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(Address)

(City/State/Zip/Phone #)

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** INTERNATIONAL WOOD CORPORATION

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:

EILAY MAMAN

Name of Person

INTERNATIONAL WOOD CORPORATION

Firm/Company

1720 Harrison St., PH "A"

Address

HOLLYWOOD, FL 33020

City/State and Zip code

jorge@start-upinvestment.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Schcolnik

Name of Person

at ( 305 ) 466-4100

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

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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. INTERNATIONAL WOOD CORPORATION**

(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. COLORADO**

(State or country under the law of which it is incorporated)

**3. 94-3030021**

(FEI number, if applicable)

**4. 01/10/2008**

(Date of incorporation)

**5. Perpetual**

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

**6. October 18th 2012**

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

**7. 1720 Harrison St. PH "A" - Hollywood, FL 33020**

(Principal office address)

**1720 Harrison St. PH "A" - Hollywood, FL 33020**

(Current mailing address)

**8. Any legal business**

(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: Oyster Shell Investments LLLP

Office Address: 1720 Harrison St. PH "A"

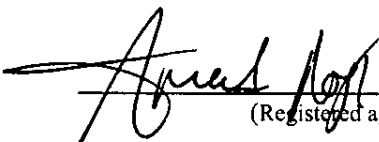
Hollywood, Florida 33020

(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.*

 WNC  
(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:

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**A. DIRECTORS**

Chairman: Yosef Haim Baruch

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Address: Mishol Harife 43 - Kiryat Yearim - Israel

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

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

Director: Eilay Maman

Address: 230 174th St., Apt: 1101 , Sunny Isles Beach, FL 33160

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Yosef Haim Baruch

Address: Mishol Harife 43 - Kiryat Yearim - Israel

Vice President: \_\_\_\_\_

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

Secretary: Eilay Maman

Address: 230 174th St., Apt: 1101 , Sunny Isles Beach, FL 33160

Treasurer: Eilay Maman

Address: 230 174th St., Apt: 1101 , Sunny Isles Beach, FL 33160

**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. Eilay Maman - Director - Secretary & Treasurer -

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

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OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**INTERNATIONAL WOOD CORPORATION**

is a **Corporation** formed or registered on 03/05/1997 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19971033500.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/10/2012 that have been posted, and by documents delivered to this office electronically through 10/11/2012 @ 15:01:37.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/11/2012 @ 15:01:37 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8361154.



A handwritten signature in black ink, appearing to read "Scott Gessler", is written over a horizontal line.

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*