

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 NOV - 9 PM 4:32

RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

THE DYRAS WWE.FACTORY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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Corporate Filing Menu

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11/10/09

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The dyras WWE. Factory, 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:

Christian Galetzka

Name of Person

risc control management inc.

Firm/Company

1901 60th Place, Suite L 3604

Address

Bradenton, FL 34203

City/State and Zip code

management@corlado.com

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

For further information concerning this matter, please call:

Christian Galetzka

Name of Person

at (941) 718-4831

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

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DIVISION OF CORPORATIONS
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FROM :FLORIDA FILING

FAX NO. :8502160460

Nov. 09 2009 03:03PM P3/6

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The Dyras WWE. Factory Inc.
444 Brickell Ave
Suite 51103
Miami, FL 33131

State of Florida
Division of Corporations
2661 Executive Center Circle

Tallahassee, FL 32301

Letter of Consent

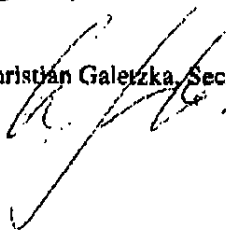
To whom it may concern :

We hereby submit our consent, to the fact, that, in the process of the registration of the dyras wwe. Factory inc, as a forein corporation in the State of Florida, the same company name may be used and registered, as our already existing LLC, which is currently active under the Document No. L09000015293

Dated : November 6th 2009

Signed by :

Christian Galezka, Secretary



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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. The dyras WWE. Factory, Inc.

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

The dyras WWE. Factory Miami Inc.

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

2. Oregon

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

3. 71-0961644

(FBI number, if applicable)

4. 12/05/2003

(Date of incorporation)

5. perpetual

(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. 820 N. River Street, Loft 206, Portland, OR 97227

(Principal office address)

444 Brickell Ave, Suite 51103, Miami, FL 33131

(Current mailing address)

8. Any and all lawful business

(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: risc control management Inc.

Office Address: 777 Flagler Drive, Suite 800

West Palm Beach

(City)

, Florida 33401

(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.

[Signature]
(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Adam L. KristalyAddress: 444 Brickell Ave Suite 51103
Miami, FL 33131

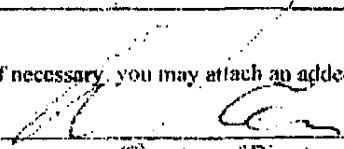
Vice President: _____

Address: _____
_____Secretary: Maybach & Partners LLCAddress: 444 Brickell Ave., Suite 51103, Miami, FL 33131

Treasurer: _____

Address: _____

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. Christian Galetzka, Secretary

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

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

THE DYRAS WWE.FACTORY, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

December 5, 2003

and is active on the records of the Corporation Division as of
the date of this certificate.

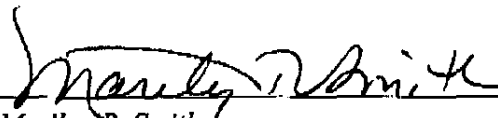
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In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State

By



Marilyn R. Smith

November 6, 2009

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