

**F07000006050**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**fearless international, inc.**

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December 11, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: FEARLESS INTERNATIONAL, INC.  
REF: W07000059997

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 date of incorporation in your application number 4, and the date of incorporation on your certificate must match.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H07000293903  
Letter Number: 907A00069501

P.O BOX 6327 - Tallahassee, Florida 32314

H07000293903

State of Florida )  
County of Broward )

**AFFIDAVIT OF GREGORY SCHWARTZ AFFIRMING THAT FEARLESS  
YACHTS, INC., a FLORIDA CORPORATION (DOCUMENT P06000107970),  
WILL NOT SEEK TO REINSTATE SUCH CORPORATION**

COMES NOW, Gregory Schwartz, who takes an oath and affirms as follows:

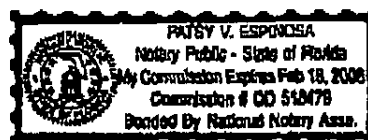
1. My name is Gregory Schwartz. I am over the age of 18, am a resident of Broward County, Florida and have personal knowledge of the facts contained herein.
2. On or about August 16, 2006, I incorporated Fearless International, Inc., a Florida corporation. (Document Number P06000107970).
3. I served as the registered agent and corporate counsel to Fearless International, Inc., a Florida corporation (Document Number P06000107970).
4. On or about November 17, 2007, I filed the necessary paperwork to dissolve Fearless International, Inc., a Florida corporation. (Document Number P06000107970).
5. Fearless International, Inc., a Florida corporation (Document Number P06000107970) has no intention to reinstate this corporation and instead abandons any rights or claims it may have had to this corporation or the right to reinstate it.
6. Fearless International, Inc., a Florida corporation (Document Number P06000107970) further requests that the State of Florida allow Fearless International, Inc., a Nevada corporation to register with the State of Florida to conduct business in the State of Florida under the name Fearless International, Inc. (Document number W07000059513).

FURTHER AFFIANT SAYETH NAUGHT

Dated this 7th day of December, 2007

  
\_\_\_\_\_  
Gregory Schwartz

  
\_\_\_\_\_  
Notary Public



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**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. FEARLESS INTERNATIONAL, 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. NEVADA

(State or country under the law of which it is incorporated)

3. Applies For

(FEI number, if applicable)

4. 7/19/05

(Date of incorporation)

Perpetual

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

6. None to date

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 927 LINCOLN RD #200 MIAMI BEACH, FL 33135

(Principal office address)

927 LINCOLN RD #200 MIAMI BEACH, FL 33135

(Current mailing address)

8. SALES AND MANUFACTURING OF CONSUMER PRODUCTS

(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: Gregory Schwartz

Office Address: 3876 SHERIDAN ST

MIAMI, FL 33135

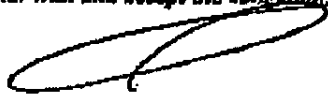
(City)

Florida 33135

(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.



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

A. DIRECTORS

Chairman: Jeffrey Binder

Address: 8950 SW 117 Street  
Miami, FL 33176

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Jeffrey Binder

Address: 8950 SW 117 Street  
Miami, FL 33176

Vice President:

Address:

Secretary: Charles DeAngelo

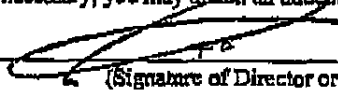
Address: 798 Havana Dr Boca Raton, FL 33487

Treasurer: Carol Stephan

Address: 800 Havana Dr Boca Raton, FL 33487

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

13.

 Jeffrey Binder - President  
(Signature of Director or Officer listed in number 12 of the application)

14.

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

# SECRETARY OF STATE



## 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 sales, 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, FEARLESS INTERNATIONAL, INC., 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 July 19, 2005, 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 November 16, 2007.



ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: G20071116-0916  
You may verify this electronic certificate  
online at <http://secretaryofstate.biz/>

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