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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : F20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
JANA NORTH AMERICA, INC.**

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

RECEIVED
10 FEB 12 AM 11:20
TALLAHASSEE, FLORIDA

FILED
2010 FEB 12 AM 11:03
TALLAHASSEE, FLORIDA

J. Shivers FEB 15 2010

**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. JANA NORTH AMERICA, 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. New York

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

3. 98-0507902

(FEI number, if applicable)

4. SEPTEMBER 07, 2006

(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. 461 Park Ave South New York, NY 10016

(Principal office address)

461 Park Ave South New York, NY 10016

(Current mailing address)

8. import and distribution of bottled water

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: John H. Pelletier

(Registered agent's signature)

JOHN H. PELLETIER

ASST. VICE PRESIDENT

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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dubravko Kmetovic

Address: Trg Drazena Petrovica 3

Zagreb Croatia 10000

Director: _____

Address: _____

B. OFFICERS

President: Dubravko Kmetovic

Address: Trg Drazena Petrovica 3

Zagreb Croatia 10000

Vice President: _____

Address: _____

Secretary: Nina Brettschneider

Address: 134 East 22 Street NY, NY 10010

Treasurer: Nina Brettschneider

Address: 134 East 22 Street NY, NY 10010

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. Nina Brettschneider Treasurer/Secretary

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

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SECRETARY OF STATE
ALLAHASSIE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of JANA NORTH AMERICA, INC. was filed on 09/07/2006, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of February
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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