

F0800000572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

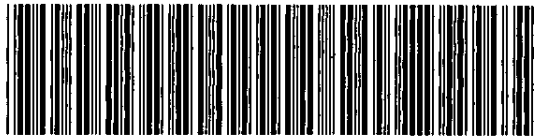
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2008 FEB - 7 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 7 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AAN marketing 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:

Ariel Naftali
(Name of Person)

AAN marketing Inc
(Firm/Company)

3611 Conroy Road apt 837
(Address)

Orlando Florida 32839
(City/State and Zip code)

For further information concerning this matter, please call:

Ariel Naftali at (619) 822 4034
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2008

AVIEL NAFTALI
3611 CONROY ROAD APT 837
ORLANDO, FL 32839

SUBJECT: AAN MARKETING, INC.
Ref. Number: W08000004609

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 808A00005876

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. AAN marketing Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ANA markiting Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO 3. 061826244
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/05/2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3611 conroy Road apt 837 orlando fl 32839
(Principal office address)

3088 stonebrooke lane medina ohio 44256
(Current mailing address)

8. Retail
(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: Ariel Naftali

Office Address: 3611 conroy Rd apt 837
orlando, Florida 32839
(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.

(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.

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

A. DIRECTORS

Chairman: Aviel Naftali
Address: 3088 Stonebroke Lane Medina Ohio 44256

Vice Chairman: Aviel Naftali
Address: 3088 Stonebroke Lane Medina Ohio 44256

Director: Aviel Naftali
Address: 3088 Stonebroke Lane Medina Ohio 44256

Director: Aviel Naftali
Address: 3088 Stonebroke Lane Medina Ohio 44256

B. OFFICERS


President: Aviel Naftali
Address: 3088 Stonebroke Lane Medina Ohio 44256

Vice President: Aviel Naftali
Address: 3088 Stonebroke Lane Medina Ohio 44256

Secretary: Aviel Naftali
Address: 3088 Stonebroke Lane Medina Ohio 44256

Treasurer: Aviel Naftali
Address: 3088 Stonebroke Lane Medina Ohio 44256

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

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2008 FEB - 7 PM 4:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AAN MARKETING, INC., an Ohio corporation, Charter No. 1731610, having its principal location in Medina, County of Medina, was incorporated on October 05, 2007 and is currently in GOOD STANDING upon the records of this office.

FILED

2008 FEB - 7 PM 4: 25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 22nd day of January, A.D. 2008*

A handwritten signature in black ink, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V200822J4BCEF