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TRANSMITTAL LETTER

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TO: Registration Section Division of Corporations

SUBJECT: BLOCK 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:

Caroline Quigley

(Name of Person)

Inc. Plan (USA)

(Firm/Company)

26C Trolley Square

(Address)

Wilmington, DE 19806

(City/State and Zip code)

For further information concerning this matter, please call:

Caroline Quigley

(Name of Person)

(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 25 A SELL REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(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. Delaware (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 8362 NW 23rd Manor Coral Springs, FL 33065 (Principal office address) 8. advertising, sales, service and mail order (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 NOT acceptable) Name: Sharon K. Block Office Address: 8362 NW 23rd Manor	1. BLOCK INTER	RNATIONAL INC.			
2. Delaware (State or country under the law of which it is incorporated) 4. June 7, 2004 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 8362 NW 23rd Manor Coral Springs, FL 33065 (Principal office address) 8. advertising, sales, service and mail order (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 NOT acceptable) Name: Sharon K. Block Office Address: 8362 NW 23rd Manor			ŒĎ,"	"COMPANY," "CORPORATION,"	
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Name: Sharon K. Block Office Address: 8362 NW 23rd Manor	(Purpose(s) of corporation authorized in home state or	r coi	intry to be carried out in state of Florida)	
Office Address: 8362 NW 23rd Manor	9. Name and street	et address of Florida registered agent: (P	P.O	Box NOT acceptable)	
Office Address.	Name:	Sharon K. Block			
Coral Springs FI	Office Address:	8362 NW 23rd Manor	_		
Florida 33003		Coral Springs, FL	_	, Florida 33065	
(City) (Zip code)		(City)			

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.

Sharon K Block
(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:

A. DIRE		FILED
	Sharon K. Block	
Address:	3362 NW 23rd Manor Coral Springs, FL 33065	26 A CHI
– Vice Chair	man:	6.1.2
Address: _		
Director: _		
Address: _		
-		
Address: _		
B. OFFI	CERS	
President:	Sharon K. Block	
Address:	8362 NW 23rd Manor Coral Springs, FL 33065	
Vice Provi	dent: Sharon K. Block	
	3362 NW 23rd Manor Coral Springs, FL 33065	
Address.		
Secretary:	Sharon K. Block	
	8362 NW 23rd Manor Coral Springs, FL 33065	
Treasurer:	Sharon K. Block	
Address:	8362 NW 23rd Manor Coral Springs, FL 33065	
NOTE:	If necessary, you may attach an addendum to the application 1	
13.	(Signature of Director or Officer listed in number	er 12 of the application)
14. Shai	ron K. Block, President	

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

Delaware

The First State

PAGE 1 [7]], [5]] [3] (4) 25 A 941

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLOCK INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JUNE, A.D. 2004.



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3202457

DATE: 06-29-04