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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
2/19/08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DUNIA STORES 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:

NAEL AL-QATTAN

(Name of Person)

DUNIA STORES INC

(Firm/Company)

19211 WOOD SAGE DR.

(Address)

TAMPA, FL 33647

(City/State and Zip code)

For further information concerning this matter, please call:

NAEL AL-QATTAN

(Name of Person)

at (352) 871-8777

(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

213-979-
4077

**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. DUNIA STORES 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. KUWAIT

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

3. N/A

(FEI number, if applicable)

4. ~~1958~~ 2001

(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. 19211 WOOD SAGE DR., TAMPA, FL 33647

(Principal office address)

19211 WOOD SAGE DR., TAMPA, FL 33647

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS

(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: **NAEL AL-QATTAN**

Office Address: **19211 WOOD SAGE DR.**

TAMPA

(City)

, Florida **33647**

(Zip code)

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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.

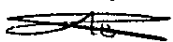

(Registered agent's signature)

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: ABDUL HAMEED AL-QATTAN, FUTOH AL-QATTAN, ASHRAF AL-QATTAN

Address: NAEL AL-QATTAN, LOAY AL-QATTAN, QUSAY AL-QATTAN, ALI AL-QATTAN
AHMED AL-QATTAN 

~~Vice Chairman:~~ ADDRESS FOR ALL DIRECTORS

Address: P.O. BOX 1014, SAFAT 13011, KUWAIT

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (MGR) GINA CERVANTES

Address: 19211 WOOD SAGE DR.

TAMPA, FL 33647

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. NAEL AL-QATTAN, ATTORNEY IN FACT FOR ABDUL HAMEED AL-QATTAN, CHARIMAN

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

غرفة تجارة وصناعة الكويت

شهادة تسجيل لعام

2008

رقم الإيصال: 70192572

التاريخ: 2007/12/27

تشهد غرفة تجارة وصناعة الكويت أن

محللات دفتيا / عبد الحميد علي احمد القطان

رقم السجل التجاري: 411

رقم الترخيص التجاري: 68/1433

تحت الرقم: 2001

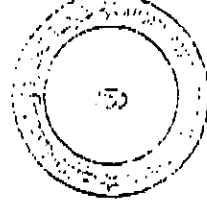
مسجل لديها منذ عام

لزامية: الإقامة والبطانيات والشرائط **

التوقيع

أرؤى للتجارة

Arwa Translation
Services
George Abou-Ay'ash
Certified Translator





KUWAIT CHAMBER OF COMMERCE & INDUSTRY

CERTIFICATE OF REGISTRATION FOR
2008

Date : 27/12/2007

Receipt No. : 70192572

Kuwait Chamber of Commerce & Industry certifies that Dunia Stores / Abdulhameed Ali Ahmad Al-Qattan Commercial License No. 1133/68, Commercial Register No. 68315 was registered at the Chamber since 2001 under No. 68315

to practice :

Cloths, Blankets and sheets.

Signature: (signature)

Seal: Kuwait Chamber of Commerce & Industry

Arwa Translation Services
أروى للترجمة
George Abou-Ayyash
Certified Translator

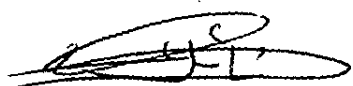
ترجمة
Translation

ترجمة
Translation

No Intention of revoking the
voluntary dissolution of Dunia Stones Inc

P 07000035116 Period therefore

releasing the name to be used by
New Foreign Corporation.


Nall AL-Qattan