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SECRETIVES OF STATE TALLAHASSEE, FLORIDA

07 JAN 26 PH 2:5

COVER LETTER

TO: New Filing Section Division of Corporations							
SUBJECT: Inspiranza Designs, 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:							
Sabrina Kayich							
(Name of Person)							
Inspiranza Designs, Inc.							
(Firm/Company)							
220 Egret							
(Address)							
Belleville, IL 62223							
(Cîty/State and Zip code)							
For further information concerning this matter, please call:							
Sabrina Kayich _{at (} 618) 444-4564							
(Name of Person) (Area Code & Daytime Telephone Number)							
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 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

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.

(If name mavail	_	ne adopted for the purpose of transacting business in Florida)	-
2. Illinois		_{3.} <u>36-4593910</u>	_
·	mder the law of which it is incorporated)	(FEI number, if applicable)	
4. 8/31/06		s. <u>perpetual</u>	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6			_
	(Date first transacted busines (SEE SECTIONS 607,1501 & 607	s in Florida, if prior to registration) '.1502, F.S., to determine penalty liability)	
_{7.} 8714 Lep	ere School Road, Mills		
· · 	(Principal office a		
220 Egre	t, Belleville, IL 62223		
	(Current mailing a	ddress)	
8. Direct sales	,	ddress) gh home parties by independent consuitaែក្រទេ	
	of sterling silver jewelry through	·	
(Purpose(s	of sterling silver jewelry through	th home parties by independent consultants recountry to be carried out in state of Florida)	07 JAN 26
(Purpose(s	of sterling silver jewelry through	th home parties by independent consultants recountry to be carried out in state of Florida)	
(Purpose(s	Of sterling silver jewelry through of corporation authorized in home state of taddress of Florida registered agent: (1)	th home parties by independent consultants recountry to be carried out in state of Florida) P.O. Box NOT acceptable)	FILED JAN 26 PM 2:
(Purpose(s 9. Name and stree Name:	of sterling silver jewelry through of corporation authorized in home state of taddress of Florida registered agent: (InCorp Services, Inc.	th home parties by independent consultants recountry to be carried out in state of Florida) P.O. Box NOT acceptable) SIATURE OF STATE OF	JAN 26 PM
(Purpose(s 9. Name and stree Name:	of sterling silver jewelry through of corporation authorized in home state of address of Florida registered agent: (InCorp Services, Inc. 17888 67th Court Nor	th home parties by independent consultants recountry to be carried out in state of Florida) P.O. Box NOT acceptable)	FILED JAN 26 PM 2:

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.

oow on behalf of Incorp Services, Inc.

12. Names and business addresses of officers and/or directors:					2	<u> </u>	07 J	7	⊃z∵
					Ę	28	7	717-7	<u> </u>
A. DIRECTORS Diano Lawrence					•	SET I	26	配	ģ.
Chairman: Diane Lawrence	•		•	·	हा रहा .	- 	-0		正
Address: 8714 Lepere School Road		<u>. E. v</u>		 -		200 200 200 200 200 200 200 200 200 200	<u></u>		-
Millstadt, IL 62260		<u> </u>			*1	Q'r	<u> </u>	57	- ,
Vice Chairman: Dawn Fischer			72 .		·	~ I			ــــــــــــــــــــــــــــــــــــــ
Address: 220 Egret							<u> </u>	<u> </u>	-
Belleville, IL 62223	··				· ·			* i	
Director:	·	4 18 A.		<u>.</u>			· 	1 1 1	1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Address:	7.3	• · · · · · ·		~ . 	. ,				- ***
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Director:		-	4.		, ,	,	ì	,	
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Address:	· · ·	. , = −.			 ,				·_,%, =
	···	7.3	•	Name april.		• .		. , .	Fut
B. OFFICERS									
President: Diane Lawrence				* 		- 1		., .	.
Address: 8714 Lepere School Road			- 4				· · · · ·		- 184 3
Millstadt, IL 62260					<u> </u>	· · · · · · · · · · · · · · · · · · ·		·	- F
Vice President: Dawn Fischer				e redias:	· ·	, ; 			, ********* -
Address: 220 Egret		, en s'			•		~	∌ .√ ₹	
Belleville II 62223		#** <u>*</u>		T				,	-
en e									
Secretary:									
Address:	7.4.4	· ;		<u> :</u>			7.	. 15	i i
Treasurer:									
Address:	2. E		i •	• , _				·	-: - <u>.</u>
NOTE: If necessary, you may attach an addendum to the applic	cation list	tino ac	ldition	al office	rs and	or dire	ectors		
		· -			٠	. or serve	- * *****		
13. (Signature of Director or Officer listed in	number	12 of (he app	lication))				- <u> </u>
Dawn Fischer, Vice President				•					

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

File Number

6511-568-9



To all to whom these Presents Shall Come, Greeting:

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

INSPIRANZA DESIGNS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 31, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0702203770 Authenticate at: http://www.cyberdriveillinois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of

JANUARY

A.D. 2007

SECRETARY OF STATE