

F 11000003520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

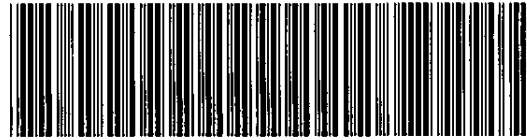
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/26/11--01036--024 **1575.00

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AUG 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 31 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LUXTERIOR DESIGN CORP.
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:

Mark Averbacher
Name of Person

Buchanan Ingersoll & Rooney, PC
Firm/Company

100 SE Second Street, Suite 3500
Address

Miami, Florida 33131
City/State and Zip code

Mark.Averbacher@bipco.com
E-mail address: (to be used for future annual report notification)

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AUG 30 AM 10:00
SECRETARY OF STATE

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For further information concerning this matter, please call:

Mark Averbacher at (305) 347-4080 direct ext 4087
Name of Person 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. LUXTERIOR DESIGN CORP. (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. CANADA 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 07, 2000 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 2005 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 38 Purdon Dr., Toronto, Ontario, Canada M3H 4X1 (Principal office address)

Same as above (Current mailing address)

8. residential interior design consulting services (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: Mark Averbacher, Esquire (Buchanan Ingersoll & Rooney)

Office Address: 100 SE Second Street, Suite 3500 Miami, Florida 33131 (City) (Zip code)

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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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Zallan

Address: 38 PURDON DR., TORONTO, Ontario
CANADA, M3H 4X1

Vice President: _____

Address: _____

Secretary: _____

Address: _____

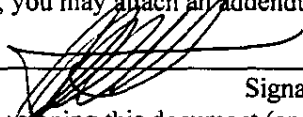
Treasurer: _____

Address: _____

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AUG 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Michael Zallan, president

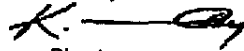
(Typed or printed name and capacity of person signing application)

Request ID: 013338079
Transaction ID: 44855288
Category ID: (C)CC/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2011/07/14
Time Report Produced: 13:47:44
Page: 1

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Director
Ministry of Government Services
Toronto, Ontario

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MINISTRY OF GOVERNMENT SERVICES

CORPORATION PROFILE REPORT

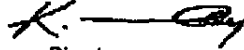
Ontario Corp Number	Corporation Name	Incorporation Date
1453583	LUXTERIOR DESIGN CORP.	2000/12/07
	Jurisdiction	ONTARIO
Corporation Type	Corporation Status	Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE
Registered Office Address	Date Amalgamated	Amalgamation Ind.
38 PURDON DRIVE	NOT APPLICABLE	NOT APPLICABLE
TORONTO ONTARIO CANADA M3H 4X1	New Amal. Number	Notice Date
	NOT APPLICABLE	NOT APPLICABLE
Mailing Address	Letter Date	NOT APPLICABLE
38 PURDON DRIVE	Revival Date	Continuation Date
TORONTO ONTARIO CANADA M3H 4X1	NOT APPLICABLE	NOT APPLICABLE
	Transferred Out Date	Cancel/Inactive Date
	NOT APPLICABLE	NOT APPLICABLE
	EP Licence Eff. Date	EP Licence Term. Date
	NOT APPLICABLE	NOT APPLICABLE
	Number of Directors Minimum Maximum	Date Commenced in Ontario
	00001 00011	NOT APPLICABLE
Activity Classification		Date Ceased in Ontario
NOT AVAILABLE		NOT APPLICABLE

Request ID: 013338079
Transaction ID: 44855288
Category ID: (C)CC/E

Province of Ontario
Ministry of Government Services

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Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name
1453583	LUXTERIOR DESIGN CORP.

Corporate Name History	Effective Date
LUXTERIOR DESIGN CORP.	2000/12/07

Current Business Name(s) Exist:	NO
Expired Business Name(s) Exist:	NO

Administrator: Name (Individual / Corporation)	Address
MICHAEL ZALLAN	34 EVANSTON DR TORONTO ONTARIO CANADA M3H 5P1

Date Began	First Director	Resident Canadian
2000/12/07	NOT APPLICABLE	
Designation	Officer Type	
OFFICER	SECRETARY	Y

SECRETARY OF STATE
MINISTRY OF REVENUE
AND FINANCE
TORONTO
2011 AUG 30 AM 10:00
FILED

Request ID: 013338079
Transaction ID: 44855288
Category ID: (C)CC/E

Province of Ontario
Ministry of Government Services

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Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name
1453583	LUXTERIOR DESIGN CORP.

Administrator:
Name (Individual / Corporation)

MICHAEL
ZALLAN

Address

34 EVANSTON DR

TORONTO
ONTARIO
CANADA M3H 5P1

Date Began
2000/12/07

Designation
OFFICER

First Director
NOT APPLICABLE

Officer Type
TREASURER

Resident Canadian
Y

Administrator:
Name (Individual / Corporation)

MICHAEL
ZALLAN

Address

38 PURDON DRIVE

TORONTO
ONTARIO
CANADA M3H 4X1

Date Began
2000/12/07

Designation
DIRECTOR

First Director
NOT APPLICABLE

Officer Type

Resident Canadian
N

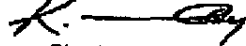
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ADMINISTRATIVE SERVICES

Request ID: 013338079
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Category ID: (C)CC/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2011/07/14
Time Report Produced: 13:47:44
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Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

1453583

Corporation Name

LUXTERIOR DESIGN CORP.

Administrator:
Name (Individual / Corporation)

MICHAEL
ZALLAN

Address

38 PURDON DRIVE

TORONTO
ONTARIO
CANADA M3H 4X1

Date Began

2000/12/07

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

PRESIDENT

Resident Canadian

SECRETARY OF STATE
TALLMANSVILLE, PENNSYLVANIA
AUG 30 AM 10:00

Request ID: - 013338079
Transaction ID: 44855288
Category ID: (C)CC/E

Province of Ontario
Ministry of Government Services

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Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1453583

LUXTERIOR DESIGN CORP.

Last Document Recorded

Act/Code	Description	Form	Date
CIA	ANNUAL RETURN 2010	1C	2011/04/16

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

The issuance of this certified report in electronic form is authorized by the Ministry of Government Services.

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AUG 30 AM 10:00
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Request ID: 013338409
Demande n° :
Transaction ID: 44856390
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2011/07/14
Document produit le :
Time Report Produced: 14:35:18
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

LUXTERIOR DESIGN CORP.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 4 5 3 5 8 3

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

DECEMBER 07 DÉCEMBRE, 2000

and has not been dissolved.

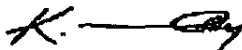
et n'est pas dissoute.

SECRETARY OF STATE
TALLERMAN BUILDING 1000
AUG 30 AM 10:00
FILED

Dated

Fait le

JULY 14 JUILLET, 2011



Director
Directrice