

F08000002108

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000126038 3)))



H080001260383ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -9 AM 10:55

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Interesse International Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

DIVISION OF CORPORATION

08 MAY -9 PM 5:06

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 12 2008
5/9/2008

H08000126038

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. Interesse International Inc.
(Name of corporation; must include the word "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. New York 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. April 22, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida if prior to registration.)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 501 Fifth Ave. #2103, New York, NY 10017
(Principal office address)

501 Fifth Ave. #2103, New York, NY 10017
(Current mailing address)

8. Employment Agency
(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: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida, 32301
(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.

Patricia Tadlock
(Registered agent's signature) Patricia Tadlock- Ass't Secretary

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.

H08000126038

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

2008 MAY -9 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000126038

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: **Masato Fujihara**
Address: **100 Old Palisades Road #3705, Fort Lee, NJ 07024**

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

President: **Masato Fujihara**
Address: **100 Old Palisades Road #3705, Fort Lee, NJ 07024**

Vice President:
Address:

Secretary:
Address:

Treasurer:
Address:

2008 MAY 19 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. **Masato Fujihara - President**
(Typed or printed name and capacity of person signing application)

H08000126038

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of INTERESSE INTERNATIONAL INC. was filed on 04/23/1996, under the name of INTERESSE INTERNATIONAL CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to INTERESSE INTERNATIONAL INC. was filed on 09/13/1996.

A Biennial Statement was filed 04/17/1998.

A Biennial Statement was filed 04/10/2000.

A Biennial Statement was filed 04/12/2002.

A Biennial Statement was filed 11/10/2006.

A Biennial Statement was filed 04/07/2008.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of May
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State