

F07000003368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

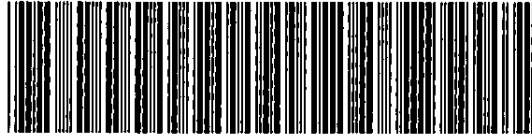
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/24/07--01045--001 **78.75

2007 JUL -2 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C.S. 7-3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 23.50 DEGREES CORPORATION

(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:

EDWARD RECIO

(Name of Person)

(Firm/Company)

2437 NW, 97th Av.

(Address)

Doral, FL 33172

(City/State and Zip code)

For further information concerning this matter, please call:

EDWARD RECIO

(Name of Person)

at (917) 582-3387

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2007

EDWARD RECIO
2437 NW 97 AVE.
DORAL, FL 33172

SUBJECT: 25.50 DEGREES CORPORATION
Ref. Number: W07000020044

23.50

Please make sure
Record shows
correct Name
Thanks!

We have received your document for 25.50 DEGREES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 207A00028156

RECEIVED
07 JUL -2 PM 2:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. **2350 DEGREES CORPORATION**

(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. **20-8887341**

(FEI number, if applicable)

4. **MARCH 30, 2007**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A (NO BUSINESS HAVE BEEN TRANSACTED 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. **5524 NW 114th Ave. #203, Doral, FL 33178**

(Principal office address)

5524 NW 114th Ave. #203, Doral, FL 33178

(Current mailing address)

8. **To engage in any lawful corporate act or activity**

(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: **EDWARD RECIO**

Office Address: **2437 NW, 97th Av.**

DORAL

(City)

, Florida **33172**

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Alejandro Lataczewski

Address: Local 1, PB, Res. Carolina, Calle Altos del Pinar
El Pinar, Caracas, Venezuela

Vice Chairman: N/A

Address: _____

Director: Antonio Lataczewski

Address: Local 1, PB, Res. Carolina, Calle Altos del Pinar
El Pinar, Caracas, Venezuela

Director: Maria Julia Lataczewski-Recio

Address: 5524 NW 114th Ave. #203, Doral, FL 33178

B. OFFICERS

President: Chief Executive Officer: Maria Julia Lataczewski-Recio

Address: 5524 NW 114th Ave. #203, Doral, FL 33178

Vice President: N/A

Address: _____

Secretary: Antonio Lataczewski

Address: Local 1, PB, Res. Carolina, Calle Altos del Pinar, El Pinar, Caracas, Venezuela

Treasurer: N/A

Address: _____

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

13. Maria Julia Lataczewski-Recio
(Signature of Director or Officer listed in number 12 of the application)

14. Maria Julia Lataczewski-Recio, Director & President / CEO

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

X

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "23.50 DEGREES CORPORATION" 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 TWENTY-SEVENTH DAY OF JUNE, A.D. 2007.



4328104 8300

070755792

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5796722

DATE: 06-27-07