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SECRETARY OF STATE
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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Tenshi Enterprises, Inc. (Name of corporation - must include suffix)
(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:
Jodi Jaiman
(Name of Person)
(Firm/Company)
III N. Orange Ave. Ste. 2000 = 1
(Address)
Orlando, FL 32801 智 ?
(City/State and Zip code)
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For further information concerning this matter, please call:
Jodi Jaiman at (407) 517-7779
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Cformula Section Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\bigcup \\$78.75 Filing Fee & \bigcup \\$78.75 Filing Fee & \bigcup \\$87.50 Filing Fee, Certificate of Status & Certified Copy Certificate of Status & Certified Copy



July 10, 2006

JODI JAIMAN 111 N ORANGE AVE., STE 2000 ORLANDO, FL 32801

SUBJECT: TENSHI ENTERPRISES, INC.

Ref. Number: W06000030503

We have received your document for TENSHI ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 Supervisor

Letter Number: 306A00044389



July 24, 2006

JODI JAIMAN 111 N ORANGE AVE., STE 2000 ORLANDO, FL 32801

SUBJECT: TENSHI ENTERPRISES, INC.

Ref. Number: W06000030503

We have received your document for TENSHI ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 Supervisor

Letter Number: 606A00046853

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. Tenshi Enerprises 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) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: Orlando Florida 32501 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.

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:
A. DIRECTORS
Chairman: Jodi Jaiman
Address: 2875 S. Orange Ave., Ste. 500, Orlando, FC 32806
Vice Chairman:
Address:
Director: Jodi Jaiman
Address: Jodi Jaiman Address: 2875 S. Orange Ave., Ste. 500, orlando, FL 32806
Director: S. Tucker Clancy
Director: S. Tucker Clancy Address: 2875 S. Orange Ave., Ste. 500, Orlando, FL 32806
B. OFFICERS President: Jodi Jaiman Address: 2875 S. Orange Ave., Ste. 500, Orlando, FL 32804 F. S.
Vice President:
Address:
Secretary: S. Tucker Clancy
Address: 2875 S. Orange Ave., Ste. 500, Orlando, Fr 32806
Treasurer: S. Tucker Clancy
Address: 2875 S. Orange Ave., Ste. 500, Orlando, Fc 32806
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Aldwaran
(Signature of Director or Officer listed in number 12 of the application)
(Typed or printed name and capacity of person signing application)
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TENSHI ENTERPRISES, 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 NINTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TENSHI ENTERPRISES, INC." WAS INCORPORATED ON THE EIGHTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE

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Warriet Smith Window Sparetow of State

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 4963076

DATE: 08-09-06