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ACCOUNT NO. : 072100000032

REFERENCE : 419296 147440A

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ ~~78.00~~ 78.75

01 AUG 16 PM 4:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 13, 2001

ORDER TIME : 2:28 PM

ORDER NO. : 419296-010

CUSTOMER NO.: 147440A

CUSTOMER: Nancy E. Crown, Esq
Nancy E. Crown, P.a.
Suite 104-b
7301 West Palmetto Park Road
Boca Raton, FL 33433

(4)

600004538946--1

FOREIGN FILINGS

NAME: MIREILLE'S ISLAND PARADISE
CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

BK

RECEIVED
01 AUG 16 PM 3:11
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.

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1. Mireille's Island Paradise Corp.
(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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/20/2000 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. 1065 Old Country Rd, Suite 204, Westbury, N.Y. 11590
(Principal office address)
44 Citrus Park Dr, Boynton Beach, FL 33468
(Current mailing address)
8. Distribute retail 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: Nancy E. Crown, Esq.
Office Address: 7301 W. Palmetto Pt. Rd., #104-B
Boca Raton, Florida 33433
(City) (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.

Nancy E. Crown
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mireille Blanchard

Address: 44 Citrus Park Dr.

Boynton Beach, FL 33468

Director: Leon a/k/a Rocky Blanchard

Address: 44 Citrus Park Dr.

Boynton Beach, FL 33468

B. OFFICERS

President: Mireille Blanchard

Address: 44 Citrus Park Dr.

Boynton Beach, FL 33468

Vice President: Leon a/k/a Rocky Blanchard

Address: 44 Citrus Park Dr.

Boynton Beach, FL 33468

Secretary: Leon a/k/a Rocky Blanchard

Address: 44 Citrus Park Dr., Boynton Beach, FL 33468

Treasurer: Mireille Blanchard

Address: 44 Citrus Park Dr., Boynton Beach, FL 33468

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Leon Blanchard - V.P., Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of MIREILLE'S ISLAND PARADISE CORP. was filed on 10/20/2000, 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 13th day of August
two thousand and one.*

200108140208 39

