

F02000002783

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Galeria SANTANA.COM INC. DBA/Galeria SANTANA
(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:

Michael SANTANA 100005623011--2
(Name of Person) -05/29/02--01011--023
*****78.75 *****78.75

Galeria SANTANA
(Firm/Company)

18216 181st CIRCLE SOUTH
(Address)

BOCA RATON, FL 33498
(City/State and Zip code)

FILED
02 MAY 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael SANTANA at (561) 239-3061
(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. Galeria Santana.com 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, USA 3. 16-1587634
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 24, 2000 5. _____
(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. 18216 181ST CIRCLE SOUTH, BOCA RATON, FL 33498
(Principal office address)

18216 181ST CIRCLE SOUTH, BOCA RATON, FL 33498
(Current mailing address)

8. TO CONDUCT BUSINESS IN THE STATE OF FLORIDA.
(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: Michael Santana

Office Address: 18216 181ST CIRCLE SOUTH

BOCA RATON, Florida 33498
(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.

Michael Santana
(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: _____

Address: _____

Director: _____

Address: _____

FILED
02 MAY 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michael SANTANA

Address: 18216 181st CIRCLE SOUTH
BOCA RATON, FL 33498

Vice President: ISRAEL SANTANA

Address: 253 KLEIN STREET
ROCHESTER, NY 14621

Secretary: Michael SANTANA

Address: 18216 181st CIRCLE SOUTH BOCA RATON, FL 33498

Treasurer: ISRAEL SANTANA

Address: 18216 181st 253 KLEIN ST. ROCHESTER, NY 14621

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. _____

MICHAEL SANTANA, PRESIDENT

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

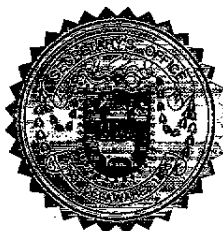
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GALERIA SANTANA.COM INC." 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 SECOND DAY OF MAY, A.D. 2002.

FILED
02 MAY 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3232336 8300

AUTHENTICATION: 1756386

020281415

DATE: 05-02-02