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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
Fax Number : (305) 402-3141

RECEIVED  
05 APR -6 PM 8:01  
DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FOREIGN PROFIT QUALIFICATION**

**Flash International Human Resources USA, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4/04/07/05

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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. Flash International Human Resources USA, 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)

2. Nevada

(State or country under the law of which it is incorporated)

3. 20-0314965

(FEI number, if applicable)

4. October 16, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Registration

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 781 Marseille Dr. #F, Indialantic, FL 32903

(Principal office address)

(Current mailing address)

8. All Lawful Business

(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: Florida Incorporators, Inc.

Office Address: 8875 Hidden River Pkwy Ste. 300

Tampa, FL 33637

(City)

, Florida

(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.*

Florida Incorporators, Inc.

By: Mark Hankins

(Registered agent's signature)

Mark Hankins, President

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:

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637 (813) 632-7882

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**A. DIRECTORS**

Chairman: Charmaine Garcia

Address: 781 Marseille Dr. #F, Indialantic, FL 32903

Vice Chairman: Glenn T. Chua

Address: 781 Marseille Dr. #F, Indialantic, FL 32903

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Charmaine Garcia

Address: 781 Marseille Dr. #F, Indialantic, FL 32903

Vice President: Charmaine Garcia

Address: 781 Marseille Dr. #F, Indialantic, FL 32903

Secretary: Glenn T. Chua

Address: 781 Marseille Dr. #F, Indialantic, FL 32903

Treasurer: Charmaine Garcia

Address: 781 Marseille Dr. #F, Indialantic, FL 32903

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Glenn T. Chua, Secretary

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

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# SECRETARY OF STATE



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## 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, non-profit corporations, corporation soles, 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, **FLASH INTERNATIONAL HUMAN RESOURCES USA, 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 16, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 4, 2005.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Marc Colton*  
Certification Clerk

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