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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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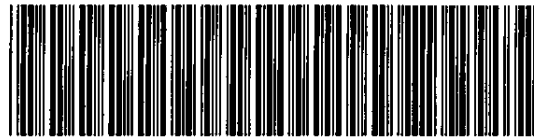
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

07 APR 26 PM 1:17

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B. McKnight APR 27 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** E STUPENDO! 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:

MRS. NANCY MARIANI C/O MRS. CYNTHIA MARIANI-GONZALEZ  
(Name of Person) MANAGER - FLORIDA DIVISION

E STUPENDO! INC.  
(Firm/Company)

733 COQUINA COURT  
(Address)

ORLANDO, FLORIDA 32807  
(City/State and Zip code)

For further information concerning this matter, please call:

OV NANCY MARIANI 519-734-0555  
CYNTHIA MARIANI-GONZALEZ at (407) 737-7838  
(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 & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, 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.

1. E STUPENDO! 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. ONTARIO, CANADA 3. CORP. # 001700757  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT. 14, 2006 5. N/A  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. HAVE NOT TRANSACTED ANY 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)

7. 2750 KELLY RD, LASALLE, ONTARIO, N9A6Z6 CANADA  
(Principal office address)  
IN CANADA SAME AS #7, ABOVE  
IN FLORIDA - 733 COQUINA COURT, ORLANDO, FLORIDA, 32807  
(Current mailing address)

8. GIFT AND BASKET ARRANGEMENTS; GIFTS  
(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: Cynthia Mariani Gonzalez

Office Address: 733 Coquina Court  
Orlando, Florida 32807  
(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.*

Cynthia Mariani Gonzalez  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

**A. DIRECTORS**

Chairman: NANCY MARIANI

Address: 2750 KELLY RD, LASALLE, ONTARIO  
N9A6Z6 CANADA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: NANCY MARIANI

Address: 2750 KELLY RD, LASALLE, ONTARIO  
N9A6Z6 CANADA

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: NANCY MARIANI

Address: 2750 KELLY RD, LASALLE, ONTARIO, N9A6Z6 CANADA

Treasurer: NANCY MARIANI

Address: 2750 KELLY RD, LASALLE, ONTARIO N9A6Z6 CANADA

**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. NANCY MARIANI, PRESIDENT AND OWNER  
(Typed or printed name and capacity of person signing application)

APPROVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Request ID: 009078280  
Demande n° :  
Transaction ID: 32017164  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Business Services  
Ministère des Services aux consommateurs et aux entreprises  
Companies and Personal Property Security Branch  
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2007/04/18  
Document produit le :  
Time Report Produced: 14:31:35  
Imprimé à :

## CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

**È STUPENDO! INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001700757**

is a corporation incorporated,  
amalgamated or continued under  
the laws of the Province of Ontario.

est une société constituée, prorogée ou née  
d'une fusion aux termes des lois de la  
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

**SEPTEMBER 14 SEPTEMBRE, 2006**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**APRIL 18 AVRIL, 2007**

Director  
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch.  
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.

SECHLIP, INC. OF FLORIDA  
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