

SUBJECT: GAELUNA INTERNATIONAL LTD
(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:

GAEL DE COURTIVRON
(Name of Person)

GAELUNA INTERNATIONAL LTD
(Firm/Company)

1638 SW 8th ST.
(Address)

MIAMI, FL 33135
(City/State/Zip)

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

W-1 5917

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

GAEL DE COURTIVRON at (305) 644-0444
(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

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

FILED
JUL -3 1999
TALLAHASSEE, FL

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7/3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

GAEL DE COURTIVRON
1638 SW 8TH ST.
MIAMI, FL 33135

SUBJECT: GAELUNA INTERNATIONAL LTD.
Ref. Number: W00000015917

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00035431

FILED
JUN 23 11:00 AM '00
TALLAHASSEE, FL

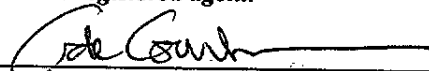
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. GAEUNA INTERNATIONAL LTD, 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. 65-100-4858
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. PERPETUAL
(Date of incorporation) (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. a. 1638 SW 8th ST. MIAMI, FL 33135
(Principal office address)
- b. SAME
(Current mailing address)
8. CIGAR MANUFACTURER & DISTRIBUTOR
(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: GAELE DE COURTIVRON
- Office Address: 1638 SW 8th ST
MIAMI, FL 33135, Florida 33135
(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.


(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: Gael de Courtivron

Address: 1638 SW 8th ST.
MIAMI, FL. 33135

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gael de Courtivron

Address: 1638 SW 8th ST
MIAMI, FL. 33135

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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00 JUL -8 AM 8:39
SECTION OF CLERK
TALLAHASSEE, FLORIDA

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

13. Gael de Courtivron

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GAEL DE COURTIVRON, CEO

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

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GAELUNA INTERNATIONAL LTD." 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 EIGHTH DAY OF JUNE, A.D. 2000.

FILED
00 JUN -3 AM 9:39
STATE OF DELAWARE
RECEIVED



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0486379

DATE: 06-08-00