

F0900002398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

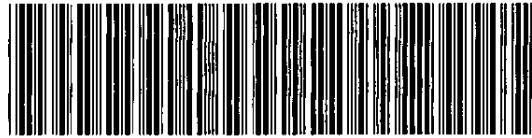
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~1009 26774~~

Office Use Only

6/16



100156774031

06/05/09--01036--013 **78.75

09 JUN 15 PM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: M-Squared International Corp.
(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:

Carlos M. Farah, CPA
(Name of Person)

Appelrouth, Farah & Co., P.A.
(Firm/Company)

999 Ponce de Leon Blvd., Suite 625
(Address)

Coral Gables, Florida 33134
(City/State and Zip code)

For further information concerning this matter, please call:

Carlos M. Farah, CPA at (305) 444-0999
(Name of Person) (Area 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 & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2009

CARLOS M. FARAH, CPA
APPELROUTH, FARAH & CO, P.A.
999 PONCE DE LEON BLVD. SUITE 625
CORAL GABLES, FL 33134

SUBJECT: M-SQUARED INTERNATIONAL CORP.
Ref. Number: W09000026774

We have received your document for M-SQUARED INTERNATIONAL CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 409A00019153

RECEIVED
DEPARTMENT OF STATE
09 JUN 15 PM 4:17

**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. M-Squared International Corp.
(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. British Virgin Islands 3. 65-1271064
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. February 09, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 15476 NW 77th Court, PMB 340, Miami Lakes, Florida 33016
(Principal office address)

15476 NW 77th Court, PMB 340, Miami Lakes, Florida 33016
(Current mailing address)

8. Real Estate Investments
(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: Carlos M. Farah, CPA

Office Address: 999 Ponce de Leon Blvd., Suite 625
Coral Gables, Florida, Florida 33134
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 15 PM 11:37

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rashida Mamujee

Address: 8411 Dundee Terrace, Miami Lakes, Florida 33016

Director: Mustafa Fazleabbas Mamujee

Address: 15476 NW 77th Court, PMB 340, Miami Lakes, Florida 33016

B. OFFICERS

President: Rashida Mamujee

Address: 8411 Dundee Terrace, Miami Lakes, Florida 33016

Vice President: Zohra Perry

Address: 7060 Torpin Place, Miami Lakes, Florida 33014

Secretary: Rashida Mamujee

Address: 8411 Dundee Terrace, Miami Lakes, Florida 33016

Treasurer: Zohra Perry

Address: 7060 Torpin Place, Miami Lakes, Florida 33014

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

13. Rashida Mamujee, President
(Signature of Director or Officer listed in number 12 of the application)

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

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

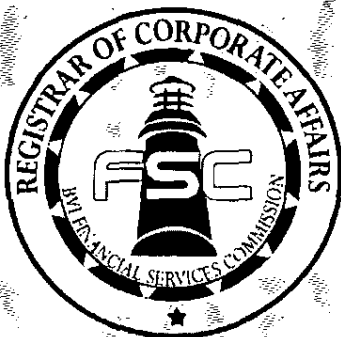
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

M-Squared International Corp.

BVI COMPANY NUMBER: 1010082

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS
5th day of May, 2009