

DIVISION OF CORPORATIONS

FOS000006284

2005 OCT 27 A 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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Account Name : BUSINESS FILINGS  
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Phone : (608) 827-5300  
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**FOREIGN PROFIT QUALIFICATION**

**Jo-Liza International Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 26, 2005

**BUSINESS FILINGS**

SUBJECT: JO-LIZA INTERNATIONAL INC.  
REF: W05000048781

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

4050002508713

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

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

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1. Jo-Liza International Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 11/5/1993

(Date of incorporation)

5. Perpetual

(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. 3808 NW 32nd Ave., Miami, Florida 33142

(Principal office address)

3808 NW 32nd Ave., Miami, Florida 33142

(Current mailing address)

8. Wholesale furniture.

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101

Tallahassee

(City)

, Florida 32301-2960

(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.*

M. Seltz

(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:

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A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Gaston Maya

Address: 3808 NW 32nd Ave., Miami, Florida 33142

Director: Maria Maya

Address: 3808 NW 32nd Ave., Miami, Florida 33142

B. OFFICERS

President: Gaston Maya

Address: 3808 NW 32nd Ave., Miami, Florida 33142

Vice President: Maria Maya

Address: 3808 NW 32nd Ave., Miami, Florida 33142

Secretary: Maria Maya

Address: 3808 NW 32nd Ave., Miami, Florida 33142

Treasurer: Maria Maya

Address: 3808 NW 32nd Ave., Miami, Florida 33142

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

13. *Maria Maya*  
(Signature of Director or Officer listed in number 12 of the application)

14. Maria Maya, Vice-President  
(Typed or printed name and capacity of person signing application)

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**State of California  
Secretary of State**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **4th day of November, 1993**, **JO-LIZA INTERNATIONAL INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of September 8, 2005.



**BRUCE McPHERSON**  
Secretary of State

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