

F03000002865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

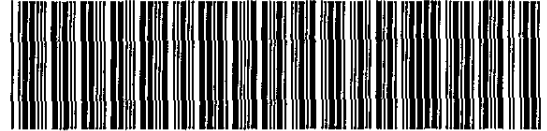
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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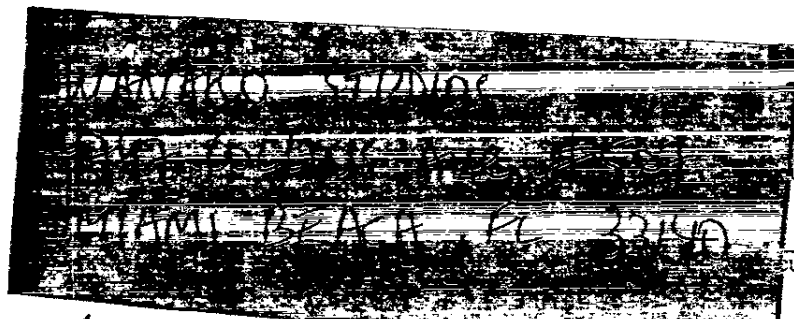
6/24/10
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DIVISION OF CORPORATIONS
03 JUN - 9 AM 9:30

8p

Requestor's Name	
Address	
City/State/Zip	Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):



4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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Miami Beach, FL 5/20/2003

Department of State
Division of Corporations
Tallahassee, FL

To Whom It May Concern:

I am attaching an application to start transacting business in the State of Florida. I also enclose a certificate of existence, as requested in point (11) of the application.

We are a Delaware company and are interested in doing business in Florida.
Please once ready send the appropriate information to:

Wenceslao Casares
Wanako Studios Ltd
1800 Sunset Harbor Drive #2102
Miami Beach, FL 33139

In case of questions please contact me to (305) 962-4575.

Sincerely,



Esteban Sosnik
Vice President
Wanako Studios Ltd.

W03-15193

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 29, 2003

ESTEBAN SOSNIK
WANAKO STUDIOS LTD
4747 COLLINS AVE #507
MIAMI BEACH, FL 33140

SUBJECT: WANAKO STUDIOS LIMITED
Ref. Number: W03000015193

We have received your document for WANAKO STUDIOS LIMITED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP. COMPANY, or CO.

Please note that the addition of such a corporate suffix is for use in Florida only and does not affect your filing in Delaware in any way.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 003A00033703

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June 4, 2003

Lee Rivers
Document Specialist
Division of Corporations
Florida Department of State
Tallahassee, FL 32314

Ref: W03000015193
Subject: WANAKO STUDIOS LTD INC

I enclose the check for \$70 and also I incorporated the suffix "Inc" to be used as a corporate suffix in Florida. I included this in point (1) of the application.

Please let me know in case of further problems to (305) 962-4575.

Sincerely,



Esteban Sosnik

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**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. Wanako Studios Limited 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

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

3. 65-1147360

(FEI number, if applicable)

4. September 7, 2001

(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.)

7. 1800 Sunset Harbor Drive, Apt. 2102, Miami Beach, Florida 33139

(Principal office address)

same as above

(Current mailing address)

8. software development

(Purpose(s) of corporation authorized in home state or county 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, Florida 32301

(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.

Corporation Service Company

BRIAN COURTNEY, ASST. V.P.

(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: Wenceslao Casares

Address: c/o Wanako Studios Limited

1800 Sunset Harbor Drive, Apt. 2102, Miami Beach, Florida 33139

Vice Chairman: Esteban Sosnik

Address: c/o Wanako Studios Limited

1800 Sunset Harbor Drive, Apt. 2102, Miami Beach, Florida 33139

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Wenceslao Casares

Address: c/o Wanako Studios Limited

1800 Sunset Harbor Drive, Apt. 2102, Miami Beach, Florida 33139

Vice President: Esteban Sosnik

Address: c/o Wanako Studios Limited

1800 Sunset Harbor Drive, Apt. 2102, Miami Beach, Florida 33139

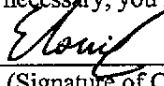
Secretary: _____

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. Esteban Sosnik, Vice President
(Typed or printed name and capacity of person signing application)

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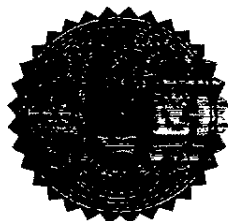
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WANAKO STUDIOS LIMITED" 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. 2003.

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DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3434255 8300

AUTHENTICATION: 2396894

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DATE: 05 02 03