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.

(((H12000021088 3)))



HH 200000210683AECW

Division of Corporations Fax Number : (850)617-6381  From:  Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (561)694-8107
From:  Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053  Phone : (561)694~8107
Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053  Phone : (561)694~8107
Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053  Phone : (561)694~8107
Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053  Phone : (561)694~8107
Account Number: 110432003053  Phone: (561)694-8107
Phone : (561)694-8107
Fax Number : (561)694-1639
the email address for this business entity to be used for future all report mailings. Enter only one email address please.**

Certificate of Status 1
Certified Copy 0
Page Count 04

GJ Holdings & Investments Inc.

Page Count 04
Estimated Charge \$78.75

× 01/26/12

ECHELARY OF STATE.

## 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. GJ Holdings &				<del></del>
	orporation; must include "INCORPORA" orp," "Inc," "Co," or "Corp.")	ŒD,	" "COMPANY," "CORPORATION,"	
•				
(If name unavails	able in Florida, enter alternate corporate n	ame :	adopted for the purpose of transacting busine	ss in Florida)
2. <u>Delaware</u>		_ 3.	<u>45-3857939</u>	
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)	
. December 23,	2010	5.	perpetual	
(Date	of incorporation)		(Duration: Year corp. will cease to exist or	"perpetual")
s				
			r Florida, if prior to registration) 02, F.S., to determine penalty liability)	
	·		oz, r.s., to determine penatty habitity)	
7. 2361 West Silv	er Palm Road Boca Raton, FL 33432			
	(Principal office	: 200T	cas)	
2361 West Silv	ver Palm Road Boca Raton, FL 33432			
	(Current mailing	; accur	TC35)	
Holding Comm	221			
B. Holding Compa (Purpose(s)		or co	untry to be carried out in state of Florida)	
, , ,	•		•	高級で
). Name and stree	t address of Florida registered agent:	(P.O	. Box <u>NOT</u> acceptable)	AR S
Name:	Corporate Creations Network Inc.			
5.0° 4.11.	HIDAA Daara Mark Farman Daard Habi	_		अंदि प
Office Address:	11380 Prosperity Farms Road #221	<u></u>		
	Palm Beach Gardens (City)		, Florida <u>33410</u>	
			(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.

Valerie Hawk-Donohue, Special 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.

## H12000021088

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

A. DIKE	CIORS			
Chairman:	Garry Jonas	<del></del>		
Address: _	2361 West Silver Palm Road			
	Boca Raton FL 33432			71
Vice Chairn	inan:			
Director: _				
Director:		Fa		
			<u></u>	£ '8"
_			\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Eng States
B. OFFIC	CERS	19 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	AH IO	
President: _	Garry Jonas		<u></u>	- <del>``</del> `
Address: _	2361 West Silver Palm Road	7		
	Boca Raton FL 33432			
Vice Preside	ent:			
Address:				
Secretary: _				
Adóress:				
Treasurer: _	<del></del>			·
Address:				·
\ /	necessary, you may attach an addendum to the application listing additional	officers and/or directors	š.	
13. <u> </u>	(Signature of Director or Officer listed in number 12 of the applic	cation)		<del></del>
14. <u>Ga</u>	rry Jonas, President by Valerie Hawk-Donohue as atty-in-fact (Typed or printed name and capacity of person signing applications)	tion)		

## Delaware

DACE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GJ HOLDINGS & INVESTMENTS 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-FIFTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GJ HOLDINGS & INVESTMENTS INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2010.

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

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

12 JAN 25 AH IO: 03

4917960 8300

120084191

AUTHENTICATION: 9319772

DATE: 01-25-12

You may verify this certificate onling at corp. Aslaware, gov/authvet. shim?