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| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SECRETARY OF STAIL BIVISION OF CORPORATIONS

#### TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations  |
|--|
| SUBJECT: Palladio Building and Design The (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:  |
| Mistine Yvanne Knize   |
| (Name of Person)   |
| Palladio Buildir and Vision, forc  |
| (Firm/Company)   |
| 6520 CW 16th St  |
| (Address)  |
| miami, h. 33156  |
| (City/State and Zip code)  |
| For further information concerning this matter, please call:   |
| (Name of Person) at (305)6636266 (Area Code & Daytime Telephone Number)  |
| (Name of Person) (Area Code & Daytime Telephone Number)  |
|  |
| STREET ADDRESS: Registration Section Division of Corporations  MAILING ADDRESS: Registration Section Division of Corporations  |
| 409 E. Gaines St. P.O. Box 6327 .  |
| Tallahassee, FL 32399 Tallahassee, FL 32314  |
| Enclosed is a check for the following amount:  |
| \$70.00 Filing Fee \$\Boxed{1}\$ \$78.75 Filing Fee & \$\Boxed{2}\$ \$78.75 Filing Fee & \$\Boxed{2}\$ \$87.50 Filing Fee, Certificate of Status & Certified Copy  |
| ent 10/22/04   |



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 27, 2004

CHRISTINE YVONNE KNIZE 6520 SW 116TH ST MIAMI, FL 33156

SUBJECT: PALLADIA BUILDING AND DESIGN, INC.

Ref. Number: W04000039387

We have received your document for PALLADIA BUILDING AND DESIGN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must provide the purpose of the company on line 8, also, if you will be using a DBA name, you must register a Fictitious Name in Florida. Also, you must complete and sign the attached Officer/Director list.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 904A00061600

Michelle Hodges Document Specialist

### 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.   |          |
|---|----------|
| · Palladio Buildise and Design Inc  |          |
| (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)   |          |
| of and  |          |
| 2. State or country under the law of which it is incorporated)  (FEI number, if applicable)   |          |
| 4. October 5, 2004 5. Ouration! Year corp. will cease to exist or "perpetual")  | _        |
| (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")   |          |
| 6. UPON QUALIFICATION   |          |
| (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  |          |
| 7. P.O.BOX 27740, LAS UKRAC, NU 89126   |          |
| (Principal office address)  |          |
| 6520 SW 116h of miami, FL. 33156<br>(Current mailing address)   |          |
| (Current mailing address)   | •        |
| 8. Convenience  |          |
| 8. (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)   | p.       |
| 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name:   (150) Conne (112)  | r R      |
| Name: MITTER TO OTHER TO THE  |          |
| Office Address: USW SW 116h St  | حر<br>20 |
| Miami, Fi 33156, Florida 33156  | S        |
| (City) (Zip code)   |          |
| 10. Registered agent's acceptance:  | <u>_</u> |
| 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. | !<br>    |
| further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duti  |          |
| and I am familiar with and accept the obligations of my position as registered agent.   |          |
| ~ · · ·   |          |
|   | ٠        |
| (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. DIRECTOR'S Chairman: Address: \_\_\_ Vice Chairman: Address: Director: **B. OFFICERS** Christine Secretary: Address: \_\_\_ Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

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



### CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PALLADIO BUILDING AND DESIGN, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **OCTOBER 5, 2004**, and is in good standing in this state.

and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on October 5, 2004.

DEAN HELLER Secretary of State

IN WITNESS WHEREOF, I have hereunto set my hand

Certification Clerk

