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Florida Department of State
Division of Corporations
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H080002033143ABCV

To:

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

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800) 906-9220
Fax Number : (800) 906-9880

RECEIVED AUG 27 2008

FOREIGN PROFIT/NONPROFIT CORPORATION

ARIANA'S SABOR, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2008 AUG 27 P 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

58-52.8
2008

From:

To: 18008069880

08/27/2008 02:29

#596 P.001/002

08/27/2008 WED 14:04 FAX

001/002

From:

To: 12125418239

08/26/2008 23:58

6585 P.002/003

(H080002033143)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. ARIANA'S SABOR, INC

(Full name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. NEW JERSEY STATE

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

3.

(RBI number, if applicable)

4. 03-11-2008

(Date of incorporation)

5.

PERPETUAL

(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. 7004 BOULEVARD EAST, APT. 3C, GUTTENBERG, NJ 07093

(Principal office address)

14127 BUDWORTH CIRCLE, ORLANDO, FL 32832

(Current mailing address)

8. PIZZERIA

(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: **JUAN CARLOS BATISTA**

Office Address: **14127 BUDWORTH CIRCLE**

ORLANDO

(City)

Florida **32832**

(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.

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TALLAHASSEE, FLORIDA

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From:

To: 18009068880

08/27/2008 02:28

#598 P.002/002

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From:

To: 12123418233

08/28/2008 23:53

#598 P.003/003

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

A. DIRECTORS

Chairman: JUAN CARLOS BATISTA

Address: 14127 BUDWORTH CIRCLE, ORLANDO, FL 32832

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: JUAN CARLOS BATISTA

Address: 14127 BUDWORTH CIRCLE, ORLANDO, FL 32832

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

13.

(Signature of Director or Officer listed in number 12 of the application)

14. JUAN CARLOS BATISTA, President

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

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TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

(H080002033143)

ARIANA'S SABOR, INC

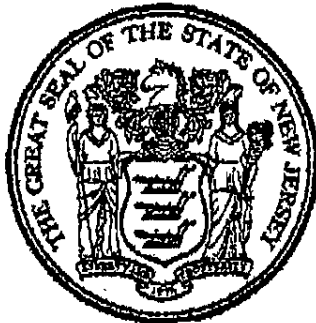
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 11, 2008.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Juan Carlos Batista
7004 Boulevard East
Apt. 3c
Guttenberg, NJ 07093*



Certification# 112456610

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
20th day of August, 2008*

A handwritten signature in ink, appearing to read "R. David Rousseau".

*R. David Rousseau
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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