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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: NICOLA INTERNATIONAL, 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:
FERNANDO GAZMURI
(Name of Person)
NICOLA INTERNATIONAL, INC.
(Firm/Company)
12895 N.E. 14th Avenue
(Address)
North Miami, Florida 33161
(City/State and Zip code)
For further information concerning this matter, please call:
FERNANDO GAZMURI at (305) 893-4440
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations Division of Corporations Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount:
☐ \$70,00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

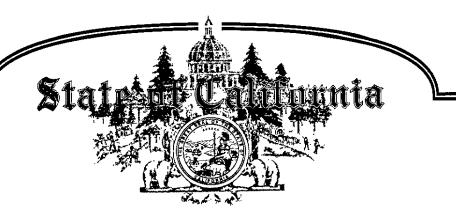
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

I. NICOLA II	NTERNATIONAL, INC.		
words or abbre	oration; must include the word "INCORPORA" viations of like import in language as will clear or partnership if not so contained in the name a	ly indicate that it is a corporation instead of a	
2. CALIFORN	NIA 3	95-3957867	
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)	
4 2-1	22-88	PERPETUAL	
(Da	te of incorporation)	(Duration: Year corp. will cease to exist or "perpet	ual")
6. UPON Q	UALIFICATION		
(Date first trans		ot transacted business in Florida, insert "upon qualifica 11, 607.1502 and 817.155, F.S.)	tion.")
7. 12895	N.E. 14 AVE. N. MIA	mi, FL 33161	
4561 CO	DLORADO BOULEVARD, LOS ANG	ELES, CALIFORNIA 90039	
	(Current mailing ad	dress)	
8. Food Distr	ribution and any legal activity		
(Purpose	(s) of corporation authorized in home state or o	country to be carried out in state of Florida)	
9. Name and st	reet address of Florida registered agent	: (P.O. Box or Mail Drop Box NOT acceptable)	5.7.6 S.7.6
Name:	Fernando Gazmuri		7 2 T
Office Address:	12895 N.E. 144 AVE.		STURE TANDLES
	North Miami	Florida 33161	
	(City)	(Zip code)	Σ ω
Having been nad designated in the further agree to	is application, I hereby accept the appoin	vice of process for the above stated corporation tment as registered agent and agree to act in this relative to the proper and complete performant of my position as registered agent.	s capacity. I
		4	
-	Janes 1		
	(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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And the latest and th	_	Wil Wenner an
ADIK KHACHATOOPIAN SECRETARY TREASURER		(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
		IADIK KHACHATOOPIAN SECRETARY TREASURER



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 22nd day of February, 1988, NICOLA INTERNATIONAL INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 5, 2003.

KEVIN SHELLEY Secretary of State