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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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## FOREIGN PROFIT QUALIFICATION

Shell Corporations.Com, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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**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. Shell Corporations.Com, 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. 65-0908171

(FEI number, if applicable)

4. March 26, 1999

(Date of Incorporation)

5. perpetual

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

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)

7. 701 Brickell Ave Suite 3120

Miami, FL 33131

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

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

Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach, FL 33139

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.

By: Greg K. Kuroda

Corporate Creations Enterprises Inc.  
Greg K. Kuroda, Assistant Secretary

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.

Corporate Creations International Inc.

941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

**A. DIRECTORS**

Michael D. Farkas  
701 Brickell Ave Suite 3120  
Miami FL 33131

**B. OFFICERS**


PRESIDENT Michael D. Farkas  
701 Brickell Ave Suite 3120  
Miami FL 33131

SECRETARY Michael D. Farkas  
701 Brickell Ave Suite 3120  
Miami FL 33131

TREASURER Michael D. Farkas  
701 Brickell Ave Suite 3120  
Miami FL 33131

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13. Signature of an officer listed in item 12:

By:   
by G.K. Kuroda as attorney-in-fact

Name: Michael D. Farkas

Title: President

Date: May 13, 1999

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHELL CORPORATIONS.COM, 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 FOURTE DAY OF MAY, A.D. 1999.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9723264  
DATE: 05-04-99