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SECRETARY OF STATE

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#### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: Tradelicious, Inc.	
	tion - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for "Certificate of Existence," and check are submitted to transact business in Florida.	or Authorization to Transact Business in Florida," o register the above referenced foreign corporation to
Please return all correspondence concerning this mat	ter to the following:
Karim M. Guessous	
(Name	of Person)
Tradelicious, Inc.	
(Firm/C	Company)
1111 Brickell Avenue, 11th floor	
(Ac	ldress)
Miami, FL 33131	
(City/Stat	e and Zip code)
For further information concerning this matter, please	
Karim M. Guessous at ( 305	
(Name of Person) (Are	a 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 & \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy



March 9, 2009

KARIM M. GUESSOUS TRADELICIOUS, INC. 1111 BRICKELL AVENUE, 11TH FLOOR MIAMI, FL 33131

SUBJECT: TRADELICIOUS, INC. Ref. Number: W09000011026

We have received your document for TRADELICIOUS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 909A00008029

Valerie Herring Regulatory Specialist II New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassaa, Florida 32314

## 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.	Tradelicious, Inc.				
	(Enter name of corporation; must include "INCORPORATE "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		
	•				
	(If come and its late in Florida and an alternation		-1	د د اد اد د	
	(If name unavailable in Florida, enter alternate corporate name	me	adopted for the purpose of transacting business in Fig	orida)	
2.	Delaware	3.	(FEI number, if applicable)		
	(State or country under the law of which it is incorporated)		(FEI number, if applicable)		
4.	February 9, 2009	5.	Perpetual		
	(Date of incorporation)	-	(Duration: Year corp. will cease to exist or "perpet	ual")	
6.					
			n Florida, if prior to registration) 02, F.S., to determine penalty liability)		
7	1111 Brickell Avenue, 11th Floor, Mia				
••	(Principal office a				
	1111 Brickell Avenue, 11th Floor, Mia	an	ni, FL 33131		
	(Current mailing a	ıdd	ress)	7	_
			Ī		9
8.	To engage in any lawful act or activity	У		쏦	APR
	(Purpose(s) of corporation authorized in home state or	co	untry to be carried out in state of Florida)	IAN'	? I O
9.	Name and street address of Florida registered agent: (P	P.O	. Box <u>NOT</u> acceptable)		PA
	Name: Karim M. Guessous		·	77 70 70 71	₩.
Oi	ffice Address: 1111 Brickell Avenue, 11t	th	Floor		
	Miami		,	-	
	(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.

(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.

APPROVE AND FILED



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

09 APR 10 PM 2: 11

A. DIRECTORS	SECRETARY OF STATE TALL AHASSEE, FLORIDA	
Chairman: Karim M. Guessous	TELATINGSCE, FLORIDA	
Address: 1111 Brickell Avenue, 11th floor, Miami, FL 33131		
Mish at Darkains		
Vice Chairman: Michael Benhaim		
Address: 1111 Brickell Avenue, 11th floor, Miami, FL 33131	· · · · · · · · · · · · · · · · · · ·	
Director:		
Address:		
Director:	<u> </u>	
Address:		
B. OFFICERS		
President: Karim M. Guessous		
Address: 1111 Brickell Avenue, 11th floor, Miami, FL 33131		
Vice President: Karim M. Guessous		
Address: 1111 Brickell Avenue, 11th floor, Miami, FL 33131		
Secretary: Karim M. Guessous		
Address: 1111 Brickell Avenue, 11th floor, Miami, FL 33131		
reasurer: Karim M. Guessous		
Address: 1111 Brickell Avenue, 11th floor, Miami, FL 33131		
NOTE: If necessary, you may attach an addendum to the application listing addition	nal officers and/or directors	
(Signature of Director or Officer listed in number 12 of the ap		
,	plication)	
<sub>14.</sub> Karim M. Guessous, Director and President	plication)	

# Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TRADELICIOUS, 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 SIXTH DAY OF APRIL, A.D.

2009.

SECRETARY OF STAIL AHASSEE, FI ORID.

4656131 8300

090272350

AUTHENTY CATION: 7229534

DATE: 04-06-09

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