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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Lawyers

ANDERSON,  
BRODY,  
LEVINSON,  
WEISER &  
HORWITZ, P.A.

602.234.0563  
FAX 602.234.2952

4600 E. Shea Blvd.  
Suite 100  
Phoenix, AZ 85028

From the Office of  
**Steven M. Fox, J.D., LL.M. (Tax)**  
Admitted in Arizona and California  
(602) 234-0563 Ext. 106  
smf@andersonbrody.com

December 20, 2004

**Federal Express Mail**

Registration Section Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **FLA, Inc.**

Dear Madam or Sir:

Enclosed for filing please find the following documents:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Transmittal Letter;
3. Certificate of Good Standing - Arizona;
4. Certified copy Articles of Incorporation - Arizona; and
5. Certified copy Articles of Amendment to Articles of Incorporation.

Also, enclosed please find our check in the amount of \$87.50 for the filing of these documents.

We would appreciate your handling this matter as expeditious as possible, as our client would like this filed and approved by the end of the year.

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W&H

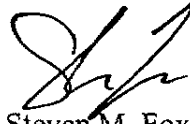
December 20, 2004  
Page 2

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If you have any questions or concerns, please do not hesitate to call me at (602) 234-0563, extension 106, or my Legal Assistant, Gloria Yanko, at extension 119.

Very Truly Yours,

ANDERSON, BRODY, LEVINSON,  
WEISER & HORWITZ, P.A.



Steven M. Fox

SMF/gjy

Enclosures

cc: Frank & Elizabeth Aliaga, w/encl.

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FLA, 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:

Elizabeth Aliaga

(Name of Person)

956 Southwest 7th Street

(Firm/Company)

Boca Raton, FL 33486

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth Aliaga

(Name of Person)

at ( 954 ) 729-6100

(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

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TALLAHASSEE, FLORIDA

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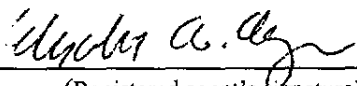
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. FLA, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Arizona 3. 20-0302673  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/10/03 5. Perpetual  
(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. 956 Southwest 7th Street, Boca Raton, FL 33486  
(Principal office address)
- (Current mailing address)
8. Professional quality videos of children in action on DVD  
(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: Elizabeth A. Aliaga
- Office Address: 956 Southwest 7th Street  
Boca Raton, FL , Florida 33486  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ELIZABETH A. ALIAGA

Address: 956 Southwest 7th Street  
Boca Raton, FL 33486

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: ELIZABETH A. ALIAGA

Address: 956 Southwest 7th Street  
Boca Raton, FL 33486

Vice President: FRANCISCO J. ALIAGA

Address: 956 Southwest 7th Street  
Boca Raton, FL 33486

Secretary: FRANCISCO J. ALIAGA

Address: Same

Treasurer: ELIZABETH A. ALIAGA

Address: Same

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. *Elizabeth A. Aliaga*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ELIZABETH A. ALIAGA, President/Treasurer

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

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

**\*\*\*FLA, INC.\*\*\***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on October 10, 2003.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 17th Day of December, 2004, A. D.



  
Executive Secretary

By 