

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MEDITERANEA CORPORATION, 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:

600002848096--4

-04/22/99-01103--008

*****87.50 *****87.50

DIONEA ORCINI

(Name of Person)

MEDITERANEA CORPORATION, INC

(Firm/Company)

1475 N.E. 121 St. C-508

(Address)

NORTH MIAMI FL 33161

(City/State/Zip)

W99-9743
LR 6/16
FILED
99 JUN 16 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DIONEA ORCINI

(Name of Person)

at (305) 893 -5584

(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

14 pgs

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

April 26, 1999

DIONEA ORCINI
MEDITERANEA CORPORATION
1475 N.E. 121 ST. C-508
NORTH MIAMI, FL 33161

SUBJECT: MEDITERANEA CORPORATION
Ref. Number: W99000009743

We have received your document for MEDITERANEA CORPORATION 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 feel free to call the number below to check any name you might wish to adopt for use in Florida.

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: 499A00021892

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DIONEA ORCINI do hereby certify
(Name)

that this Resolution of the Board of Directors of MEDITERANEA
CORPORATION Ltd. SLOVENIA
(Corporate Name)

a corporation duly organized and existing under the laws of the State of SLOVENIA (EUROPE)

was duly adopted on NOVEMBER 16, 19 96.

Be it resolved, that MEDITERANEA CORPORATION
(Corporate Name)

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

"MEDITERANEA VISION INC." for use in Florida.

Dated: June 3, 1999

Dionea Orcini
Signature of either Chairman, Vice Chairman or any officer

DIONEA ORCINI
Type or print name

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TALLAHASSEE FLORIDA

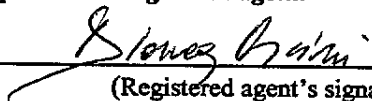
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. MEDITERANEA CORPORATION 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. SLOVENIA 3. 5948339-REGISTRATION CODE
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 16 NOVEMBER 1996 5. PERPETUAL
(Date of incorporation) (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. 1475 N.E. 121 ST. (B-508) SUITE C-508
NORTH MIAMI FL 33161
(Current mailing address)
8. ADVERTISING, DESIGN & PROMOTION OF PRODUCTS
(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: DIONEA ORCINI
- Office Address: 1475 N.E. 121 ST C-508
NORTH MIAMI, Florida, 33161
(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.


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DIONE A ORCINI

Address: 1475 N.E. 121 ST. C-508
NORTH MIAMI, FL 33161

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: DIONE A ORCINI

Address: 1475 N.E. 121 ST. C-508
NORTH MIAMI, FL 33161

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. Dione A Orcini

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

14. CHAIRMAN - PRESIDENT

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

OKROŽNO SODIŠČE V KOPRU
Oddelek za gospodarsko sodstvo
Ferrarska 9, 6000 Koper

DELNI REDNI IZPISEK IZ SODNEGA REGISTRA
IZPISAN NA DAN 08.04.1999

Srg zadnjega vpisa : 199800716 Matična številka : 5948339
Datum zadnjega vpisa : 20.04.1998 Vložna številka : 10519600
Ustanovitev : 18.09.1996

Srg : 199600516
Datum vpisa : 16.11.1996
Firma : MEDITERANEA CORPORATION,
trgovina in proizvodnja kozmetičnih sredstev,
d.o.o.
Skrajšana firma : MEDITERANEA CORPORATION d.o.o.
Sedež : 6320 PORTOROŽ, Sončna pot 38
Org. oblika : d.o.o.
Dod. org.oblika :
Osnovni kapital : 1.508.400,00
Sodišče : Okrožno sodišče v Kopru
Status vpisa : Redno

U S T A N O V I T E L J I :

Srg: 199600517, Datum sklepa: 30.09.1996
Ustanovitelj: KOHEK MARKO
Država : SLOVENIJA
Naslov : 6333 SEČOVLJE, Sečovlje 45
Odgovornost : Ne odgovarja
Vstop : 18.06.1996
Vložek : 1.191.636,00

Srg: 199600517, Datum sklepa: 30.09.1996
Ustanovitelj: BORDON TANJA
Država : SLOVENIJA
Naslov : 6000 KOPER, II. Prekomroske brigade 26 a
Odgovornost : Ne odgovarja
Vstop : 18.06.1996
Vložek : 15.084,00

Srg: 199600517, Datum sklepa: 30.09.1996
Ustanovitelj: ŽAGAR SEBASTJAN
Država : SLOVENIJA
Naslov : 6320 PORTOROŽ - LUCIJA, Bazoviška 5
Odgovornost : Ne odgovarja
Vstop : 18.06.1996
Vložek : 301.680,00

Z A S T O P N I K I :

Srg: 199800716, KOHEK MARKO

Datum sklepa: 20.04.1998

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TALLAHASSEE FLORIDA

Naslov : 6333 SEČOVLJE, Sečovlje 45
Datum poob. : 18.06.1996, Vpis poob. : 30.09.1996
Tip zast. : Direktor
Zastopa brez omejitev.

R A Z N O :

Srg: 199600517, Vpis: 30.09.1996

Pri dejavnosti 51.18 so izvzeti farmacevtski izdelki.
Pri dejavnosti 67.13 - pomožne dejavnosti, povezane s finančnim posredništvom, opravlja družba dejavnost: samo menjalnice, zastavljalnice.

