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SECRETARY OF STATE
AND ASSECTED A DRIDA

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Gup Studio 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:
_ Amy Guip
(Name of Person)
<u>Guip Studio Inc</u>
(Firm/Company)
645 Grant Rd
(Address)
North Salem, NY 10560
(City/State and Zip code)
AR CARREST ARE CAR
For further information concerning this matter, please call:
Dear Dear Dear Dear Dear Dear Dear Dear
(Name of Person) at (914) 2/6-122 55 (Area Code & Daytime Telephone Number 5
(Name of Person) (Area Code & Daytime Telephone Number 5
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clifton Building P.O. Box 6327 Clifton Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing 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 & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

NOTE 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 GILLO Studio Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
nic., co., corp, nic, co, or corp.)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
. New York 3. 13-4042833
(State or country under the law of which it is incorporated) (FEI number, if applicable)
January 4, 1999 5. Derpetual
(Date of incorporation) (Duration! Year corp. will cease to exist or "perpetual")
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1419 Hempel Ave Windermere, FL 34786.
(Principal office address)
645 Grant Rd North Salem, NY 10569
(Current mailing address)
Constitution and district the but the first
(Purpose(s) of corporation authorized in home state or gountry to be carried out in state of Florida) \(\times \)
Conducted In New
Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)
Name: Amy Guip
office Address: 1419 Hempel Ave
Windermere, Florida 34786
(City) (Zip code)
D. Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I wither 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.

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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: Address: ___ Director: Address: Director: Address: **B. OFFICERS** Vice President: Address: _ Address: 1419 Hempel Ave Windermere, FL 34786 Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

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

14. Amy Guid - President

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

State of New York Department of State } ss

I hereby certify, that the Certificate of Incorporation of GUIP STUDIO, INC. was filed on 01/04/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this C1st day of June two thousand and six.

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Special Deputy Secretary of State

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