

F01000001080



ACCOUNT NO. : 072100000032

REFERENCE : 028849 7175268

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : February 20, 2001

ORDER TIME : 10:19 AM

ORDER NO. : 028849-010

600003768016--6

CUSTOMER NO: 7175268

CUSTOMER: Ms. Deborah Davenport
Ds-max Usa Inc.
19511 Pauling

Foothill Ranch, CA 92610

FOREIGN FILINGS

NAME: ALIRON MARKETING U.S.A., INC.

XXXX QUALIFICATION (TYPE: CO)

(4)

FILED
01 FEB 26 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

BN
2/26
RECEIVED
01 FEB 26 PM 12:07
DIVISION OF CORPORATION

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aliron Marketing, U.S.A, Inc.
(Name of corporation - must include suffix)

FILED
01 FEB 26 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Tonja m. Myers
(Name of Person)

c/o CSC The United States Corporation Company
(Firm/Company)

Suite 100, 2730 Gateway Oaks Drive
(Address)

Sacramento, CA, 95833
(City/State and Zip code)

For further information concerning this matter, please call:

Tonja M. Myers at (800) 222 2122
(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:

- | | | | |
|---|--|---|---|
| <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"/> \$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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
FEB 26 PM 1:49
TALLAHASSEE, FLORIDA

1. Aliron Marketing, U.S.A, 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. California

(State or country under the law of which it is incorporated)

3. 33-0909891

(FEI number, if applicable)

4. December 02, 1999

(Date of incorporation)

5. Perpetual

(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.)

c/o Allan Bessada, 19511 Pauling

7. Foothill Ranch, CA 92610

(Principal office address)

19511 Pauling, Foothill Ranch, CA 92610

(Current mailing address)

Direct sales of products to consumers. To engage in any act or activity for which corporations may be organized.

8. _____

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Bobbie J. Hall, Assistant Vice President

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

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

14. Allan Bessada, President
(Typed or printed name and capacity of person signing application)

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01 FEB 26 PM 1:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Aliron Marketing, U.S.A., Inc.

List of Officers

Name: Allan Bessada **Title:** President
Bus. Addr.: 19511 Pauling, Foothill Ranch, CA 92610

Name: Lawrence Tenebaum **Title:** Vice-President
Bus. Addr.: 19511 Pauling, Foothill Ranch, CA 92610

Name: Valerie Rowe **Title:** Secretary
Bus. Addr.: 19511 Pauling, Foothill Ranch, CA 92610

Name: Martin Tenebaum **Title:** Treasurer/Assistant Secretary
Bus. Addr.: 19511 Pauling, Foothill Ranch, CA 92610

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TALLAHASSEE, FLORIDA

List of Directors

Name: Allan Bessada **Term:**
Bus. Addr.: 19511 Pauling, Foothill Ranch, CA 92610

Name: Lawrence Tenebaum **Term:**
Bus. Addr.: 19511 Pauling, Foothill Ranch, CA 92610

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
01 FEB 26 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify

That on the **2nd day of December, 1999**, **ALIRON MARKETING U.S.A., INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

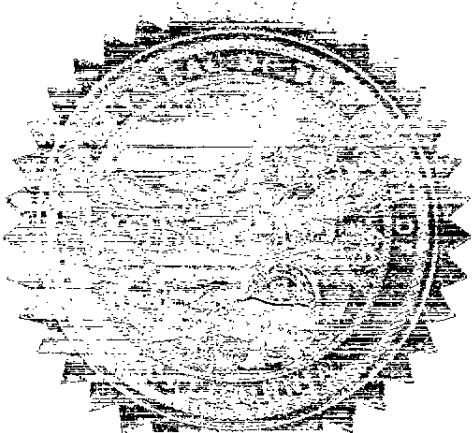
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 21, 2001.



Bill Jones
BILL JONES
Secretary of State

pf