Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000075789 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

010001, 145075

Division of Corporations

Fax Number : (850)617-6381

RECEIVED MAR 2 2 2011

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714

Fax Number

: (850)222-1173 : (850)224-1540

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

Emmil	Address	
-------	---------	--

FOREIGN PROFIT/NONPROFIT CORPORATION FLAVORS.ME, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Hell streets War 23 2001

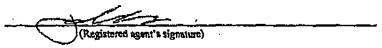
AMPOUNTABLE TORONTY (

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 PLORIDA.

(Etitet uting	, Inc. of corporation; mu	t include "INCORPORATE	Ö.	" "COMPANY," "CORPORATION,"			
"Inc.," "Co.,"	"Corp." "Inc." "Co	," or "Corp.")					
	•						
			_		_		
	vailable in Florida,	inter alternate comporate nam	TIC	adopted for the purpose of transacting business in Florida	i)		
Delaware			3.	27-3517109			
(State or coun	try under the law of	which it is incorporated)		(FEI number, if applicable)			
May	7, 2009		5.	Perpetual			
(1.	ote of incorporation	1)		(Duration: Year corp. will cease to exist or "perpetual"	,		
Date of Reg	istration						
* <u></u>				Florida, if prior to registration)	_		
			.15	02, F.S., to determine penalty liability)			
20000 E. Co	untry Club Dr. #12	14, Aventura, FL 33180					
		(Principal office ed	dar	cas)			
20000 E. Co	untry Club Dr. #12	214, Aventure, FL 33180			_		
W.C		(Current mailing ad	ddr	055)			
					330	23	
		activity for which corpora				\equiv	
	c(s) of corporation	authorized in home state or o	COI	untry to be carried out in state of Florida)	塑料	2011 MAR 22	
(Purpos			_	Box NOT accountable)		Ž	-
••	regu <u>ndaress</u> of Flo	orlda registered agent: (P.	O.	DOK TIGHT BURCHENIC		\sim	-
Name and st		•	.O.	Sur Harastepanty	M E	. •	
••	Jenathan Ma	ncus			S		- 17
Name and st	Jonathan Ma	•	.O.		3	2	
Name and <u>st</u> Name:	Jonathan Ma	ncus				AH B	
Name and <u>st</u> Name:	Jonathan Ma 20000 E. Co	ncus		, Florida 33180 (Zip code)		2	
Name and <u>st</u> Name: Tice Address:	Jonathan Ma 20000 E. Co	untry Club Dr. #1214 (City)		, Plorida 33180		AH B: 5	

and I am familiar with and accept the obligations of my position as registered agent.



11. Attached is a certificate of existence duly authemicated, 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,

• Repaired the Standard Standard Con-

12. Names and business addresses of officers and/or directors;		
A. DIRECTORS		
Chairman: N/A	····	_
Address:		
		_
Vice Chairman: N/A		
Address:		
Director: Jonathan Marcus		
Address: 20000 E. Country Club Dr. #1214, Aventura, FL 33180		
Director:	<u></u>	_ `
Address:	,	_
		_
B. OFFICERS	2	
President: David Marcus		HAR
Address: 20000 E. Country Club Dr. #1214, Aventura, FL 33180) F	元 ペ
		_
Vice President:	2	ž
Address:	30	_පු -හ
	*****	- 5
Scerelary: Jonathan Marcus		
Address: 20000 E. Country Club Dr. #1214, Aventura, FL 33180		
Tressurer: Jonathan Marcus		-
Address: 20000 E. Country Club Dr. #1214, Aventura, FL 33180		_
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or dire	ectors,	
13. (Signature of Director or Officer listed in number 12 of the application)	<u> </u>	-
14. Jonathan Marcus, Chief Executive Officer		
(Typed or arithd name and gapacity of person signing amplication)		

03/22/2011 15:35

H110000757893

Delaware

THE PARTY OF THE PROPERTY OF THE PROPERTY OF THE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLAVORS.ME, 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 TWENTY-SECOND DAY OF MARCH, A.D. 2011.

AND I DO BEREBY FURTHER CERTIFY THAT THE SAID "FLAVORS ME, INC." WAS INCORPORATED ON THE SEVENTH DAY OF MAY, A.D. 2009.

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

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

8300

DATE: 03-22-11