F99000002264

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009835 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4003

From:
Account Name : ARIE MREJEN, P.A.
Account Number : 072100000432
Phone : (954)747-9780
Fax Number : (954)771-3047

7 pgs

FILED
99 MAY -3 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOREIGN PROFIT QUALIFICATION

DS INTERNATIONAL TRADING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	$78.75

LAW OFFICES

ARIE MREJEN

A PROFESSIONAL ASSOCIATION

FACSIMILE TRANSMITTAL SHEET

TO:	HART Collins	FROM:	ARIE MREJEN. ESQ.
COMPANY:	Dept. of State	DATE:	4/30/99
FAX NUMBER:	850-922-4003	TOTAL NO. OF PAGES INCLUDING COVER:	
PHONE NUMBER:		SENDER'S REFERENCE NUMBER:	
RE:	DS INTERNATIONAL TRADING / ENTERPRISES	YOUR REFERENCE NUMBER:	

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

RECEIVED
'99 APR 30 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE PARK AT CYPRESS CREEK - ONE CYPRESS PLACE
701 WEST CYPRESS CREEK RD., SUITE 302, FORT LAUDERDALE, FLORIDA 33309
POST OFFICE BOX 5082, FORT LAUDERDALE, FLORIDA 33310-5082

TEL: (954) 771-3740
FAX: (954) 771-3047

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 1999

ARIE MREJEN, P.A.

SUBJECT: DS INTERNATIONAL TRADING, INC.
REF: W99000009793

We have received your document(s) in this office, however, a copy of the document is being returned 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 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) 487-6092.

Hart Collins FAX Aud. #: H99000009835
Senior Corporate Section Administrator Letter Number: 699A00022168

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

DS INTERNATIONAL TRADING, INC.

A British Virgin Islands Company

CORPORATE RESOLUTION

The undersigned, being all of the members of the Board of Directors of DS International Trading, Inc., a British Virgin Islands Company, hereby RESOLVE, consent and approve to the following action:

1. **The use of the name DS INTERNATIONAL ENTERPRISES, INC. as the official name of the corporation for use in the State of Florida.**

In witness whereof, the undersigned, constituting all of the members of the Board of Directors of the company and its duly authorized officer have executed this resolution.

DIANA ETINGER
PRESIDENT & Chairman

Dated this APRIL day of 36, 1999.

FILED
99 MAY -3 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

29-Apr-99

H99000009835

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. DS INTERNATIONAL TRADING, 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. BRITISH VIRGIN ISLANDS
(State or country under the law of which it is incorporated)

3. N/A
(FEI number, if applicable)

4. NOVEMBER 28, 1996
(Date of Incorporation)

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

6. WILL TRANSACT IN 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. P.O. Box 961, Road Town, Tortola, B.V.I.
(Current mailing address)

8. All Legal Purposes
(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: Arie Mrejen, P.A.

Office Address: 701 W. Cypress Creek Rd. #302

Fort Lauderdale, Florida, 33309
(Zip Code)

FILED
99 MAY -3 AM 10: 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

THIS INSTRUMENT PREPARED BY:
ARIE MREJEN, ESQ.
701 W. CYPRESS CREEK RD.., SUITE 302
FORT LAUDERDALE, FLORIDA 33309
TEL: (954)771-3740
FAX: (954) 771-3047
FLORIDA BAR NO. 907219

H99000009835

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: DIANA ETINGER

Address: 8360 W. Oakland Park Blvd., #307, Sunrise, FL 33351

Vice Chairman: ________________

Address: ________________

Director: DIANA ETINGER

Address: 8360 W. Oakland Park Blvd., SUite 307, Sunrise, FL 33351

Director: ________________

Address: ________________

FILED
99 MAY -3 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

President: DIANA ETINGER

Address: 8360 W. Oakland Park Blvd., SUite 307, Sunrise, FL 33351

Vice President: ________________

Address: ________________

Secretary: DIANA ETINGER

Address: 8360 W. Oakalnd Park Blvd., SUite 307, SUnrise, FL 33351

Treasurer: DIANA ETINGER

Address: 8360 W. Oakland Park Blvd., Suite 307, Sunrise, FL 33351

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

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

14. DIANA ETINGER, PRESIDENT
(Typed or printed name and capacity of person signing application)

H99000009835

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 207615 DS INTERNATIONAL TRADING, INC.

The Registrar of Companies of the British Virgin Islands
DO HEREBY CERTIFY:

1. *The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 28th. day of November, 1996 as Company No. 207615 of the register of International Business Companies.*

2. *The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.*

3. *The company has not submitted to me articles of merger or consolidation that have not yet become effective.*

4. *The company has not submitted to me articles of arrangement that have not yet become effective.*

5. *The company is not in the process of being wound up and dissolved.*

6. *No proceedings have been instituted to strike the name of the company off the said register.*

7. *In so far as is evidenced by the documents filed with me the company is in good legal standing.*

Given under my hand and seal at Road Town, Tortola in the Territory of the British Virgin Islands
this 5th day of March, 1999

FILED
99 MAY -3 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Asst. REGISTRAR OF COMPANIES

CRTI004X

H99000009835