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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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certificate OK per sketch

FOREIGN PROFIT QUALIFICATION**CASA ZAKI CA CORP.**

Certificate of Status	0
Certified Copy	1
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AND
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04 FEB 18 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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*JB
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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.*

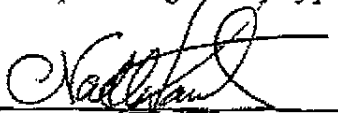
1. **CASA ZAKI CA CORP.**
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. **VENEZUELA** 3. **20-0735234**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **10/05/1972** 5. **10/04/2022**
(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. **1637 VICTORIA POINTE CIRCLE, WESTON, FL 33327**
(Principal office address)

1637 VICTORIA POINTE CIRCLE, WESTON, FL 33327
(Current mailing address)
8. **RETAIL AND WHOLESALE TRADE**
(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: **NATHALY HARATZ**
Office Address: **1637 VICTORIA POINTE CIRCLE**
WESTON, Florida **33327**
(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.


(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: ISAAC WAHNICH

Address: 1637 VICTORIA POINTE CIRCLE, WESTON, FL 33327

Vice Chairman: _____

Address: _____

Director: NATHALY HARATZ

Address: 1637 VICTORIA POINTE CIRCLE, WESTON, FL 33327

Director: _____

Address: _____

B. OFFICERS

President: ISAAC WAHNICH

Address: 1637 VICTORIA POINTE CIRCLE, WESTON, FL 33327

Vice President: _____

Address: _____

Secretary: NATHALY HARATZ

Address: 1637 VICTORIA POINTE CIRCLE, WESTON, FL 33327

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. NATHALY HARATZ

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

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TALLAHASSEE, FLORIDA

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I, *Gisela Villegas de Carneiro*, Identity Card No. 1687179, a certified Public Interpreter of the English Language duly authorized, state as a fact that the following translation is a **SYNOPSIS** of the attached instrument, which consists of a business legal constitutive document belonging to the company identified as: **CASA ZAKI C.A.** The registrar, lawyer, **MARIA TERESA LUSINCHI CASTILLO**'s gives faith that after confronting the copies with the original, which carry twelve (12) folios, the document was found to be true and exact. Registered under No. 6 Book 134-A, dated, October 5th, 1972. The copies are signed and hold the seal of this office.

The second page an official sealed paper No. H-72- 4962171, addressed to the Registrar by Mr. Isaac Wahnich, a Venezuelan citizen, ID 5004077, of legal age, acting as **PRESIDENT** of **CASA ZAKI CA**, wherein he requests consent to present the Company's organization and statutory files.

Dated: October 3rd, 1972.

Third page is a legal installment.

Fourth page: No. H-72 4962165. Isaac Wahnich and Menahem Wahnich, both of legal age Venezuelan citizen the first and Israeli the second, declare that they have constituted a stock company according with the legal statutes of Venezuelan Law and shall be ruled in accordance with the civil code and the following clauses:

FIRST: The name: CASA ZAKI C.A.

SECOND: Home offices in Caracas, Venezuela.  The institution of branches elsewhere in the country.

THIRD: The underlying principle is the retail and wholesale of stationary paper, perfume items, trinket ornaments, gifts of all kind. Including supplementary legal trade commerce.

FOURTH: The Company shall be justified for a period of fifty years.

FIFTH: The primary asset Bs. 200.000.00. Divided into 200 shares valued at Bs. 1000 each. Isaac Wahnich subscribes 180 shares and Menahem Wahnich 20 shares.

THE ADMINISTRATION

SEVENTH: A president and a vice-president shall administer the Company; the general assembly shall appoint them for a period of five consecutive years.

EIGHTH: The member who shall be president is forced to deposit five shares as security.

NINTH: The president shall represent The Company. He shall act with extensive power, assign lawyers, to hire employees, negotiate and constitute marketing factors, subscribe long and short term obligations, mortgage for credit purposes and administer the entire property and assets, he can organize the general assembly, distribute the funds, order payments from the profits, if any, and

Shall notify the movement of accounts to the assembly at the end of the fiscal year.

10 to 12 (of the assembly) Instructions.

13 (the Commissary) Duties and obligations.

14. General Balance.

15. Final Dispositions.

16. The Commercial Laws of the country shall prevail in this contract.

The citizen Isaac Wahnich, is hereby authorized as president of the company to legalize and register this document.

Caracas October 13th, 1972.

Signed: There are two illegible signatures.

Document No. H-83-05227078

June 3rd, 1985

Mr. Isaac Wahnich Benzaquen, acting as PRESIDENT of the company CASA ZAKI C.A., (Here the company's identification and registry) officially addresses the Registrar to request permission to file an act of Assembly, with modifications made in the structure of the company.

Isaac Wahnich Benzaquen, acting as President of the Company "Casa Zaki C.A. (identification).

Act of Assembly. June 3rd, 1985. Modifying article 5 (with reference to the shares) Adding a 9th clause. The President is unable to grant neither securities nor bonds.

Document No. H-85 10324224.

Caracas, May 7th, 1991.

Isaac Wahnich Benzaquen (identified) acting as PRESIDENT of CASA ZAKI C.A. (identified) addresses the Registrar to request the registry of the document.

MINISTRY OF INTERIOR AFFAIRS AND JUSTICE
FIRST MERCANTILE REGISTRY *Ch.*

Certifies the legitimacy of this registration and the company's files. June 6th, 2000

Elizabeth Toro Torres, Lawyer. (Identified). Duly authorized by the board of shareholders of **CASA ZAKI C.A.**, (identified) requests the proper record of the act of assembly taken place on May 18th 2000, for the appropriate legal publication. No. 51965. The undersigned **ISAAC WAHNICH**, (identified) acting as

~~PRESIDENT of the stock company **CASA ZAKI C.A.**, certifies~~

That the present act of assembly is a true and exact copy of the original documents which records said assembly taken place (identifies the site and persons present) on May 18th, 2000. The assembly had only one subject to discuss: The shareholder Menahem Wahnich properly identified, offering and selling his 20 shares to the shareholder Isaac Wahnich Benzaquen, who accepts the offer and buys the shares for an amount of Bs. 20.000.00 thus remaining **Mr. Isaac Wahnich with 100% of the company's shares**. Ana Margarita Gomez de Wahnich (properly Identified) signs therein authorizing her husband's sale. (In accordance with Venezuelan laws).

The document supports the revenue stamps; the legal seals the authorizing signatures, and is dated: June 6th, 2000.

Glenda V. de Carreño
Public Interpreter