

# F9500006031

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: FAUSTINA, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed Application of Foreign Corporation for Authorization to Transact Business in Florida, "Certificate of Existence", 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:

200001651172  
-12/01/95--01059--001  
\*\*\*\*131.25 \*\*\*\*131.25

Jerome L. Henin, President  
(Name of Person)

IPI of Central Fla., Inc  
(Firm/Company)

933 Lee Road, Suite 402  
(Address)

Orlando, FL 32810  
(City/State/Zip)

W95-23580

Should you need to call someone concerning this matter, please call:

Jerome Henin

(Name of Person)

at ( 407 ) 628-1443

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS  
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8/12/12

**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. FAUSTINA, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. NA  
(FBI number, if applicable)

4. 12 - 05 - 1994  
(Date of Incorporation)

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

6. NA upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Patricia Lanier, European Investment Management Services, Inc.

11999 San Vincente Blvd., Suite 440, Los Angeles, CA 90049  
(Current mailing address)

Any lawful act or activity for which a Corporation may be organized  
8. under the general law of Delaware  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Jerome Henin

Office Address: IPI of Central Fla, Inc.

933 Lee Road, St. 402, Orlando, Florida, 32810  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

(Street address only- P. O. Box NOT acceptable)

Chairman: Calaba Management & Technique Ltd. - Jean Jacques Baechlor

Address: N/A

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

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

Director: Marvin E. Zoetrum- Dutch Antille Management & Technique Ltd.

Address: N/A

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Guido Banholzer

Address: Wengistrasse 7-Postfach

CH - 8026 Zurich, Switzerland

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

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

Secretary: Guido Banholzer

Address: same as above

Treasurer: Guido Banholzer

Address: same as above

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Attorney in Fact - Jerome Henin

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

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**POWER OF ATTORNEY**

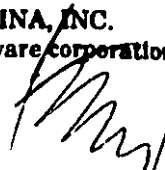
FAUSTINA, INC , a Delaware corporation (the "Corporation"), does hereby appoint Jérôme Hénin as its registered agent in connection with the qualification of the Corporation to do business in the state of Florida only.

By this Power of Attorney, said registered agent is given and granted full power and authority to do each and every act and thing whatsoever deemed necessary or appropriate to carry out the intent and purpose of this agency as the Corporation might or could do if personally present.

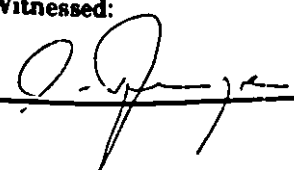
All that said registered agent shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved.

Dated this 16 day of October, 1995

FAUSTINA, INC.  
a Delaware corporation

By:   
Guido Banholzer, President

Witnessed:

  
\_\_\_\_\_

Witnessed:

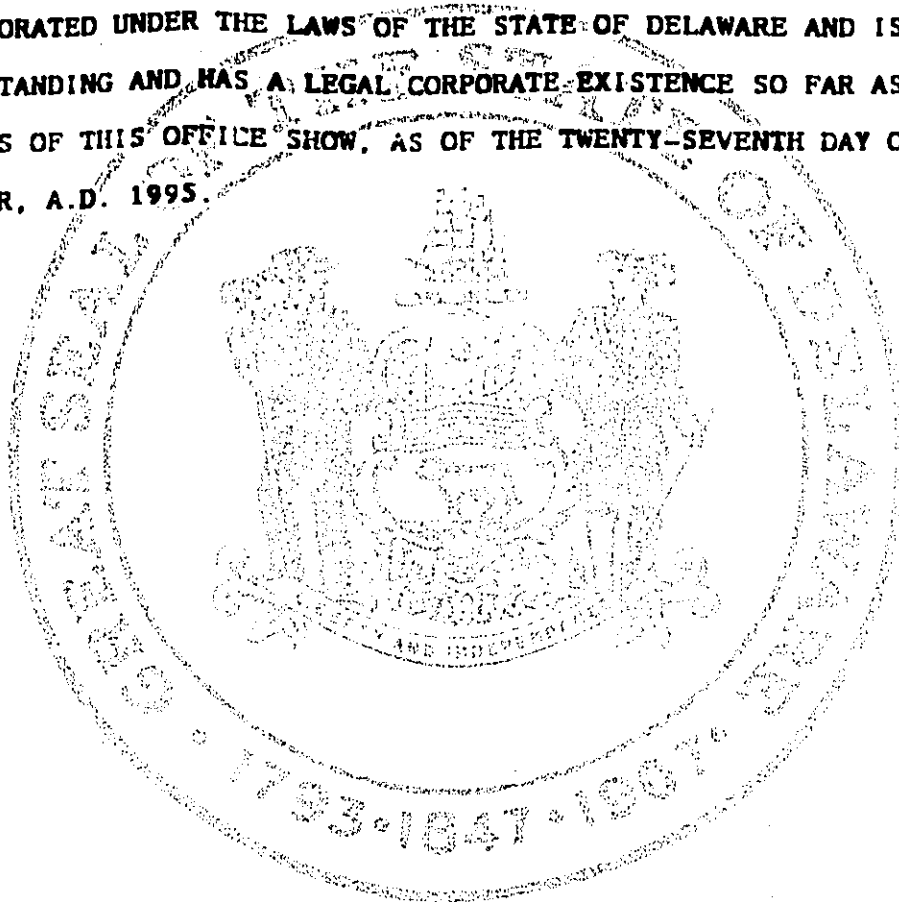
  
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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAUSTINA, 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-SEVENTH DAY OF OCTOBER, A.D. 1995.



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*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

7690158

DATE:

10-27-95

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