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W03-18380

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations				
SUBJECT: Canvas Kitchen Studios, 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:				
Andre N. Smith				
(Name of Person)				
Canvas Kitchen Studios, Inc.				
(Firm/Company)				
4541 Little Palm Lane				
(Address)				
Coconut Creek/ Florida, 33073 (City/State and Zip code)				
(City/state and Zip Code)				
For further information concerning this matter, please call:				
Andre N. Smith at (954) 481-9960				
(Name of Person) (Area Code & Daytime Telephone Number)				
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations Pivision 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 & Certificate of Status & Certificate Copy				



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 26, 2003

ANDRE N. SMITH CANVAS KITCHEN STUDIOS, INC. 4541 LITTLE PALM LANE COCONUT CREEK, FL 33073

SUBJECT: CANVAS KITCHEN STUDIOS, INC.

Ref. Number: W03000018380

We have received your document for CANVAS KITCHEN STUDIOS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 703A00038875

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. Canvas Ki	itchen Studios, Inc.		
words or abbrev	oration; must include the word "INCORPORATIVATION of like import in language as will clearly or partnership if not so contained in the name at	indicate that it is a corporation instead of a	
2. New York	or Queens County 3.	03-0519903	. 'F
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)	700 19
4. March 1	9, 2003 5.	Perpetual	1997.
(Dat	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetual"	79/6
6. Upon Qu	alification		7
		transacted business in Florida, insert "upon qualification, 607.1502 and 817.155, F.S.)	.")
7 190-24 1	10th RD. Saint Albans, N.Y. 11412		
·	(Principal office add	ress)	
190-24 1	10th RD. Saint Albans, N.Y. 11412	<u> </u>	
	(Current mailing add	ress)	
	et a Logo Design Corporation in the S		
· •	•		
9. Name and sti		(P.O. Box or Mail Drop Box NOT acceptable)	
Name:	Andre N. Smith		
Office Address:	4541 Little Palm Lane		
	Coconut Creek	Florida 33073	
	(City)	(Zip code)	
Having been nad designated in this further agree to	is application, I hereby accept the appoint comply with the provisions of all statutes of familiar with and accept the obligations of	ice of process for the above stated corporation at to ment as registered agent and agree to act in this ca relative to the proper and complete performance of if my position as registered agent.	apacity. I
-	(Registered agent's s	innature)	
	/ (Registered agent's s	ignature)	

II. 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. DIR	ECTORS
Chairma	n:
Address	
Vice Ch	airman:
Address	Total of
Director	
Address	
	93
Director	
Address	
B. OF	FICERS
Presiden	Corliss Roberson - Smith
Address	4544 Little Dalma Long
	Coconut Creek, FL 33073
Vice Pro	sident:
71441500	
Secretar	y:
	τ:
71441033	
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	Andre N. Smith CHIEF FIANCIAL OFFICER (Typed or printed name and capacity of person signing application)
	(1) pour or printed hand and adjusted or person signing approachers

Addendum to application, for Question 12 listing all additional Officers

B. OFFICERS

Chief Executive Officer: Francis Edouard	
Address: 190 - 24 110TH RD.	THE STATE OF THE S
Saint Albans, NY 11412	A. C. M.
Chief Financial Officer: Andre N. Smith	100 OS
Address: 4541 Little Palm Lane	
Coconut Creek, FL 33073	-
Chief Operation Officer: Guy Seide	
Address: 129 West 170 Street Apt# 4B	
Bronx, NY 10452	- Constitution - Cons
Chief Information Technology Officer: <u>Stephen Jean - Baptiste</u>	
Address: 146-16 226 Street	
Springfield Gardens, NY 11413	

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of CANVAS KITCHEN STUDIOS, INC. was filed on 03/19/2003, 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 16th day of July

*two thousand and three.

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