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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

GUYZNDOLLZ4 INCORPORATED

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T. Burch JUN 10 2008

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. **GUYZNDOLLZ4 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)

2. New York 3. 16-1634862
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/9/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 13071 Sail Away Street, North Ft. Myers, Florida 33903
(Principal office address)

13071 Sail Away Street, North Ft. Myers, Florida 33903
(Current mailing address)

8. Sell Dolls
(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 or Mail Drop Box **NOT** acceptable)

Name: Thomas Pepe

Office Address: 13071 Sail Away Street

North Ft. Myers, Florida 33903
(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.

Thomas Pepe
(Registered agent's signature)

Thomas Pepe

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:**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas Pepe

Address: 13071 Sail Away Street, North Ft. Myers, Florida 33903

Director: _____

Address: _____

B. OFFICERS

President: Thomas Pepe

Address: 13071 Sail Away Street, North Ft. Myers,, Florida 33903

Vice President: Anthony Alcaide

Address: 36 Peachgrove Drive, West Hempstead, New York 11552

Secretary: Thomas Pepe

Address: 13071 Sail Away Street, North Ft. Myers, Florida 33903

Treasurer: Thomas Pepe

Address: 13071 Sail Away Street, North Ft. Myers, Florida 33903

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

13. Thomas Pepe
(Signature of Director or Officer listed in number 12 of the application)

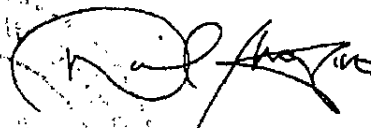
14. Thomas Pepe, President
(Typed or printed name and capacity of person signing application)

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

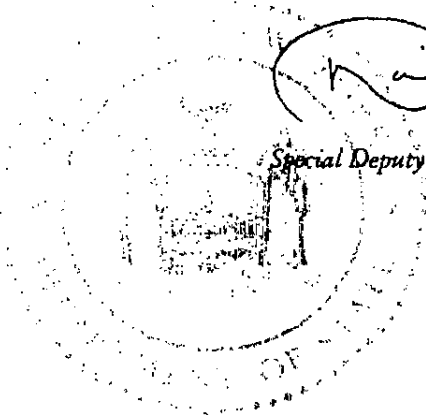
I hereby certify, that the Certificate of Incorporation of GUYZNDOLLZ4 INCORPORATED was filed on 10/09/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of May two
thousand and eight.*



Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA