F98000000838

TO: Qualification/Tax Lien Section Division of Corporations

SUBJECT: <u>BALBLENA</u> <u>TNC.</u> <u>9000024296</u>59—3 (Name of corporation - must include suffix) -02/13/98--01003--011 ******70.00 ******70.00

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:

BALBRENA AUTHENENT (Name of Person)	DIVISI 98FI
BARBRENA, INC. (Firm/Company)	EB 12 A
P.O. Box 1669 (Address)	ED OF STATE OF STATE
PONCHATOULA LOUISIANA 70454	ynti
	2/12

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

BALBLENA AUTHEMENT OR at (504) 386-0705
(Name of Person)

RUTH AUTHEMENT

(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1.

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. BALBRENA INC. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or vabbreviations 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.)	words o	r
2. Louisian A 3. 12-1321109 (FEI number, if applicable)		
4. June 5 1996 (Date of Indorporation) 5. Perfeture (Duration: Year corp. will cease to exist or "p 6. April 25 1998 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)	erpetual	l")
7. 20052 JONES LANE P.O.BOK 1669 PONCHATOULA, LA 70454 (Current mailing address)	98 FEB 12	DIVISIDA (E. C
8. Conducting beauty pageants for girls aged 0-ly (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	AM	PREPORATIONS
 Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box Nacceptable) 		
Name: CONNIE WILLIAMS		
Office Address: 19129 S.E. LOBERT DRIVE		
TupITER, , Florida, 33/69 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 provising statutes relative to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.	i ~ ~ ~ ~ 4	. .
Connie Williams (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) A. DIRECTORS (Street address only- P. O . Box NOT acceptable) Chairman: BALBLENA AUTHEMENT Address: 20052 JONES LANE, P.O. BOX 1669, PENCHATOWA, LA JULIST Vice Chairman: BARBRENA AUTHEMENT Address: 20052 JONES LANE, P.O. BOX 1669, PONCHATOWA, LA 10451 Address: 20052 JONES LANE P.O. BOX 1669 Vice Chairman: &ARRENA Director: Address: Address: ___ B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: BARBLENA AUTHENENT Address: 20052 JONES LANE P.O. BOX 1669 PONCHATOULA LA 10454 Vice President: SAME Address: Secretary: AME Address: Treasurer: SAME Address: __ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that a copy of the Articles of Incorporation and Initial Report of

BARBRENA, INC.

Domiciled at PONCHATOULA, Louisiana, Parish of Tangipahoa,

A corporation organized under the provisions of R.S. 1950, Title 12, Chapter-1, as amended,

By Act before a Notary Public in and for the Parish of Tangipahoa, State of Louisiana, on April 30, 1996,

Was recorded in this Office on June 05, 1996, the date when corporate existence began, and filed in Record of Charters Book 345,

And all fees having been paid as required by law, the corporation is authorized to transact business in this State, subject to the restrictions imposed by law, including the provisions of R. S. 1950, Title 12, Chapter 1, as amended.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 5, 1996

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Secretary of State





As Secretary of State, of the State of Louisiana, I do hereby Certify that the Articles of Incorporation of

BARBRENA, INC.

Domiciled at PONCHATOULA, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on June 05, 1996,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

September 19 ∧ 1997

Secretary of State

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