F0400000 7266

| (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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| |
| 15/98 |
| Office Use Only |



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TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations | | |
|---|--|---|
| SUBJECT: Foodstyling.com | | |
| | of corporation - must include suffix) | |
| Dear Sir or Madam: | | |
| | rporation for Authorization to Transact Busine submitted to register the above referenced fore | |
| Please return all correspondence concerning | ng this matter to the following: | |
| Greg Knowles | | ··· |
| | (Name of Person) | |
| Foodstyling.com | | 7A S |
| | (Firm/Company) | CR D |
| 1888 Checkerberry Ct. | | AHAS |
| | (Address) | SSE 20 |
| Oviedo, FL 32766 | | |
| | (City/State and Zip code) | STATE ORIDA |
| For further information concerning this m | atter, please call: | |
| Theresa Nowotny | at (407) 977-2392 | |
| (Name of Person) | (Area Code & Daytime Telephone Num | nber) |
| STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 | MAILING ADDRESS Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 | ons |
| Enclosed is a check for the following amo | ount: | 10 |
| S70.00 Filing Fee S78.75 Filing Certificate of | of Status Certified Copy 7 C | 7.50 Filing Fee, ertificate of Status & ertified 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.

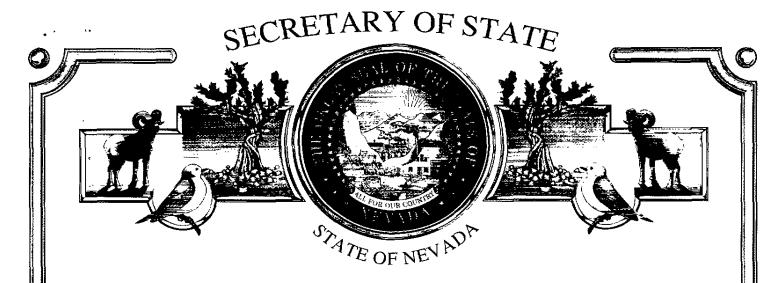
| Foodstyling.com | n Inc. orporation; must include "INCORPORATED | " "COMBANY " "COPPORATION " | | |
|-------------------|---|---|---------------------|--|
| | orp.," "Inc.," "Co," or "Corp.") | , COMPANT, CORPORATION, | | |
| | | | | |
| | | | | |
| (If name unavail | able in Florida, enter alternate corporate name | e adopted for the purpose of transacting be | isiness in Florida) | |
| Nevada | 3 | 02-0684610 | | |
| (State or country | under the law of which it is incorporated) | (FEI number, if applicable) | | |
| March 11, 200 | 3 | perpetual | · | |
| (Date | of incorporation) | (Duration: Year corp. will cease to exi | st or "perpetual") | |
| August 2004 | | | | |
| | | in Florida, if prior to registration) 1502, F.S., to determine penalty liability) | 2004 DEC SECRETA | |
| 1000 Charles | • | 1502, Fig., to determine penany manney) | 金融 配金 | |
| 1000 Checkerbe | erry Ct. Oviedo, FL 32766 (Principal office ad- | dress) | ASSI ASSI | |
| same | (Camerput Camer | - | EO - | |
| Same | (Current mailing ad | dress) | 7 × = | |
| | _ | • | | |
| • | ervice, foodstyling. | | | |
| (Purpose(s | s) of corporation authorized in home state or o | country to be carried out in state of Florida | 1) | |
| . Name and stree | et address of Florida registered agent: (P. | O. Box NOT acceptable) | | |
| Name: | Greg Knowles | | | |
| | | | | |
| office Address: | 1888 Checkerberry Ct. | · · · · · · · · · · · · · · · · | | |
| | Oviedo | , Florida | ÷ • | |
| | (City) | (Zîp code) | | |

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.

Recistered 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 | CCTORS | | | | |
|------------|---|-----------|-------------|--------|-------------|
| Chairman: | · | | · <u></u> - | | |
| Address: | | : <u></u> | | | |
| _ | | | | | |
| Vice Chair | rman: | | | | |
| | | | | | |
| _ | | | | | |
| Director: | | | | | |
| Address: | | | | | · |
| <u>-</u> | | | | | |
| Director: | | | | | |
| | | | | | |
| | | | | | |
| B. OFFI | CERS | | | | |
| President: | Michelle Knowles | · · · | A S | 26 | · |
| Address: | 1888 Checkerberry Ct. | | AR AR | 19 M | |
| | Oviedo, FL 32766 | | TAR ASS | 53 | |
| Vice Presi | dent: | | mog mog | 220 | [T] |
| Address: | | | SIA | - | <u>D</u> |
| | | , | 2m | 7 | |
| Secretary: | Greg Knowles | | | | |
| Address: | 1888 Checkerberry Ct. Oviedo, FL 32766 | - | | | |
| Treasurer: | | <u></u> | | | |
| Address: | | | | | |
| | | | | 4 | |
| | If necessary, you may attach an addendum to the application listing additional officers | anc | i/or dire | ctors. | |
| 13 | (Signature of Director or Officer listed in number 12 of the application) | | | | |
| 14 | | | · | | |
| | (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, limited-liability partnerships and business trusts 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, **FOODSTYLING.COM**, 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 March 11, 2003, and is in good standing in this state.

Ву

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 3, 2004.

DEAN HELLER Secretary of State

Certification Clerk

