

F02000002003

TRANSMITTAL LETTER

FILED
2002 APR 18 AM 9:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Marquis International, 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:

Thomas Dalesandro

(Name of Person)

Marquis International, Inc.

(Firm/Company)

500005293055--4

-04/18/02--01055--015

*****70.00 *****70.00

2137 N. Courtenay Pkwy #29

(Address)

Merritt Island, FL 32953

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas Dalesandro

(Name of Person)

at (321) 453-2716

(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

J. BRYAN APR 23 2002

**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. Marquis International, Incorporated

(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. Nevada

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

3. 59-3137731 022212

(FEI number, if applicable)

4. August 17, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 2002

(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. 2137 N. Coudenay Pkwy #29 Merritt Island, Fl 32953

(Principal office address)

2137 N. Courtenay Pkwy #29 Merritt Island, Fl. 32953

(Current mailing address)

8. Export Cosmetics

(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: Thomas Dalesandro

Office Address: 2137 N. Coudenay Pkwy #29

Merritt Island,

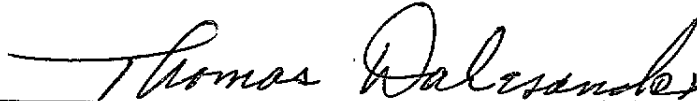
(City)

, Florida 32953-4245

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Walter Guerra Galhasso

Address: 2137 N. Courtenay Pkwy #29

Merritt Island, Fl. 32953

Director: Elizabeth Perri

Address: 2137 N. Couteray Pkwy #29 Merritt Island, Fl. 32953

B. OFFICERS

President: Thomas Dalesandro

Address: 2137 N. Courtenay Pkwy #29

Merritt Island, Fl. 32953

Vice President: _____

Address: _____

Secretary: Valdeci Dalesandro

Address: 2137 N. Courtenay Pkwy #29 Merritt Island, Fl. 32953

Treasurer: Valdeci Dalesandro

Address: 2137 N. Couteray Pkwy #29 Merrit Island, Fl. 32953

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

13. Thomas Dalesandro

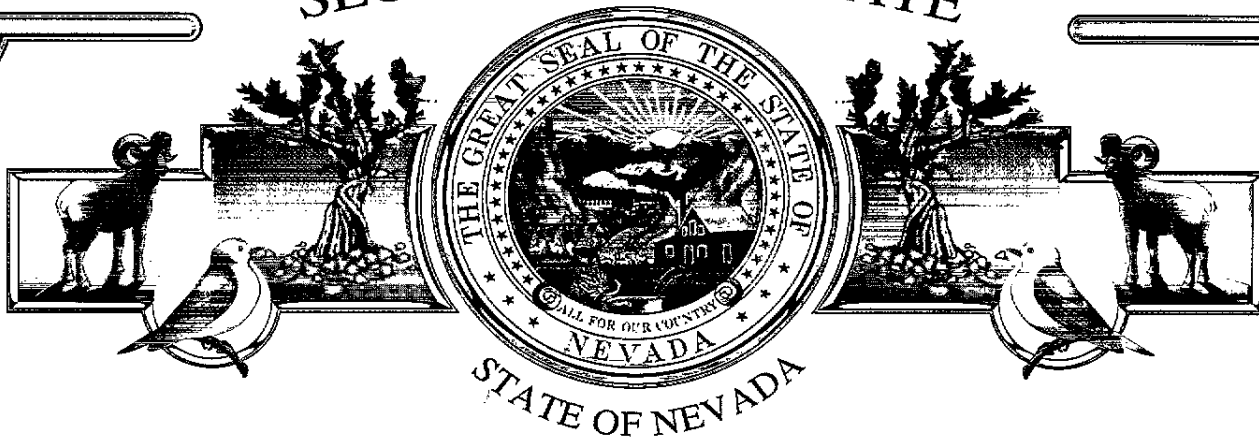
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas Dalesandro

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

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MARQUIS INTERNATIONAL** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 17, 1992, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on March 22, 2002.



DEAN HELLER
Secretary of State

By

Certification Clerk