F080003554

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	Idress)	
`	• .	
· (Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nar	me)
,	,	,
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only

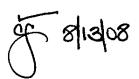


600134309176

08/13/08--01024--006 **78.75

08 AUG 13 PH 3:42

SECRETARY OF STATE



THEO SECRETARY OF STATE DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

08 AUG 13 PM 3:42

TO: Registration Section Division of Corporations SUBJECT: BestPriceShopper 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: William Sergautis (Rimm/Company) 3000 S. Ocean Dr. # 918 (Address) Holly wood FL 33019 (City/State and Zip code) For further information concerning this matter, please call: Dilliam Sergautis at 305 962 6679 (Area Code & Daytime Telephone Number) STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount: \$\frac{1}{2}\$ \$78.75 Filling Fee &				
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: William Sergautis	Division of Corpo	orations		
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: William Sergautis	SUBJECT: Bes	LPrice Shop	oper inc.	
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: William Sergautis	 -	(Name of corporation	tion - must include suffix)	
"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: William Sergautis (Name of Person) BestPriceShopper Inc. (Firm/Company) 3000 S. Ocean Dr. # 918 (Address) Holly wood FL 33019 (City/State and Zip code) For further information concerning this matter, please call: 31 Company (Name of Person) STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: \$\Begin{array} S78.75 Filing Fee & S78.75 Filing Fee & Certificate of Status & Certified Copy Certificate of Status & Certified Copy Certificate of Status & Certified Copy Certificate of Status	Dear Sir or Madam:			
Name of Person) BestPriceShopper Inc. (Firm/Company) 3000 S. Ocean Dr. # 918 (Address) Holly wood FL 33019 (City/State and Zip code) For further information concerning this matter, please call: Jilliam Sergautis at 305, 962 6679 (Name of Person) STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: \$\int \frac{\frac{\text{778.75}}{\text{Filing Fee & Certified Copy}} \frac{\text{878.75}}{\text{Filing Fee, Certified Copy}} \int \frac{\text{887.50}}{\text{Filing Fee, Certificate of Status.}}	"Certificate of Existence,"	" and check are submitted to		
BestPriceShopper inc. (Firm/Company) 3000 S. Ocean Dr. # 918 (Address) Holly wood FL 33019 (City/State and Zip code) For further information concerning this matter, please call: 3: 11 (am Sergautis at 305 962 6679 (Name of Person) (Area Code & Daytime Telephone Number) STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: \$\Begin{array} S78.75 Filing Fee & S78.75 Filing Fee, Certificate of Status. & Certif	Please return all correspon	ndence concerning this matt	er to the following:	
BestPriceShopper inc. (Firm/Company) 3000 S. Ocean Dr. # 918 (Address) Holly wood FL 33019 (City/State and Zip code) For further information concerning this matter, please call: 3: 11 (am Sergautis at 305 962 6679 (Name of Person) (Area Code & Daytime Telephone Number) STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: \$\Begin{array} S78.75 Filing Fee & S78.75 Filing Fee, Certificate of Status. & Certif	William	Seragutic		
BestPriceShopper inc. (Firm/Company) 3000 S. Ocean Dr. # 918 (Address) Holly wood FL 33019 (City/State and Zip code) For further information concerning this matter, please call: 3: 11 (am Sergautis at 305 962 6679 (Name of Person) (Area Code & Daytime Telephone Number) STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: \$\Begin{array} S78.75 Filing Fee & S78.75 Filing Fee, Certificate of Status. & Certif		(Name	of Person)	
For further information concerning this matter, please call: Street Address:	BestP	riceShopper	inc.	
For further information concerning this matter, please call: Street Address:		(Firm/C	Company)	
For further information concerning this matter, please call: Street Address:	3000	S. Ocean	n Dr. #9	18
For further information concerning this matter, please call: Street Address:		(Ad	ldress)	
For further information concerning this matter, please call: Street Address:	Hollyn	good FL	33019	
For further information concerning this matter, please call: Street Address:		(City/Stat	e and Zip code)	
(Name of Person) STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: \$78.75 Filing Fee & \$78.75 Filing Fee & Certificate of Status Certified Copy (Area Code & Daytime Telephone Number) MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314				
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: \$70.00 Filing Fee Certificate of Status MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Tallahassee, FL 32314* **Tallahassee, FL 32314* **Tallahassee, FL 32514* **Tallahassee	For further information co	oncerning this matter, please	e call:	
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: \$70.00 Filing Fee Certificate of Status MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Tallahassee, FL 32314* **Tallahassee, FL 32314* **Tallahassee, FL 32514* **Tallahassee	Jilliam Sera	jautis at 30	5, 962 6	679
Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: \$70.00 Filing Fee Certificate of Status Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Filing Fee & \$78.75 Filing Fee & \$78.75 Filing Fee & \$78.75 Filing Fee, Certificate of Status & Certificate	(Name of Person) (Are	a Code & Daytime Teleph	one Number)
Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: \$70.00 Filing Fee Certificate of Status Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Filing Fee & \$78.75 Filing Fee & \$78.75 Filing Fee & \$78.75 Filing Fee, Certificate of Status & Certificate				
Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: \$\Begin{array}{cccccccccccccccccccccccccccccccccccc	STREET ADDR	ESS:		
409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: \$\Begin{array}{cccccccccccccccccccccccccccccccccccc				
Enclosed is a check for the following amount: \$\Boxed{1}\$ \$70.00 \text{ Filing Fee & }\Boxed{1}\$ \$78.75 \text{ Filing Fee & }\Boxed{1}\$ \$87.50 \text{ Filing Fee, }\Boxed{1}\$ \$Certificate of Status & Certificate of Status	409 E. Gaines St. P.O. Box 6327			
□ \$70.00 Filing Fee \$78.75 Filing Fee \$ □ \$78.75 Filing Fee \$ □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status &	Tallahassee, FL	32399	Tallahassee, F	FL 32314
Certificate of Status Certified Copy Certificate of Status &	Enclosed is a check for th	e following amount:		
	□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status		Certificate of Status &

