

F09000002007

Division of Corporations

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Florida Department of State
Division of Corporations
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RE-SUBMIT

Please retain original filing date of submission 5/11/09

FOREIGN PROFIT/NONPROFIT CORPORATION

FoxyP2 Inc.

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

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May 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: FOXP2 INC.
REF: W09000022311

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FAX Attn. #: H09000118381
Letter Number: 509A00016048

**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. FoxyP2 Inc.
(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. Delaware 3. 20-8390487
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 2, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 247 SW 8th Street #410, Miami FL 33130
(Principal office address)

333 Washington Blvd., Suite 115, Marina del Rey, California 90292
(Current mailing address)

8. Providing online English learning services
(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: Nicolette Rankin

Office Address: 247 SW 8th Street #410

Miami , Florida 33130
(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.

By: Nicolette Rankin
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: E. Andres Moreno

Address: 333 Washington Blvd., Suite 115,

Marina del Rey, California 90292

Director: Wendy Worcester

Address: 2300 Redlands Dr,

Newport Beach, California 92660

B. OFFICERS

President: E. Andres Moreno

Address: 333 Washington Blvd., Suite 115,

Marina del Rey, California 90292

Vice President: _____

Address: _____

Secretary: Nicolette Rankin

Address: 247 SW 8th Street #410, Miami FL 33130

Treasurer: _____

Address: _____

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

13. Nicolette Rankin
(Signature of Director or Officer listed in number 12 of the application)

14. Nicolette Rankin, Secretary
(Typed or printed name and capacity of person signing application)

09 MAY 11 PM 12:13
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOXYP2 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 EIGHTH DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

09 MAY 11 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4295868 8300

090447921

You may verify this certificate online
at corp.data.darr.gov/authvor.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7291279

DATE: 05-08-09