F99000001338

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SASHA'S 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.

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99 MAR 10 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please return all correspondence concerning this matter to the following:

Sharon Andonov
(Name of Person)

SASHA'S INC.
(Firm/Company)

Financial Fed. Bldg.
Suite 6M, 407 Lincoln Road
(Address)

MIAMI BEACH, FL 33139
(City/State/Zip)

LR 3/10

W99-3593

100002773341--8
-02/11/99--01084--003
*****87.50 *****87.50

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

Sharon Andonov at (414/962-8228 (Before March 1, 1999)
305) 695-8990 (After March 1, 1999)

(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 1999

SHARON ANDONOV
SASHA'S, INC.
407 LINCOLN RD, SUITE 6M, FINANCIAL FED
MIAMI BEACH, FL 33139

SUBJECT: SASHA'S, INC.
Ref. Number: W99000003593

We have received your document for SASHA'S, INC. and your check(s) totaling $87.50. However, the document has not been filed and is being retained in this office for the following:

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.

Please note that this adopted name is only for use in Florida, and does not affect your filing in Wisconsin in any way.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 599A00006317

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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TALLAHASSEE FLORIDA

I, the undersigned SHARON ANDONOV (Name), do hereby certify

that this Resolution of the Board of Directors of SASHA'S INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of WISCONSIN,

was duly adopted on MARCH 1, 1999, 19 99.

Be it resolved, that SASHA'S INC. (Corporate Name),

organized and existing in the State of WISCONSIN, hereby adopts the name

SASHA'S INTERNATIONAL TRADING & CONSULTING, INC. for use in Florida.

Dated: MARCH 1, 1999.

Sharon Andonov
Signature of either Chairman, Vice Chairman or any officer

President SHARON ANDONOV
Type or print name

INHS19(4/96)

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. SASHA'S 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.)

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TALLAHASSEE, FLORIDA

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

3. 39-1514600
(FEI number, if applicable)

4. FEBRUARY 18, 1985
(Date of incorporation)

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

6. MARCH 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4325 North Murray Avenue
Milwaukee, WI 53211-1642
(Current mailing address)

8. International Trading and Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: SHARON ANDONOV

Office Address: FINANCIAL RED. BLDG.
SUITE 6M , 407 LINCOLN ROAD

MIAMI BEACH, Florida, 33139
(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.

Sharon Andonov
(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: SHARON ANDONOV

Address: 9 ISLAND AVENUE, #711

MIAMI BEACH, FL 33139

Vice Chairman: DIMITRI ANDONOV

Address: 9 ISLAND AVENUE #711

MIAMI BEACH, FL 33139

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TALLAHASSEE, FLORIDA

Director:

Address:

Director:

Address:

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

President: SHARON ANDONOV

Address: 9 ISLAND AVENUE, #711

MIAMI BEACH, FL 33139

Vice President: DIMITRI ANDONOV

Address: 9 ISLAND AVENUE, #711

MIAMI BEACH, FL 33139

Secretary: SHARON ANDONOV

Address: 9 ISLAND AVENUE, #711

MIAMI BEACH, FL 33139

Treasurer: DIMITRI ANDONOV

Address: 9 ISLAND AVENUE, #711

MIAMI BEACH, FL 33139

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

13. Sharon Andonov

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

14. SHARON ANDONOV, PRESIDENT

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

DOM
180 181 185

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

FILED
99 MAR 10 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

SASHA'S, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is FEBRUARY 18, 1985.

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

Department of Financial Institutions
State of Wisconsin

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on February 1, 1999.

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.