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## **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: Business 1st Incorporated
(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:
Elaine Chacon
(Name of Person)
Business 1st Incorporated
(Firm/Company)
5516 Boulder Hwy, Ste 2F-914
Business 1st Incorporated  (Firm/Company)  5516 Boulder Hwy, Ste 2F-914  Las Vegas, NV 89122
(City/State and Zip code)
For further information concerning this matter, please call:
Elaine Chacon at 561 846.9860  (Name of Person) (Area Code & Daytime Telephone Number)
(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 \$\ S78.75 Filing Fee & S78.75 Filing Fee & S87.50 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. BUSINOSS IST INCORPORATED (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) NEVADA (State or country under the law of which it is incorporated) (FEI number, if applicable) 5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual") MAY 31, 2005
(Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 5516 Boulder Hwy, Ste 2F-914, Las Vegas, NV 89122

(Principal office address)

3606 Dorrit Ave Boynton Bch, FL 33436

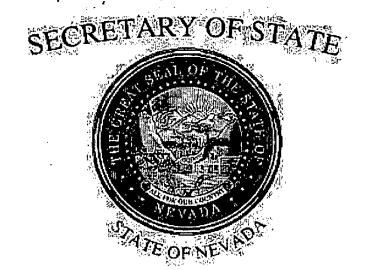
(Current mailing address) BUSINES Management Services
Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Elizabeth Chacon Name: Office Address: 10. Registered agent's acceptance: 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.

<sup>11.</sup> 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:
Address:
Vice Chairman:
Address:
Director: Walter SIMCOX
Address: 3606 Dorrit Ave
Boynton Bch, Fl 33436
Director:
Address:
B. OFFICERS
President: Elasue Chacon
Address: 3606 Dorrit Ave
Boynton Bch, Fl 33436
Vice President:
Address:
Secretary: Annette Cordero
Address: 3666 Dorrit Ave Boynton Bch, Fl 33436
- Toon Kluguet
Address: 3606 Dorrit Ave Boynton Bch, Ft 33436
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Jane Chacon
(Signature of Director or Officer listed in number 12 of the application)  Elaine Chacon, President
(Typed or printed name and capacity of person signing application)



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BUSINESS 1ST INCORPORATED**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 26, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 17, 2007.

ROSS MILLER Secretary of State

By 4

Certification Clerk