



# F00000003985

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 962-2666 • Fax (850) 222-1666

**WALK IN**

PICK UP 7/14/00 11:00

CERTIFIED COPY

X CUS gs

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X FILING for qual.

RECEIVED  
DIVISION OF CORPORATIONS  
00 JUL 17 PM 3:14

1.) Q Import Export Company Inc  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8000003322878--6  
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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Q

RECEIVED  
00 JUL 14 AM 10:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS 3/2/11



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 14, 2000

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: Q IMPORT-EXPORT COMPANY, INC.  
Ref. Number: W00000017695

*Corrected*  
7/17/00  
00 JUL 17 PM 3:14  
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DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

We have received your document for Q IMPORT-EXPORT COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

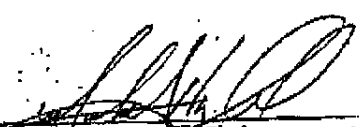
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Buck Kohr  
Corporate Specialist

Letter Number: 900A00038837

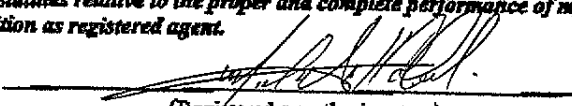
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00 JUL 17 PM 12:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

0002  
OFFICE OF THE CLERK  
STATE OF FLORIDA  
00 JUL 17 PM 3:14**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)I, the undersigned Michael A. Canul, do hereby certify  
(Name)that this Resolution of the Board of Directors of Q, Import - Export Company  
Inc.  
(Corporate Name)a corporation duly organized and existing under the laws of the State of Delaware,  
was duly adopted on June 2, 2000Be it resolved, that Q, Import - Export Company, Inc.  
(Corporate Name)organized and existing in the State of Delaware, hereby adopts the name  
Q PRODUCTS, INC. for use in Florida.Dated: 7/17/2000  
Signature of either Chairman, Vice Chairman or any officerMICHAEL A. CANUL  
Type or print Name

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 17 PM 3:14

# 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. Q IMPORT EXPORT COMPANY, 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  
(State or country under the law of which it is incorporated)
3. APPLIED FOR  
(FEI number, if applicable)
4. JUNE 7, 2000  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. (ESTIMATED FOR) SEPTEMBER 1, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2600 HERNANDO STREET  
COAL GABLES FL 33134  
(Current mailing address)
8. TO CONDUCT BUSINESS OF IMPORTATION & EXPORTATION OF TOBACCO & PERFUME PRODUCTS  
(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: MICHAEL A. CANUL  
Office Address: 5201 BLUE LAGOON, PH LEVEL  
Miami, Florida, 33126  
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman:

MICHAEL A. CANUL

Address:

2600 HERNANDO STREET

MIAMI FL 33134

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

MICHAEL A. CANUL

Address:

Same As Above

Vice President:

Same As Above

Address:

Secretary:

Same As Above

Address:

Treasurer:

Same As Above

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.

MICHAEL A. CANUL

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

*State of Delaware*  
*Office of the Secretary of State*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 17 PM 3:14

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "Q IMPORT-EXPORT COMPANY, 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 SEVENTH DAY OF JULY,  
A.D. 2000.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0545523

DATE: 07-07-00