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. Best Price Shopper Inc.,
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") BestP inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. Deleware 3. Ol-0909701 (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. July 23, 2008
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 3000 S. Ocean Dr. #918, Hollywood, FL 33019
(Principal office address) (Current mailing address) <u>e Commence</u>, Online retail search engine (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) William Sergautis

3000 5. Ocean Dr. #918

Hollywood , Florida 33019

(City) (Zip code) Name: Office Address: 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. Will Englis

- 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	SECRETARY OF STATE
Chairman: William Sergautis	DIVISION OF CORPORATIO
Address: 3000 S. Ocean Dr. #918	08 AUG 13 PM 3: 42
Hollywood FL 33019	
Vice Chairman: Rohit Vi	
Address: 3000 G. Ocean Dr 918	
Hollywood FL 33019	
Director: Rohit Bhatia	
Address: 3000 S. Ocean Dr. 918	
Hollywood FL 33019	
Director:	······································
Address:	
President: William Sergautis Address: 3000 S. Ocean Dr. #918 Hollywood FL 33019	
Vice President: Rohit Vij	
Address: 3000 S. Ocean Dr #918	
Hollywood FL 33019	
Secretary: Rohit Bhatia	
Address: 3000 S. Ocean Dr # 918	
Treasurer: Hollywood FL 33019	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and	or directors.
(Signature of Director or Officer listed in number 12 of the application)	
(Signature of Director or Officer listed in number 12 of the application) 14. (Typed or printed name and capacity of person signing application)	dent

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BESTPRICESHOPPER INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID

"BESTPRICESHOPPER INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY

OF JULY, A.D. 2008.

DIVISION OF CORPORATIONS

08 AUG 13 PM 3: 42

arriet Smita Hindra

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6749053

DATE: 07-24-08

4578668 8300

080810265

You may verify this certificate online at corp.delaware.gov/authver.shtml