

F000000006362

LAWRENCE DALUZ
330 W. 22ND ST.
APT. #3
NEW YORK, NY 10011

200003457762--5
-11/08/00--01084--003
*****87.50 *****87.50

Request taken by: ncausseaux
08-30-2000

"The forms you recently requested from this office are:"

(1) 400. FOR Profit Qual.

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

STATE OF FLORIDA
TALLAHASSEE FLORIDA

00 NOV -8 AM 10:35

FILED

W. C. / B

Sp

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: DALUZ NYC 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:

LAURENCE DALUZ
(Name of Person)

DALUZ NYC INC.
(Firm/Company)

5900 COLLINS AVE #607
(Address)

MIAMI BEACH, FL. 33140
(City/State/Zip)

FILED
00 NOV -8 AM 10:35
TALLAHASSEE FLORIDA

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

BRIAN TUNKEL at (212) 427-9400
(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

**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. DALUZ NYC 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. NEW YORK 3. 13-4017821
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/27/98 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. 330 WEST 22ND ST #3 NEW YORK, N.Y. 10011
(Principal office address)
b. 330 WEST 22ND ST #3 NEW YORK, N.Y. 10011
(Current mailing address)
8. HAIR STYLIST
(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: BRUCE LEEB
Office Address: 440 Alexandra Circle
Weston, FL 33, Florida 33326
(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.

[Signature]
(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.

FILED
00 NOV -8 AM 10:35
STATE OF FLORIDA
TALLAHASSEE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

LAURENCE DALUZ

Address:

330 WEST 22ND ST #3

NEW YORK, N.Y. 10011

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

LAURENCE DALUZ

Address:

330 WEST 22ND ST #3

NEW YORK, N.Y. 10011

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.

Laurence Daluz

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

14.

LAURENCE DALUZ - PRESIDENT

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

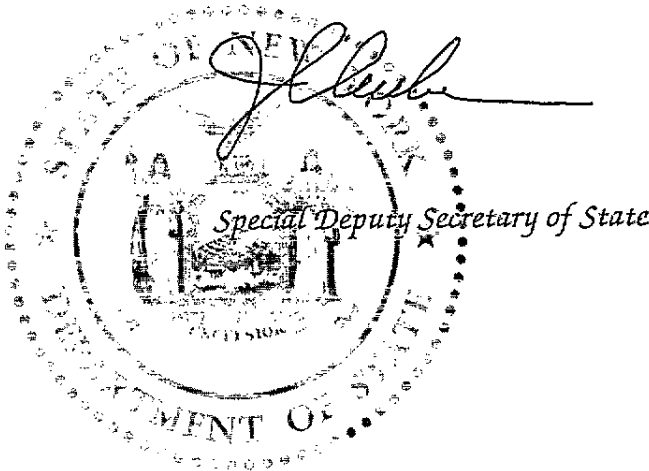
FILED
00 NOV - 8 AM 10:35
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of DALUZ NYC INC. was filed on 07/27/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of September
two thousand.*

200009080198 54



FILED
00 NOV -8 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA