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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ep 2/26/10

MD 5803



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2010

JOHN V.R. KING
2300 NORTH ATLANTIC AVE., #1603
DAYTONA BEACH, FL 32118

SUBJECT: MARZA GALLERIES INTERNATIONAL, INC.
Ref. Number: W10000005803

We have received your document for MARZA GALLERIES INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 110A00002939



Baltes & Associates, CPAs

RECEIVED

10 FEB 25 AM 11:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 17, 2010

Eula Peterson
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Marza Galleries International, Inc.

Dear Eula:

Thank you for your assistance with the Application by Foreign Corporation for Authorization to Transact Business in Florida. We are revising line 6 of the application to reflect date first transacted business in Florida to December 15, 2009.

As per your request, we have also included a copy of our Certificate of Good Standing from the Nevada Secretary of State.

Sincerely,

Robert J. Baltes, CPA

RJB/gk

Enclosure:

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MARZA GALLERIES INTERNATIONAL, 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," or "Certificate of Good Standing" 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:

JOHN V.R. KING

Name of Person

MARZA GALLERIES INTERNATIONAL, INC.

Firm/Company

2300 NORTH ATLANTIC AVE., #1603

Address

DAYTONA BEACH, FL 32118

City/State and Zip code

JKING168@CFL.RR.COM

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

For further information concerning this matter, please call:

ROBERT J. BALTES, CPA

Name of Person

at (760) 568-1776

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. MARZA GALLERIES INTERNATIONAL, 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. NEVADA

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

3. 26-2158081

(FEI number, if applicable)

4. 03-06-08

(Date of incorporation)

5. PERPETUAL

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

6. DECEMBER 15, 2009

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

7. 2300 NORTH ATLANTIC AVE., #1603, DAYTONA BEACH, FL 32118

(Principal office address)

2300 NORTH ATLANTIC AVE., #1603, DAYTONA BEACH, FL 32118

(Current mailing address)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

8. ENGAGE IN ANY BUSINESS FOR PROFIT

(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: JOHN V.R. KING

Office Address: 2300 NORTH ATLANTIC AVE., #1603

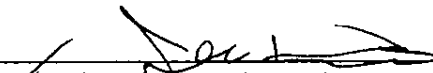
DAYTONA BEACH, Florida 32118

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MARINA S. KING

Address: 2300 NORTH ATLANTIC AVE., #1603, DAYTONA BEACH, FL 32118

Director: _____

Address: _____

B. OFFICERS

President: MARINA S. KING

Address: 2300 NORTH ATLANTIC AVE., #1603, DAYTONA BEACH, FL 32118

Vice President: _____

Address: _____

Secretary: JOHN V.R. KING

Address: 2300 NORTH ATLANTIC AVE., #1603, DAYTONA BEACH, FL 32118

Treasurer: JOHN V.R. KING

Address: 2300 NORTH ATLANTIC AVE., #1603, DAYTONA BEACH, FL 32118

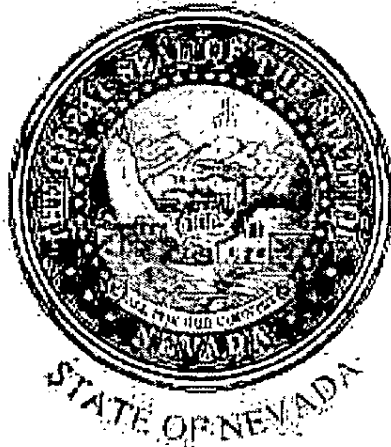
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. JOHN V.R. KING, TREASURER
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



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10 FEB 25 PM 2:42
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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

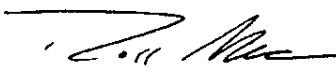
I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability 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, **MARZA GALLERIES INTERNATIONAL, 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 March 6, 2008, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 19, 2010.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20100219-0520
You may verify this electronic certificate
online at <http://www.nvsos.gov/>