F9500000245

C T CORPORATION SYSTEM		- 11/17
Requestor's Name		C81/17
1311 Executive Center Dr	lve, 5' 200	SECRETED FI
Address		
Tallabasses, FL. 12301	1904) 656-8298	27-n
City State Zip	Phone	
COPPORATI	ON/O) MARKE	म ग्रिक्
CORPORATI	ON(S) NAME	0 24
 	·	on ig
	· · · · · · · · · · · · · · · · · · ·	- 980004303 605 -01/18/3501146002
Biddle Os Line	1	**************************************
Birther Bulder:)	
		
W		
(C) Profit		
() NonProfit	() Amendment	() Merger
(x) Foreign	() Dissolution/With	refrontial () Marte
	() Dissolution/With	ndrawal () Mark
() Limited Partnership	() Annual Report	() Other
() Reinstatement	() Reservation	() Change of R.A.
776 10 1=		() Fictitious Name
() Certified Copy	() Photo Copies	() CUS / G/S
() Call When Ready	() Call (Deals lane	
(v) Walk In	() Call If Problem () Will Walt	() After 4:30
() Mail Out	() will walt	(A) Plck Up
Name Avallability	2-42)	
·	2.00	PLEASE RETURN EXTRA COPY(S)
Document Examiner	1 ,	FILE STAMPED
	3:00	
Updater	/	
Veriller		
Acknowledgment		
	(
W.P. Verifier	,	
- V Gimor		

CR2E031 (1-89)

"State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, GECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD BRANDS DUTY FREE, 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 TWELFTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

21 18 F.Y LI BYF 56

Edward J. Freel, Secretary of State

AUTHENTICATION:

7372404

DATE

01-12-95

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSA T 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. BIRTCHER BUILDER S INC.	
words of corporation: must include the word "INCORPORAT words of abbreviations of like import in language as will clear of a natural person or partnership if not so contained in the	ED", "COMPANY", "CORPORATION" or rly indicate that it is a corporation instead
2. STATE OF CALIFORNIA	Printelli
(State or country under the law of which it is incorporated)	3. <u>33 - 0393738</u>
4. 01 - 15 - 90 5. PERPETUAL (Duration: Year corp. v	3. 33 - 0393738 (FEI number, if applicable)
(Date of Incorporation) (Durnston, Management Managemen	
6. UPON OUALIFICATION	vill cease to exist or "perpetual")
Date first transacted business in Florida III	
(Date first transacted business in Florida, (See sections 607.1 7. 27611 LA PAZ ROAD	501, 607.1502 and 817.158, PS.112
LAGUNA NIGUEL, CALIFORNIA 92656	
(Current mailing aridress)	기원은
8. GENERAL CONSTRUCTOR	= 35E
8. GENERAL CONSTRUCTION	9
(Purposals) of corporation authorized in home state or country to Florida)	O ho cossind
	be carried out in the state of the
Name and street address of Florida registered agent:	
Name: <u>C T CORPORATION SYSTEM</u>	
Office Address: <u>c/o C T Corporation System, 12</u>	200 South Pine Island Bood
Plantation , Florida,	33324
(Zip Code)
10. Registered agent acceptance:	•
Having been named as registered agent and to accept service corporation at the place designated in this application. I her registered agent and agree to act in this capacity. I further agree all statutes relative to the proper and complete performance of named accept the obligations of my position as registered agent.	of process for the above stated reby accept the appointment as to comply with the provisions of my duties, and I am familiar with
C T CORPORATION SYSTEM	

(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

D.F. Hickey, Assistant Secretary

11.	Attached	is a cortif	icate of i	existence	duly	authen	ticated,	not n	nora t	than 90	days	prior t	0
deliv	ary of this	application	n to the D	Departmo	nt of I	Stato, I	by the S	ucrota	ry of	State o	r other	officia	٥l
havir	ig custody	of corpore	nte record	ds in tho	jurisdi	ction u	ndor the	law o	of whi	ch it is	Incorp	orated	

12.	Names at	nd addrossos	of officers	and/or	directors
	realities at	iu uuuiuaana	ui uilicuin	0111111111	undata

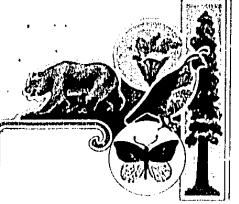
A.	n	RECTORS	2
<i>~</i> .	~	neuluna	•

	Chairman:		
	Addross: _		
	Vice Chair	man:	
	Address: _		
	-		
	Director: _		
	Address: _		<u> </u>
			JAH
	Dinasan		17
	Director:		
	Address: _		ΨI
	_		<u> </u>
В,	OFFICERS		
	President:	MICHAEL VOSS	
	Address: _	27611 LA PAZ ROAD	
	_	LAGUNA NIGUEL, CALIFORNIA 92656	·
	Vice Presid	ent:	
	Address:		<u> </u>
		BARON BIRTCHER	
	Address:	27611 LA PAZ ROAD	
	_	LAGUNA NIGUEL, CALIFORNIA	

•	Transurer:	ROBERT ANDERSON	
•	Address:	27611 LA PAZ ROAD	
		LAGUNA NIGUEL, CALIFORNIA 92656	
and/or dir	roctora.	triay attach an addendum to the application listing additional offic Y- AMA M. AMAMAN ice Chairman, or any officer listed in number 12 of the application)	ora
(Signa	ture of Chairman, V	ice Chairman, or any officer listed in number 12 of the application)	
14		ROBERT ANDERSON - TREASURER	
.(Турес	or printed name ar	d capacity of person signing application)	

95 JAN 17 AN 9:56

ধ



State of California

SECRETARY OF STATE'S OFFICE

95 JEN 17 KN 9: 57

SECRETABLE SOLD NOISIAND

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of Califor

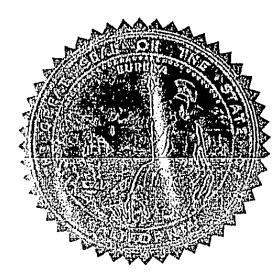
BIRTCHER	BUILDERS	INC.
became incorporated under the laws of the State of Cali office; and	ifornia by filin	ng its Articles of Incorporation in this
That no record exists in this office of a certificate of declaring dissolution thereof, nor of a merger or cons		

That on the 15TH day of JANUARY , 19 90

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 13TH day of JANUARY, 1995

Secretary of State