

F07000004253

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RE-SUBMIT

Please retain original filing date of submission 8/14/07

FOREIGN PROFIT/NONPROFIT CORPORATION

Marcinski Solutions, Inc.

Certificate of Status	0
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Page Count	045
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8/14/2007



August 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MARCINSKI SOLUTIONS, INC.
REF: W07000040625

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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FAX Aud. #: H07000204636
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P.O BOX 6327 - Tallahassee, Florida 32314

**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. MARCINSKI SOLUTIONS, 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. APPLIED FOR

(FEI number, if applicable)

4. JULY 26, 2007

(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. 6538 COLLINS AVENUE, SUITE 314, MIAMI BEACH, FL 33141

(Principal office address)

6538 COLLINS AVENUE, SUITE 314, MIAMI BEACH, FL 33141

(Current mailing address)

8. COMPUTER SALES AND WAREHOUSING

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By:

Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT COMPTROLLER

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DARRYL MARGAU

Address: 20 SCRIVENER SQUARE, #201

TORONTO, ONTARIO M2H 3B4 CANADA

Director: _____

Address: _____

B. OFFICERS

President: DARRYL MARGAU

Address: 20 SCRIVENER SQUARE, #201

TORONTO, ONTARIO M2H 3B4 CANADA

Vice President: _____

Address: _____

Secretary: DARRYL MARGAU

Address: 20 SCRIVENER SQUARE, #201, TORONTO, ONTARIO M2H 3B4 CANADA

Treasurer: DARRYL MARGAU

Address: 20 SCRIVENER SQUARE, #201, TORONTO, ONTARIO M2H 3B4 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. DARRYL MARGAU, DIRECTOR
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARCINSKI SOLUTIONS, 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 FOURTEENTH DAY OF AUGUST, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARCINSKI SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2007.

4396297 8300
070918093



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5923503

DATE: 08-14-07