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S. WARREN

JUN 21 2017

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RETIRED**

**STANLEY Z. GREENBERG
(1939-2003)**

June 14, 2017

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Prestige Enterprise International, Inc.

Dear Sir or Madam:

Enclosed is a Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida and the Corporation's Certificate of Good Standing from the State of Ohio. Also enclosed is a check in the amount of \$78.75 to cover the filing fee and a Certificate of Status. Upon receipt, please process and return a file-stamped copy in the enclosed self-addressed stamped envelope.

Very truly yours,



Michelle S. Vollmar

MSV/cm
encs.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prestige Enterprise International, 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:

Michelle S. Vollmar, Esq.

Name of Person

Rogers & Greenberg, LLP

Firm/Company

40 N. Main Street, Suite 2160

Address

Dayton, OH 45423

City/State and Zip code

mvollmar@rogersgreenberg.com

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

For further information concerning this matter, please call:

Michelle S. Vollmar

at (937) 223-8171

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

Prestige Enterprise International, Inc.

1. _____
(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)

Ohio

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 9, 1997 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3900 N. Ocean Drive, Fountain Head Building, Apt. 8H, Lauderdale by the Sea, FL 33308
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Mireille Gabbour

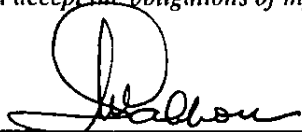
Office Address: 3900 N. Ocean Dr., Fountain Head Building,
Apt. 8H

Lauderdale by the Sea, Florida 33308
(City) (Zip code)

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9. 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)

10. 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.

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

A. DIRECTORS

Chairman: Mireille Gabbour
Address: 3900 N. Ocean Drive, Fountain Head Building, Apt. 8H
Lauderdale by the Sea, FL 33308

Vice Chairman: Jeffrey Gabbour
Address: 11343 Grooms Road
Cincinnati, OH 45242

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mireille Gabbour
Address: 3900 N. Ocean Drive, Fountain Head Building, Apt. 8H
Lauderdale by the Sea, FL 33308

Vice President: Jeffrey Gabbour
Address: 11343 Grooms Road
Cincinnati, OH 45242

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PRESTIGE ENTERPRISE INTERNATIONAL, INC., an Ohio corporation, Charter No. 974344, having its principal location in Cincinnati, County of Hamilton, was incorporated on April 9, 1997 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 15th day of June, A.D. 2017.

Jon Husted

Ohio Secretary of State

Validation Number: 201716601650