

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OMNIBAZAAR, INC.

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:

Richard Crites

Name of Person

OmniBazaar, Inc.

Firm/Company

1999 Nursery Rd.

Address

Clearwater, FL 33764

City/State and Zip code

ceo@omnibazaar.com

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

For further information concerning this matter, please call:

Richard Crites

Name of Person

at (727) 242-7832

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.

FILED STATE SECRETARY OF CORPORATIONS 13 SEP 27 PM 3:51

1. OmniBazaar, Inc.

(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. Delaware

3. 46-3660156

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

(FEI number, if applicable)

4. 08/27/2013

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. 1999 Nursery Rd., Clearwater, FL 33764

(Principal office address)

1999 Nursery Rd., Clearwater, FL 33764

(Current mailing address)

8. Computer software development and sales, or any other legal purpose.

(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: Richard Crites

Office Address: 1999 Nursery Rd.

Clearwater, Florida 33764
(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.

(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: Richard Crites
Address: 1999 Nursery Rd., Clearwater, FL 33764

Vice Chairman: David Crites
Address: 15900 Rochin Terrace, Los Gatos, CA 95032

Director: David Crites
Address: 15900 Rochin Terrace, Los Gatos, CA 95032

Director: William C. Moon
Address: 4215 Vineland Ave. #3, Studio City, CA 91602

B. OFFICERS

President: Richard Crites
Address: 1999 Nursery Rd., Clearwater, FL 33764

Vice President: _____
Address: _____

Secretary: David Crites
Address: 15900 Rochin Terrace, Los Gatos, CA 95032

Treasurer: William C Moon
Address: 4215 Vineland Ave. #3, Studio City, CA 91602

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

13. RCrites
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. Richard Crites, CEO and President
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OMNIBAZAAR, 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2013.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0747585

DATE: 09-18-13