

F06000005283

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000202180 3))



H060002021803ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

FILED
06 AUG 11 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

MYDYA, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

*8/11/06
SJS*

H06000202180 3

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. MYDYA, 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. Delaware

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

3. 20-5329871

(FBI number, if applicable)

4. August 2, 2006

(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. 1930 Harrison Street, Suite 404, Hollywood, FL 33020

(Principal office address)

1930 Harrison Street, Suite 404, Hollywood, FL 33020

(Current mailing address)

8. Any 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: **Eduardo Hauser**

Office Address: **1930 Harrison Street, Suite 404**

Hollywood, FL Florida **33020**

(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.

06 AUG 11 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

H06000202180 3

H06000202180 3

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eduardo Hauser

Address: 1930 Harrison Street, Suite 404

Hollywood, FL 33020

Director: _____

Address: _____

B. OFFICERS

President: Eduardo Hauser

Address: 1930 Harrison Street, Suite 404

Hollywood, FL 33020

Vice President: _____

Address: _____

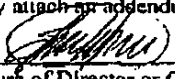
Secretary: Eduardo Hauser

Address: 1930 Harrison Street, Suite 404, Hollywood, FL 33020

Treasurer: Eduardo Hauser

Address: 1930 Harrison Street, Suite 404, Hollywood, FL 33020

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. Eduardo Hauser, President
(Typed or printed name and capacity of person signing application)

06 AUG 11 AM 11:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000202180 3

H06000202180 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYDYA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MYDYA, INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
06 AUG 11 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4199238 8300
060754391

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4968835

DATE: 08-11-06

H06000202180 3