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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

. VCORP SERVICES, LLC Account Name

Account Number : I20080000067

Fax Number

Phone : (845)425-0077 : (845)818-3588

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

## FOREIGN PROFIT/NONPROFIT CORPORATION Wacky Ducky, Inc.

|                       | , ,     |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
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Corporate Filing Menu

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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.

| •   | ame adopted for the purpose of transacting business in Florida)  | 11 NOV 28 AM 11: 13   |
|---|--|---|
| under the law of which it is incompreted)                         | 3(FEI number if condicable)  | 2 1/2   |
|   | a constitution in the cons | ထ   |
| of incompration)  | (Ouration: Year corp. will cease to exist or "perpetual")  | 玉   |
| •   | , , , , , ,  | <del></del>   |
| (Date first transacted busine                                     | oss in Florida, if prior to registration) 77.1502, F.S., to determine penalty liability)   | ū   |
| tus Rd., Sulte 201, Sunrise                                       | e, FL 33351  |   |
| · ·   |  |   |
| atus Rd., Suite 20¶, Sunri  | ise, FL 33351  |   |
| (Current mailing  | address)   |   |
| in any lawful business of corporation authorized in home state of | including wholesale of goods. or country to be carried out in state of Florida)  |   |
| : address of Florida registered agent: (                          | (P.O. Box NOT acceptable)  |   |
| Vcorp Services, LLC   |  |   |
| 5011 South State Road 7, Sui                                      | ite 106  |   |
| Davie   | Florida 33314  |   |
| (City)  | , Florida <u>33314</u><br>(Zip code)   |   |
| , , ,   |  |   |
|   | of incorporation) is transacted yet.  (Date first transacted busine (SEE SECTIONS 607.1501 & 60 atus Rd., Suite 20¶, Sunrise (Principal office atus Rd., Suite 20¶, Sunrise (Current mailing e in any lawful business) of corporation authorized in home state of address of Florida registered agent: (  Vcorp Services, LLC  5011 South State Road 7, Suite 20 at 10 a | atus Rd., Suite 20¶, Sunrise, FL 33351  (Principal office address)  atus Rd., Suite 20¶, Sunrise, FL 33351  (Current mailing address)  e in any lawful business including wholesale of goods.  of corporation authorized in home state or country to be carried out in state of Florida)  t address of Florida registered agent: (P.O. Box NOT acceptable)  Vcorp Services, LLC  5011 South State Road 7, Suite 106 |

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.

