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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ZANDRAZ LIMITED, 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:

RENEA M. GLENDINNING, CPA

Name of Person

KERKERING, BARBERIO & CO., P.A.

Firm/Company

1990 MAIN STREET, SUITE 801

Address

SARASOTA, FLORIDA 34236

City/State and Zip code

RGLENDINNING@KBGRP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENEA M. GLENDINNING at (941) 953-7446

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

**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. ZANDRAZ LIMITED, 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. UNITED KINGDOM

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

3. 98-0624575

(FEI number, if applicable)

4. MAY 22, 2009

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOT YET TRANSACTING BUSINESS

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

7. 1990 MAIN STREET, SUITE 801, SARASOTA, FLORIDA 34236

(Principal office address)

1990 MAIN STREET, SUITE 801, SARASOTA, FLORIDA 34236

(Current mailing address)

8. ANY LAWFUL ACTIVITY

(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: RENEA M. GLENDINNING, CPA

Office Address: 1990 MAIN STREET, SUITE 801

SARASOTA, Florida 34236

(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.

Renea M. Glendinning
(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

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

A. DIRECTORS

Chairman: JOHN JOSEPH

Address: 24 ROSSLYN HILL, HAMPS TEAD, LONDON, NW3 1PD.
UNITED KINGDOM

Vice Chairman: _____

Address: _____

Director: SANDRA JOSEPH

Address: 24 ROSSLYN HILL, HAMPS TEAD, LONDON, NW3 1PD

Director: _____

Address: _____

B. OFFICERS

President: John Joseph

Address: 24 Rosslyn Hill
Hampstead, London NW3 1PD

Vice President: Sandra Joseph

Address: 24 Rosslyn Hill
Hampstead, London NW3 1PD

Secretary: John Joseph

Address: 24 Rosslyn Hill, Hampstead, London NW3 1PD

Treasurer: Sandra Joseph

Address: 24 Rosslyn Hill, Hampstead, London NW3 1PD

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

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

14. JOHN JOSEPH, CHAIRMAN
(Typed or printed name and capacity of person signing application)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE COMPANIES ACT 1985

Company No. 6913492

The Registrar of Companies for England and Wales hereby certifies that

ZANDRAZ LIMITED was incorporated under the Companies Act 1985 as a limited company on 22nd May 2009.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 26th May 2009

K DAVIES
for the Registrar of Companies



Companies House
— for the record —