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# Electronic Filing Cover Sheet

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

From: Account Name : CSH SERVICES, LLC  
Account Number : I20070C00160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 23 AM 8:34

**FOREIGN PROFIT/NONPROFIT CORPORATION****ARAGON, INC.**

Certificate of Status	0
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## Electronic Filing Menu

## Corporate Filing Menu

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July 20, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CSH SERVICES, LLC

SUBJECT: ARAGON, INC.  
REF: W09000033082

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000165335  
Letter Number: 009A00024790

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**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. ARAGON, INC.**

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

**ARAGON MARKETING GROUP, INC.**

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

**2. NEVADA**

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

**3. 90-0357223**

(FEI number, if applicable)

**4. 7/22/2004**

(Date of incorporation)

**5. PERPETUAL**

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

**6. UPON QUALIFICATION**

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

**7. 460 ST-PAUL E, SUITE 330, MONTREAL H2Y3V1 CANADA**

(Principal office address)

**4631 NW 31ST AVE, SUITE 132, FT. LAUDERDALE, FL 33309**

(Current mailing address)

**8. To engage in any activity or business permitted under the laws of the State of Florida**

(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: **A1A REGISTERED AGENT INC.**

Office Address: **5647 110TH AVENUE NORTH**

**ROYAL PALM BEACH**

(City)

**, Florida 33411**

(Zip code)

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**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.

Imaj Mahi TADA MAKI PRES 7/23/09  
(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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## 12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DARRYL HICKSAddress: 460 ST-PAUL E, SUITE 330, MONTREAL H2Y3V1 CANADA

Director: \_\_\_\_\_

Address: \_\_\_\_\_

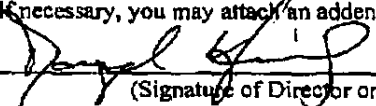
**B. OFFICERS**President: KURT KLISCHUKAddress: 460 ST-PAUL E, SUITE 330, MONTREAL H2Y3V1 CANADA

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: DARRYL HICKSAddress: 460 ST-PAUL E, SUITE 330, MONTREAL H2Y3V1 CANADATreasurer: KURT KLISCHUKAddress: 460 ST-PAUL E, SUITE 330, MONTREAL H2Y3V1 CANADA

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. Darryl Hicks, Secretary and Director

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

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned DARRYL HICKS, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

ARAGON, INC.  
(Name of Corporation)

a corporation duly organized and existing under the laws of NEVADA  
(State or Country)

was adopted on 7/20/2009, adopting the alternate

name of ARAGON MARKETING GROUP, INC.  
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 7/20/2009

[Signature]  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

SECRETARY AND DIRECTOR  
Title of person signing

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## SECRETARY OF STATE

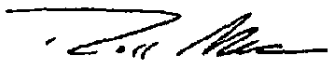
**CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ARAGON, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 22, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 17, 2009.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20090717-1164  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>