

F10000003687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

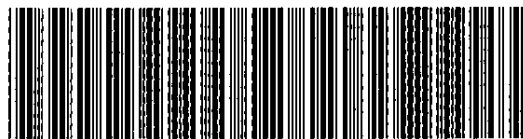
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 AUG 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1000 AUG 17 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ZAINA PHARMA 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:

PAUL L. GUILBAUD

Name of Person

ZAINA PHARMA INC.

Firm/Company

1258 W. BAY DRIVE, SUITE G

Address

LARGO FL 33770

City/State and Zip code

PGUILBAUD@ZAINAPHARMA.COM

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

For further information concerning this matter, please call:

PAUL L. GUILBAUD

Name of Person

at (727) 543 5776

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. ZAINA PHARMA INC.

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

ZAINA PHARMACEUTICALS INC.

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

2. DELAWARE

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

3. 27-1991731

(FEI number, if applicable)

4. 05 / 19 / 2009

(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. 14004 ROOSEVELT BLVD, CLEARWATER, FL 33762 (SUITE 603)

(Principal office address)

1258 W. BAY DRIVE, LARGO FL 33720

(Current mailing address)

8. Distribution, Importation & Exportation of Cosmetics & Pharmaceuticals.

(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: PAUL L. GUILBAUD

Office Address: 14510 KANDI COURT

LARGO

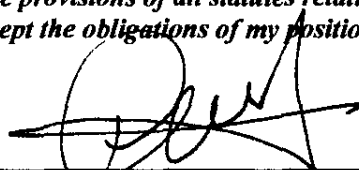
(City)

, Florida 33774

(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.

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

A. DIRECTORS

Chairman: JAMAL BAKER

Address: 22 CHEMIN DES CRETS-DE-CHAMPEL
GENEVA, SWITZERLAND 1206

Vice Chairman: _____

Address: _____

Director: PAUL L. GUILBAUD

Address: 14510 KANDI CT, LARGO FL 33774

Director: QIUSHI REN

Address: 32 TWIGGS, IRVINE, CA 92620-2838

B. OFFICERS

President: PAUL L. GUILBAUD

Address: 14510 KANDI CT, LARGO FL 33774

Vice President: _____

Address: _____

Secretary: JAMAL BAKER

Address: 22 CHEMIN DES CRETS-DE-CHAMPEL, GENEVA, SWITZERLAND

Treasurer: PAUL L. GUILBAUD

Address: 14510 KANDI CT, LARGO FL 33774

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. _____

PAUL L. GUILBAUD - PRESIDENT CEO.

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

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STATE OF FLORIDA
TALLAHASSEE

Delaware

The First State

PAGE 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZAINA PHARMA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZAINA PHARMA INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 2009.

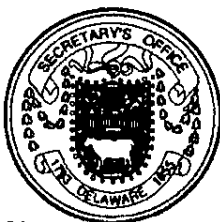
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4689232 8300

100790478

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8145589

DATE: 07-30-10