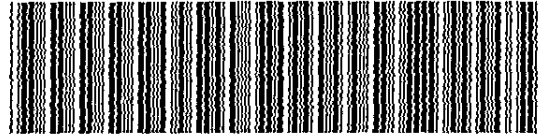


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03 JUN 26 11:11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TO: Registration Section  
Division of Corporations

03 JUN 26 AM 11:08

SUBJECT: SANA-SANO ENTERPRISES, INC.  
(Name of corporation - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 see enclosed post-marked envelope.

Please return all correspondence concerning this matter to the following:

LINDWALL BLAKE

(Name of Person)

SANA-SANO ENTERPRISES, INC.

(Firm/Company)

105-12 REMINGTON STREET

(Address)

JAMAICA QUEENS, NY 11435

(City/State and Zip code)

For further information concerning this matter, please call:

LINDWALL BLAKE

(Name of Person)

at (718) 351-9359

(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

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1. SANA-SANO ENTERPRISES, 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.)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. NEW YORK 3. 74-3079118  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 31, 2003 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. 105-12 REMINGTON ST. JAMAICA QUEENS, NY 11435  
(Principal office address)  
105-12 REMINGTON ST. JAMAICA QUEENS, NY 11435  
(Current mailing address)

8. BUSINESS CONSULTING  
(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: DAPHNE BLAKE

Office Address: 8645 FOX HOLLOW DR.  
PORT RICHIEY, Florida 34668  
(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.*

Daphne Blake  
(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:

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A. DIRECTORS

Chairman:

N/A

Address:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman:

N/A

Address:

Director:

N/A

Address:

Director:

N/A

Address:

B. OFFICERS

President:

LINDWALL BLAKE

Address:

1805-12 REMINGTON ST.

JAMAICA QUEENS, NY 11435

Vice President:

Address:

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.

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

State of New York  
Department of State

ss:

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03 JUN 26 AM 11:08

I hereby certify, that the Certificate of Incorporation of SANA-SANO ENTERPRISES INC. was filed on 01/31/2003, 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 29th day of April  
two thousand and three.

200304300420 45