| A. DIRECTORS  Chairman: Catherine Navas  Adchess: 4500 N. Hiatus Rd., Suite 20¶,  Sunrise, FL 33351  Vice Chairman: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶,  Sunrise, FL 33351  Director: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶,  Sunrise, FL 33351  Director: Address: 4500 N. Hiatus Rd., Suite 20¶,  Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶,  Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶,  Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶,  Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶, Sunrise, FL 33351  Treasurer: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶, Sunrise, FL 33351  NOTE: If necessary, you may attack an addendam to the application listing additional officers and/or directors.  3. Signature of Director or Officer  The officer or director-eigening this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is a ware that false information submitted in a document to the Department of State constitutes a hird degree felany as provided for in s.817.155, F.S.   |   |            |               |
|--|---|------------|---------------|
| Chairman: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶.  Sunrise, FL 33351  Vice Chairman: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶.  Sunrise, FL 33351  Director: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶.  Sunrise, FL 33351  Director: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶.  Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶.  Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶.  Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶.  Sunrise, FL 33351  Norties, FL 33351  Secretary: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶., Sunrise, FL 33351  Treasurer: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶., Sunrise, FL 33351  NOTE: If necessary, you may attach an addendam to the application listing additional officers and/or directors.  Signature of Director or Officer  The officer or directore-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 a ware that false information submitted in a document to the Department of State constitutes a hird degree felony as provided for in s.817.155, F.S.   | 12. Names and business addresses of officers and/or directors:  |            |               |
| Address: 4500 N. Hiatus Rd., Suite 20¶, Sunrise, FL 33351  Vice Chairman: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶, Sunrise, FL 33351  Director: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶, Sunrise, FL 33351  Director: Address:  B. OFFICERS  President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶, Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶, Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶, Sunrise, FL 33351  Secretary: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶, Sunrise, FL 33351  Secretary: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶, Sunrise, FL 33351  Tressurer: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20¶, Sunrise, FL 33351  NOTE: If necessary, you may attach an addendam 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 hird degree felony as provided for in s.817.155, F.S.   |   |            |               |
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| Vice Chairman: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 209, Sunrise, FL 33351  Director: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 209, Sunrise, FL 33351  Director: Address: 4500 N. Hiatus Rd., Suite 209, Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 209, Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 209, Sunrise, FL 33351  Secretary: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 209, Sunrise, FL 33351  Treasurer: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 209, Sunrise, FL 33351  NOTE: If necessary, you may attach an addendam 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 the or she is aware that false information submitted in a document to the Department of State constitutes a hird degree felony as provided for in s.817.155, F.S.   | Address: 4500 N. Hiatus Rd., Suite 209,   |            | _             |
| Address: 4500 N. Hlatus Rd., Suite 209,  Sunrise, FL 33351  Director: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 209,  Sunrise, FL 33351  Director: Address: 4500 N. Hiatus Rd., Suite 209,  Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 209,  Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 209,  Sunrise, FL 33351  Secretary: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 209, Sunrise, FL 33351  Treasurer: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 209, Sunrise, FL 33351  Treasurer: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 209, Sunrise, FL 33351  Treasurer: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 209, Sunrise, FL 33351  NOTE: If necessary, you may attach an addendam to the application listing additional officers and/or directors.  Signature of Director or Officer  The officer or director-signing this document (and who is histed 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 hird degree felony as provided for in s.817.155, F.S.   | Sunrise, FL 33351   |            |               |
| Sunrise, FL 33351  Director:  Address:  4500 N. Hiatus Rd., Suite 204,  Sunrise, FL 33351  Director:  Address:  B. OFFICERS  President: Catherine Navas  Address:  4500 N. Hiatus Rd., Suite 204,  Sunrise, FL 33351  Vice President: Catherine Navas  Address:  4500 N. Hiatus Rd., Suite 204,  Sunrise, FL 33351  Secretary:  Catherine Navas  Address:  Catherine Navas  Address:  Catherine Navas  Address:  4500 N. Hiatus Rd., Suite 204, Sunrise, FL 33351  Secretary:  Catherine Navas  Address:  Addres | Vice Chairmans Catherine Navas  |            | _             |
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| Address: 4500 N. Hiatus Rd., Suite 201,  B. OFFICERS  President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 201,  Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 201,  Sunrise, FL 33351  Secretary: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 201,  Sunrise, FL 33351  Secretary: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 201, Sunrise, FL 33351  Treasurer: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 201, Sunrise, FL 33351  Treasurer: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 201, Sunrise, FL 33351  NOTE: If necessary, you may attach an addendam 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 hird degree felony as provided for in s.817.155, F.S.  | Sunrise, FL 33351   |            | <del></del>   |
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| Sunrise, FL 33351  Vice President: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 201,  Sunrise, FL 33351  Secretary: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 201, Sunrise, FL 33351  Treasurer: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 201, Sunrise, FL 33351  Treasurer: 1500 N. Hiatus Rd., Suite 201, Sunrise, FL 33351  NOTE: If necessary, you may attach an addendam 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.  |   |            | _             |
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| Sunrise, FL 33351  Secretary: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20 , Sunrise, FL 33351  Treasurer: Catherine Navas  Address: 4500 N. Hiatus Rd., Suite 20 , Sunrise, FL 33351  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.   | •   | AON.       | SECR<br>ISION |
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| are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a hird degree felony as provided for in s.817.155, F.S.   | Signature of Director or Officer  | herein     |               |
|  | are true and that he or she is aware that false information submitted in a document to the Department of State con- | stitutes a |               |
| u Catharina Navas President  | third degree felony as provided for in s.817.155, F.S.  |            |               |

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

## SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

l, 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-tiability 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, WACKY DUCKY, 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 September 8, 2011, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20111128-1785
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 28, 2011.

ROSS MILLER Secretary of State

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DIVISION OF CORPORATIONS