

F05000006386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

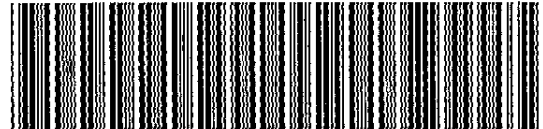
Certified Copies _____

Certificates of Status _____

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[Handwritten signature]

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10/24/05--01033--015 **78.75

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05 NOV - 1 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Rt address
purpose*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2005

DEEPTI SHAH
JASH INTERNATIONAL INC
2521 TECHNOLOGY DRIVE, SUITE #207
ELGIN, IL 60123

SUBJECT: JASH INTERNATIONAL INC
Ref. Number: W05000048984

CSC:

Debbie Skipper

Resubmit

05 NOV - 1 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for JASH INTERNATIONAL INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

A brief description of the entity's nature of business must be included in the document.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 805A00065151

05 NOV - 1 PM 12:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Rec'd
10/31/05

Corporation
Service Co

224 00 pa

JASH INTERNATIONAL, INC.
2521 TECHNOLOGY DRIVE STE 207
ELGIN, IL - 60123
PHONE # (847) 836-5009
FAX # (847) 836-6418

BY CERTIFIED MAIL

Date: October 17, 2005

✓ Florida Secretary of State Office
Registration Section
Division of Corporations
P O Box # 6327
Tallahassee, FL. - 32314

Phone # (850) 488-9000

Attention: Supervisor - New Registration Division

Sub: Application for New License

We are enclosing herewith the following:

1. Check # 1358 dated October 10, 2005 for \$78.75 being Application filing fee and Certificate of Status for new registration of corporation with your Office.
2. Original State of Illinois Department of Revenue Certificate File Number 6024-881-8 dated October 13, 2005 certifying domestic corporation compliance and in good standing as of the date of certificate.
3. Transmittal Letter duly filled out.
4. Application by foreign Corporation for authorization to transact business in Florida duly filled out and signed.
5. We tried several times to speak with someone; unfortunately, we could not speak with any representative for help and guidance we required for Florida Registered Agent question and other matters. Every time we got a recorded voice mail message. We could not help but to send you application as we deemed ok for this.
6. Kindly acknowledge receipt.
7. Please send us your certificate of registration at your earliest as we need to submit it to Tobacco Division of Florida State for getting necessary licenses.

If you have any questions, please call the undersigned at (847) 836-5009 ext 12. Or cell # (630) 862-9321.

Sincerely,

For Jash International, Inc.


(Naren Mehta)
Controller

Enclosures: As above

CC: Deptt of Business and
Professional Regulations
1940 North Monroe Street
Tallahassee, FL - 32399-1022
- For your information please

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATX1

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JASH INTERNATIONAL 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:

DEEPTI SHAH
(Name of Person)

JASH INTERNATIONAL INC
(Firm/Company)

2521 TECHNOLOGY DRIVE, SUITE #207
(Address)

ELGIN, ILLINOIS 60123
(City/State and Zip code)

For further information concerning this matter, please call:

DEEPTI SHAH at 847-836-5009
(Name of Person) (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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|--|--|---|

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JASH INTERNATIONAL INC

36-4262462

ATX1

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. JASH INTERNATIONAL 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. ILLINOIS

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

3. 36-4262462

(FEI number, if applicable)

4. 12/11/1998

(Date of incorporation)

5. PERPETUAL

(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. 2521 TECHNOLOGY DRIVE, SUITE #207, ELGIN, ILLINOIS 60123

(Principal office address)

"SAME AS ABOVE"

(Current mailing address)

8. Import and Export of Tobacco Products

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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.

JASH INTERNATIONAL INC

36-4282482

ATX1

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

A. DIRECTORSChairman: DEEPTI SHAHAddress: 9 FALCON LAKE DRIVE, SOUTH BARRINGTON, ILLINOIS 60010SOUTH BARRINGTON, ILLINOIS 60010Vice Chairman: DEEPTI SHAHAddress: 9 FALCON LAKE DRSOUTH BARRINGTON, ILLINOIS 60010Director: DEEPTI SHAHAddress: 9 FALCON LAKE DRSOUTH BARRINGTON, ILLINOIS 60010

Director: _____

Address: _____

B. OFFICERSPresident: DEEPTI SHAHAddress: 9 FALCON LAKE DRSOUTH BARRINGTON, ILLINOIS 60010

Vice President: _____

Address: _____

Secretary: DEEPTI SHAHAddress: 9 FALCON LAKE DR, SOUTH BARRINGTON, ILLINOIS 60010Treasurer: DEEPTI SHAHAddress: 9 FALCON LAKE DR, SOUTH BARRINGTON, ILLINOIS 60010**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. XDeepti Shah

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

14. DEEPTI SHAH, PRESIDENT

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

File Number

6024-881-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

JASH INTERNATIONAL INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 11, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of OCTOBER A.D. 13TH 2005

Jesse White

SECRETARY OF STATE