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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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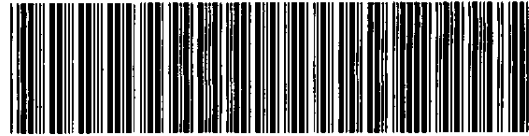
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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9/13/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Oyabi Goldmine Corporation

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:

Christine Smith

Name of Person

United Corporate Services, Inc.

Firm/Company

874 Walker Road, Suite C

Address

Dover, DE 19904

City/State and Zip code

dover@unitedcorporate.com

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

For further information concerning this matter, please call:

Christine Smith

Name of Person

at (302) 734-8300

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

2010 SEP 10 PM 3:50
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Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$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. Oyabi Goldmine Corporation

(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. Wyoming

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

3. _____

(FEI number, if applicable)

4. 11/16/2001

(Date of incorporation)

5. perpetual

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

6. n/a.

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

7. 9200 South Dadeland Blvd., Ste. 508 Miami FL 33156

(Principal office address)

9200 South Dadeland Blvd., Ste. 508 Miami FL 33156

(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized

(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Ste. 508

Miami, Florida 33156

(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.

Michael A. Barr

(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.

2010 SEP 10 PM 3:50
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12: Names and business addresses of officers and/or directors:

PAID
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: Fred Toronczyk

Address: P.O. Box 8785, 26a Emek Refaim, Jerusalem, Israel

Vice Chairman: _____

Address: _____

Director: Alain Korcarz

Address: 24 rue des Rosiers - F 75004, Paris, France

Director: Claudio Rocca

Address: Lungotevere della Vittoria.1 IT00195 Roma Italie

B. OFFICERS

President: Fred Toronczyk

Address: P.O. Box 8785, 26a Emek Refaim, Jerusalem, Israel

Vice President: Josef Zarka,

Address: P.O. Box 8785, 26a Emek Refaim, Jerusalem, Israel

P.O. Box 8785, 26a Emek Refaim, Jerusalem, Israel

Secretary: Esther de Pommery

Address: Paulusgasse 14 - CH 4051, Basel, Switzerland

Treasurer: Ludwig Friederix

Address: Auf dem Leineweber 24, Wassenberg, Germany, 41849

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. Fred Toronczyk President

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

Addendum to the Application Listing Additional Officers and Directors

Assistant Secretary: Christoph Grasset: 12 Chemin de l'Aureta, F06200, Nice, France

Director: Victor Ollando: J.V OCA Moungali- Brazzaville Congo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
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STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,


Oyabi Goldmine Corporation
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **November 16, 2001**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2001-000426951**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 9th day of September, 2010 at 11:48 AM. This certificate is assigned 008290728.




Secretary of State

2010 SEP 10 PM 3:50
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