

F96000001040

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CLEOPATRA 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", 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:

CONRAD BEAULIEU
(Name of Person)

CLEOPATRA INC.
(Firm/Company)

3939 NE 5th AVE. APT A-102
(Address)

BOCA RATON FLA 33431
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 29 AM 1:24

FILED

W95-23395

700001647787
-11/28/95--01122--001
****131.25 ****131.25

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

CONRAD BEAULIEU at (407) 362-7102
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 29, 1995

CONRAD BEAULIEU
CLEOPATRA INC.
3939 NE 5TH AVE #A-102
BOCA RATON, FL 33431

SUBJECT: CLEOPATRA INC.
Ref. Number: W95000023395

We have received your document for CLEOPATRA INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of

state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 695A00052176

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned CONRAD BEAULIEU, do hereby certify
that this Resolution of the Board of Directors of CLEOPATRA INC.
a corporation duly organized and existing under the laws of the State of QUEBEC
was duly adopted on August 28, 1995.

Resolved, that CLEOPATRA INC., organized
and existing in the State of QUEBEC, hereby adopts the
name OPATRA INC. for use in Florida.

Dated: 01/25/96

Conrad Beaulieu
Signature of at least one director

FILED
96 FEB 29 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. CLED PATR A 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. QUEBEC, CANADA
(State or country under the law of which it is incorporated)
3. N/A
(FBI number, if applicable)
4. 08/25/95
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3939 NE 5th AVE #A-102
BOCA RATON, FLA. 33431
(Current mailing address)
8. CONSULTING IN HAIRSTYLING, COSMETOLOGY & FASHION
(Purpose(s) of corp. 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: CONRAD BEAULIEU
Office Address: 3939 NE 5th AVE #A-102
BOCA RATON, Florida, 33431
(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.

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

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

Chairman: CONRAD BEAULIEU

Address: 3939 NE 5th AVE # A-102 BOCA RATON FL 33431

Vice Chairman: _____

Address: SAME

Director: SAME

Address: _____

Director: _____

Address: _____

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

President: CONRAD BEAULIEU

Address: 3939 NE 5th AVE # A-102
BOCA RATON FL 33431

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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

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

14. CONRAD BEAULIEU
(Typed or printed name and capacity of person signing application)

FILED
26 FEB 29 AM 1:24
SUCRA YONATA
ITALIA 1933 FEB 29
FLORIDA

CERTIFICAT D'ATTESTATION

***Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 81)***

J'atteste que

CLÉOPATRA INC.

- Est immatriculée depuis le 25 août 1995.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

Le 1er février 1996

1144999167



Gouvernement
du Québec
L'inspecteur
général des
institutions
financières


inspecteur général des institutions financières par intérim

Quebec

ATTESTATION CERTIFICATE

Law on legal publicity for individual enterprises,
companies and legal entities
(L.R.Q., chap. P-45, art.81)

I attest that

CLEOPATRA INC.

- Is registered since August 25, 1995.
- Has not failed to file an annual report.
- Has not failed to conform itself to a request made according to article 38.
- Is not in a dissolution process.

February 1st, 1996

1144999167

Quebec Government
Financial Institutions
General Inspector

Financial Institutions Acting General
Inspector

AFFIDAVIT

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority duly authorized to administer oaths and take testimony, personally appeared, **CHANTAL KEABLE**, who after being duly sworn upon oath deposes and states:

1. Affiant states that she is fluent in both French and English languages.
2. Affiant states that she is competent in translating from the French into the English language.
3. Affiant states that the following attached documentation is a true and correct translation of the French documentation:

Attestation Certificate of Cleopatra, Inc.

FURTHER AFFIANT SAYETH NAUGHT.

Chantal Keable
CHANTAL KEABLE, Professional Translator

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 16th day of February, 1996 by **CHANTAL KEABLE**, who is personally known to me (or has produced _____ as identification).

Jean Giles Ordóñez
**Jean Giles Ordóñez
NOTARY PUBLIC**

(Seal)



OFFICIAL SEAL
Jean Giles ORDONEZ
My Commission Expires
April 20, 1996
Comm. No. CC 194938

06-10-96

OPATRA INC.

F96000001040

this is a notice IF I NEED ANY K
OF FORM FOR A CHANGE OF ADDRESS.

my company ADDRESS is: 3929 South OCEAN
BLVD

#116
BOCA RATON FLA
33432.

PLEASE SEND me the NECESSARY documents
to make the changes.

THANK you in ADVANCE

Conrad Beaudin

FOR OPATRA INC.

Document # F96000001040

4/6/17