

F0200000 5745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

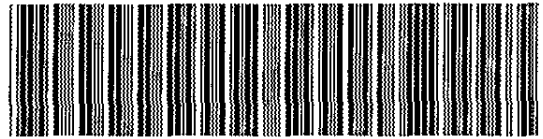
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF REGISTRATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

11/18/02 *Blinda*

☐ CERTIFIED COPY

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1.) Mind Sight Marketing, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZED 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. MIND SIGHT MARKETING, INC.
(Name of Corporation)

2. Illinois 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 24th, 2002 5. The duration of the corporation shall be perpetual.
(Date of Incorporation) (Duration)

6. upon filing of application
(Date first transacted business in Florida)

7. 1011 Ives Dairy Road, #210, Miami, Florida 33179
(Current mailing address)

8. Promotional sales of marketing
(Purpose of the corporation authorized in home state to be carried out in Florida)

9. Name and street address of Florida registered agent:


Name: Mark Levin

Office Address: 1011 Ives Dairy Road, #210

Miami, Florida 33179

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.



MARK LEVIN

(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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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 addresses of officers and directors:

A. DIRECTORS

Chairman: Mark Levin

Address: 1011 Ives Dairy Road, #210, Miami, Florida 33179

Vice Chairman: same as above

Address: _____

Director: Mark Levin

Address: 1011 Ives Dairy Road, #210, Miami, Florida 33179

B. OFFICERS

President: Mark Levin

Address: : 1011 Ives Dairy Road, #210, Miami, Florida 33179

Vice President: same as above

Address: _____

Secretary: same as above

Address: _____

Treasurer: same as above

Address: _____

13.

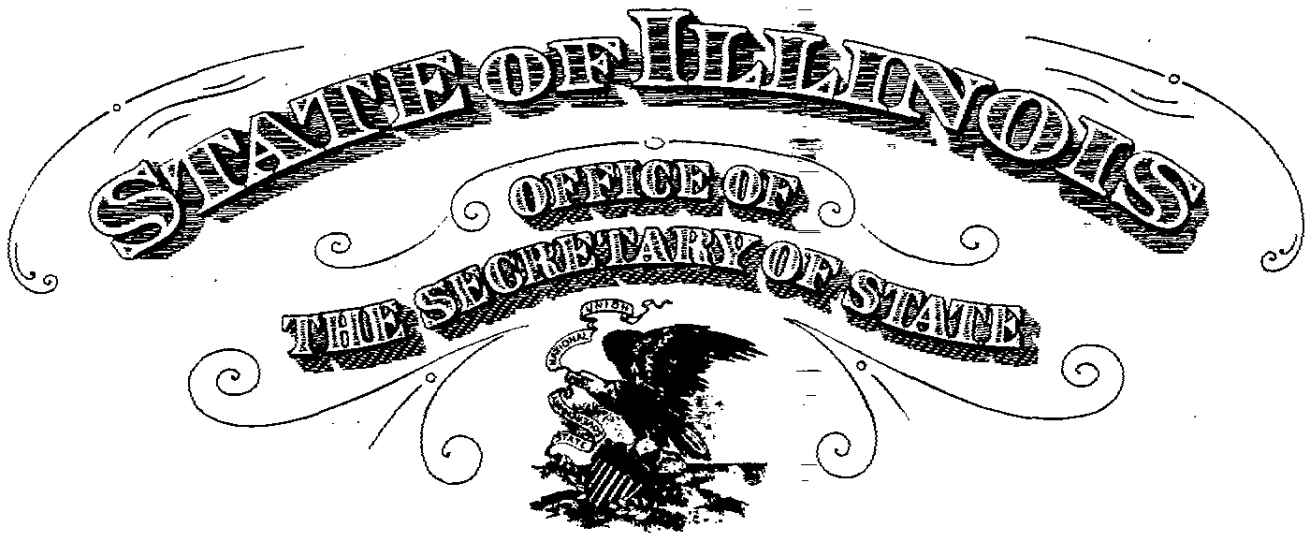
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

MARK LEVIN / PRESIDENT

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

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TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that MIND SIGHT MARKETING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 24, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH *day of* OCTOBER *A.D.* 2002.

Jesse White

SECRETARY OF STATE