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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPDIRECT AGENTS, INC.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
MICHEL DESIGN WORKS LTD. CO**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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11 NOV -9 PM 4:06
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TALLAHASSEE, FLORIDA

Handwritten signature/initials



November 9, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: MICHEL DESIGN WORKS LTD. CO
REF: W11000057083

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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 use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000266640
Letter Number: 111A00025476

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

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

2. New York 3. 13-340-9968
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 27, 1987 5. Perpetual
(Date of incorporation) (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. 188 Kitchawan Road, South Salem, New York 10590
(Principal office address)

188 Kitchawan Road, South Salem, New York 10590
(Current mailing address)

8. To engage in any lawful activity permitted to be engaged in by corporations.
(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 S. 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.

[Signature] VICE PRESIDENT
(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: Bruce Michel

Address: 188 Kitchawan Road, South Salem, New York 10590

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bruce Michel

Address: 188 Kitchawan Road, South Salem, New York 10590

Vice President: Deborah Michel

Address: 188 Kitchawan Road, South Salem, New York 10590

Secretary: Deborah Michel

Address: 188 Kitchawan Road, South Salem, New York 10590

Treasurer: _____

Address: _____

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

13. Bruce Michel, President
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. Bruce Michel, President

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

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MICHEL DESIGN WORKS LTD. was filed on 05/27/1987, under the name of OUR OLD-FASHIONED COUNTRY DIARY, LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment OUR OLD-FASHIONED COUNTRY DIARY, LTD., changing its name to MICHEL PUBLISHING, LTD., was filed 11/21/1990.

A Certificate of Amendment MICHEL PUBLISHING, LTD., changing its name to MICHEL DESIGN WORKS LTD., was filed 03/15/2005.



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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of October
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State

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