

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Fhone : (850)222-1092 Fax Number : (850)222-9428

FOREIGN PROFIT QUALIFICATION

JUN 10 PM 1: 42

Pristine Food Source, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Public Accepts their

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.

2 Washington			siness in Florida)
	ry under the law of which it is incorporated)	3. applied for (FEI number, if applicab	le)
•	• •		,
. April 1, 2004	ate of incorporation)	5. perpenial (Duration: Year corp. will case to exis	K or "perpetus!")
upon qualifica	•	• • • • • • • • • • • • • • • • • • • •	,
(Date first trans	sacted business in Florida. If corporation has	not transacted business in Florida, insert "up 501, 607.1502 and 817.155, F.S.)	on qualification.")
2430 04441 74	(Principal office	address)	75.
P.O. Box 3006	, Seattle, WA 98114-3006		一门。
1,4,00,000	(Current mailing	address)	
			WII ASS
	port and distribution of scafodd products		<u> </u>
(Lmbote	e(s) of corporation authorized in home state or	r country to be carried out in state of Florida)	——————————————————————————————————————
Name and g	<u>reet address</u> of Florida registered agen	te (P.O. Box or Mail Drop Box <u>NOT</u> acc	ceptable) ω
Name:	C T Corporation System		llu _A
Office Address:	1200 South Pine Island Road	 .	
	Plantation	, Florida 33324	
	(City)	(Zip code)	

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.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

12. Names and business addresses of officers and/or directors:

A. DIRECTORS							
Chairman:	 -		_				
Address:							
							
Vice Chairman:			· <u> </u>				
Address:			~				
	···						
Director: Davy Lam							
Address: 2450 Sixth Avenue South, #300, Seattle, WA 98114							
Director:							
Address:							
B. OFFICERS							
President: Davy Lam	ĀL!	유					
Address: 2450 Sixth Avenue South, #300	=						
Seattle, WA 98114	XSX ASS	10	28/24				
Vice President:	نَبْرَ	=					
Address:	[0]	Ö	Western P.				
		0					
Secretary: Davy Lem -			<u> </u>				
Address: 2450 Sixth Avenue South, #300, Seattle, WA 98114							
Treasurer:							
Address:							
NOTE: If secessary, you may attach an addendum to the application listing additional officers at	nd/or direct	iors.					
(Signature of Director or Officer listed in number 12 of the application)							
14. Davy Lam, President							
(Typed or printed name and capacity of person signing application)							



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its scal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF PRISTINE FOOD SOURCE, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 4/1/2004.

I FURTHER CERTIFY that as of the date of this certificate, PRISTINE FOOD SOURCE.

INC. remains active and has complied with the filing requirements of this office.

Date: June 9, 2004

UBI: 602-382-548



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed. Secretary of State