

F00000005970

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MIXX ONE LTD, a Delaware Corporation
(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:

500003395905--2
-09/18/00--01069--003
*****87.50 *****87.50

Luciano Fontana
(Name of Person)

Mixx One, Ltd.
(Firm/Company)

1440 JFK Causeway #201
(Address)

Miami FL 33141
(City/State/Zip)

See address on
Second Page

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

Luciano Fontana at (305) 861-1630
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 OCT 25 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	<u>9/26/00</u>
Availability	<u>CC</u>
STREET ADDRESS:	
Qualification/Tax Lien Section	
Division of Corporations	
409 E. Gaines St.	
Tallahassee, FL 32399	
Enclosed is a check for the following amount:	
<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status & Certified Copy
W. P. Verifier	DCC

MAILING ADDRESS:

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

AUTHORIZATION BY PHONE TO

Mr. Stanek GAVE
Certificate of Status & Certified Copy
DCC EXAM. Dec

F00000005970

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MIXX ONE 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:

MR. ENZO STANCATO
(Name of Person)

MIXX ONE, LTD.
(Firm/Company)

1440 J.F.K. CAUSEWAY
(Address)

MIAMI FL 33141
(City/State/Zip)

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

MR. ENZO STANCATO at 305, 961-1630
(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 2000

LUCIANO FONTANA
MIXX ONE LTD
1440 JFK CAUSEWAY #201
MIAMI, FL 33141

SUBJECT: MIXX ONE, LTD.
Ref. Number: W00000023459

We have received your document for MIXX ONE, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong application for a corporation. The form you have completed is for a limited partnership. Please complete the attached form for a corporation.

A certificate of existence or a certificate of good standing, 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.

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: 200A00050769


**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. MIXX ONE, 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. 06-1465420
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 9, 1995 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. 1440 J.F.K. CAUSEWAY MIAMI FL 33141
(Principal office address)
- b. 1440 J.F.K. CAUSEWAY MIAMI FL 33141
(Current mailing address)
8. THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY UNDER THE GENERAL CORPORATION LAW OF DELAWARE
(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: ENZO STANCATO
- Office Address: 1440 J.F.K. CAUSEWAY
MIAMI, Florida 33141
(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: ENZO STANCATO

Address: 16400 COLLINS AVE
NO. MIAMI BEACH, FL 33141

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ENZO STANCATO

Address: 16400 COLLINS AVE
NO. MIAMI BEACH FL 33141

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

14. ENZO STANCATO CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
00 OCT 25 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIXX ONE, 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 FOURTEENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIXX ONE, LTD." WAS INCORPORATED ON THE NINTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
00 OCT 25 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2505509 8300

001411207



Edward J. Freel
Edward J. Freel, Secretary of State

0618775

AUTHENTICATION:

08-14-00

DATE: