

**F11000002791**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**SUNSI ENERGIES INC.**

Certificate of Status	0
Certified Copy	1
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July 8, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPDIRECT AGENTS, INC

SUBJECT: SUNSI ENERGIES INC  
REF: W11000036287

PLEASE GIVE ORIGINAL SUBMISSION  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000176368  
Letter Number: 211A00016291

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7/7/11

H11000176368 3

**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. SunSI Energies 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. \_\_\_\_\_

(PEI number, if applicable)

4. January 31, 2007

(Date of incorporation)

5. Perpetual

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

6. registration date

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

7. 2700 W. Atlantic Blvd Ste. 266, Pompano Beach, FL 33069

(Principal office address)

same

(Current mailing address)

8. Officer reside in Florida and will do banking in Florida.

(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: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee

(City)

Florida 32303

(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.*

Neil H. Nunn Jr., Asst. Secretary  
(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.

H11000176368 3

H11000176368 3

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

## A. DIRECTORS

Chairman: David NatanAddress: 45 Main Street suite 309Brooklyn NY 11201

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kebir RatnaniAddress: 45 Main Street suite 309, Brooklyn, NY 11201Director: Richard ST JulienAddress: 45 Main Street suite 309, Brooklyn, NY 11201

## B. OFFICERS

President: David NatanAddress: 45 Main Street suite 309Brooklyn NY 11201Vice President: Richard St JulienAddress: 45 Main Street suite 309, Brooklyn, NY 11201Secretary: Richard St JulienAddress: 45 Main Street suite 309, Brooklyn, NY 11201Treasurer: David NatanAddress: 45 Main Street suite 309, Brooklyn, NY 11201

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Richard St Julien, Secretary

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

H11000176368 3

H11000176368 3

# SECRETARY OF STATE



11 JUL -7 AM 11:38  
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OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **SUNSI ENERGIES 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 January 31, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 6, 2011.



*[Signature]*  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20110706-2643  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>

H11000176368 3