Division of Corporations

Page 1 of 2 00000386

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name : FIFTEEN GROUP Account Number : Il9980000098 Phone : (305)538-8315 Fax Number : (305)538-8298

FOREIGN PROFIT QUALIFICATION

Fifteen Washington, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

ETETEEN MARGITRATAN

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.

I. LIPUSE	th mystragion's ruc.		
words or abbrevi	ation; must include the word "INCORPORATED" intions of like import in language as will clearly in partnership if not so contained in the name at pre-	dicate that it is a corporation instead of a	
			⊼'s O
2. Delaware		Applied for	
(State or country)	under the law of which it is incorporated)	(FEI number, if applicable)	
4. June 27,			- SS
(Date	of incorporation) (Duration	pr: Year corp. will cease to exist or "perpetua	
6. <u>Upon qua</u>	lification		OF STATE
(Date first t	transacted business in Florida.) (SEE SECTIONS	607.1501, 607.1502 and 817.155, F.S.)	四台 左
7. 763 Coll	ins Avenue, Suite 304		> + DM +
<u>Miami Be</u> j	ach, FL 33139	,	
.	(Current mailing address)		
	ct and transact any busines	is lawfully authorized an	d not
prohibite 8	ed by Chapter 607 F.S.	,	
	of corporation authorized in home state or count	ry to be carried out in state of Florida)	
9. Name and stre	et address of Florida registered agent: (P.	O. Box or Mail Drop Box NOT acceptab	le)
Name:	Ian Sanders	- '	
Office Address:	763 Collins Ave., Suite 304	<u>.</u>	
. 1	Miami Beach	, Florida,33139	
		(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. ...

<u>Prepared By:</u> Bonnie Stanford Fifteen Group 763 Collins Avenue, Suite 304 Miami Beach, FL 33139 305-538-8315

and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

H00000036324 2

A. DIRECTO	ORS (Street address only - P.O. Box NOT acceptable)		
Chairman:	Mark Sänders		_
Address:	763 Collins Avenue, Suite 304		
	Miami Beach, FL 33139		
Vice Chairma	n: Ian Sanders		
	763 Collins Avenue, Suite 304		_
	Miami Beach, FL 33139		
Director:		200	
		雪草	
1144114531		- SER =	ī
	•	793	— t
Address:			-
B. OFFICE	RS (Street address only - P.O. Box NOT acceptable)		
	Mark Sanders		
	763 Collins Avenue, Suite 304		_
	Miami Beach, FL 33139		_
Vice President	Ian Sanders		_
	763 Collins Avenue, Suite 304		_
	Miami Roach El 33130		
•	Ian Sanders		_
	767 0-11-1 6		
Mauress:	Miami Beach, FL 33139		_
	Mark Sanders		
Treasurer:			
Address:	763 Collins Avenue, Suite 304	· · · · · · · · · · · · · · · · · · ·	
	Miami Beach, FL 33139	<u> </u>	_
NOTE: If no	cessary, 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	Ian Sanders, Vice President and Director		
b 74	Typed or printed name and conscity of norson signing application)	****	_

H00000036324 2

State of Delaware

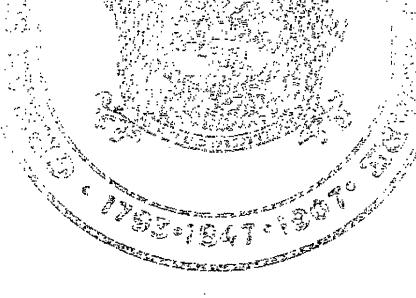
PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIFTEEN WASHINGTON, 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 TENTH DAY OF JULY, A.D. 2000.

AND 1 DO HEREBI FORTHER CERTIFI THAT THE FRANCHISE THE

CRETARY OF STATE ANASSEE, FLORIDA



Edward J. Freel, Secretary of State

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AUTHENTICATION:

0547178

DATE:

07 - 10 - 00