Na zahtevo predlagatelja izpisa so bili izpisani samo podatki o:

1. Subjektu.
2. Ustanoviteljih.
3. Zastopnikih.
4. Raznih tekstih.

Ostali v sodni register vpisani podatki so bili izpuščeni.

Konec izpisa.

Taksa po tarifni št. 32/1 zakona o sodnih taksah (Ur.l. RS 38/96, 22/97, 13/98, 35/98, 50/98 in 8/99) v znesku 1200 SIT uničena na vlogi

Pooblaščen sodna oseba : Tatjana Homovec



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Številka 053-02-2/96

Datum 03.10.96

Na podlagi 11. člena Zakona o poslovnem registru Slovenije (Ur. l. RS, št. 13/95), 3. in 8. člena Uredbe o uvedbi in uporabi standardne klasifikacije dejavnosti (Ur. l. RS, št. 34/94, 3/95, 33/95, 15/96) in 19. člena Uredbe o vodenju in vzdrževanju poslovnega registra Slovenije (Ur. l. RS, št. 70/95) izdaja

**OBVESTILO
O IDENTIFIKACIJI IN RAZVRSTITVI PO DEJAVNOSTI
- ZA POSLOVNI SUBJEKT -**

FIRMA - IME: MEDITERANEA CORPORATION, trgovina in proizvodnja kozmetičnih sredstev, d.o.o.

SEDEŽ IN NASLOV: Portorož, Sončna pot 38

IDENTIFIKACIJA:

5948339

matična številka

STANDARDNA KLASIFIKACIJA DEJAVNOSTI

- šifra podrazreda:

24.520

- ime:

Proizvodnja parfumov in toaletnih sredstev

ENOTNA KLASIFIKACIJA DEJAVNOSTI: (podatek za statistične in analitske namene)

- šifra podskupine dejavnosti:

PRAVNOORGANIZACIJSKA OBLIKA (na podlagi podatkov registrskega organa oziroma predpisa ali akta o ustanovitvi)

- šifra:

Namen izdaje obvestila:

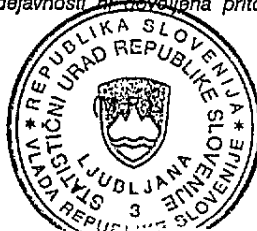
Ustanovitev d.o.o.

Obrazložitev:

Razvrstitev smo opravili na podlagi podatkov, ki so nam bili na razpolago. Če se z razvrstitvijo ne strinjate, prosimo, da nas o tem obvestite, da bomo proučili vaš predlog in opravili ponovni postopek razvrstitve. S tem se lahko izognemo nepotrebnim sodnim postopkom, če bomo ugotovili, da je vaš predlog utemeljen. V primeru spremembe razvrstitve vam bomo izdali novo obvestilo o identifikaciji in razvrstitvi po dejavnosti.

Pravni pouk:

Zoper razvrstitev po Standardni klasifikaciji dejavnosti ni dovoljena pritožba, možen pa je upravni spor.



Tomaz Banovec
Tomaž Banovec
DIREKTOR

CERTIFIED TRANSLATION FROM SLOVENE

DISTRICT COURT OF KOPER
Dept. of Commercial Administration of Justice
Ferrarska ul. 9, 6000 Koper

Page 01/02
Court/ Entry 066/10519600
RC 066-1999/ 870

Partial Extract from the Court Register
as of 8th April 1999

The Registry Court Decision (Srg)	Registration Code:	5948339
of the last entry: 199800716	Entry No.:	10519600
Date of last entry: 20 April 1998	Foundation:	18 September, 1996

The Registry Court Decision (Srg): 199600516
Date of Entry: 16 November, 1996
Company Name: **MEDITERANEA CORPORATION,**
trgovina in proizvodnja kozmetičnih sredstev, d.o.o.
(Trade and production of cosmetics, limited liability company)
Abbreviated Firm: **MEDITERANEA CORPORATION d.o.o.**
Registered Office: 6320 Portorož, Sončna pot 38
Legal Form: a limited liability company
Additional legal / org. form: -
Capital Stock: 1.508.400,00 SIT
Registry Court: District Court of Koper
Status of Entry: Regular

FOUNDERS:

SRG (Registry Court Decision): 199600517, Dated: 30 September, 1996
Founder: **KOHEK Marko**
State: Slovenia
Address: 6333 SEČOVLJE, Sečovlje 45
Liability: not liable
Entry: 18 June, 1996
Stake: 1.191.636,00

SRG (Registry Court Decision): 199600517, Dated: 30 September, 1996
Founder: **BORDON Tanja**
State: Slovenia
Address: 6000 KOPER, II. Prekomorske brigade 26 a
Liability: not liable
Entry: 18 June, 1996
Stake: 15.084,00

SRG (Registry Court Decision): 199600517, Dated: 30 September, 1996
Founder: **ŽAGAR Sebastjan**
State: Slovenia
Address: 6320 PORTOROŽ - LUCIJA, Bazoviška 5
Liability: not liable
Entry: 18 June, 1996
Stake: 301.680,00

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

AUTHORISED PERSONS FOR REPRESENTATION:

SRG (Registry Court Decision): 199800716, KOHEK Marko Dated: 20 April, 1998
Address: 6333 SEČOVLJE, Sečovlje 45
Date of authorisation: 18 June 1996, Authorisation registered on 30 September 1996
Type of representation: Director
Limitation: represents without limitations.

MISCELLANEOUS

SRG (Registry Court Decision): 199600517, Dated: 30 September, 1996

From the activity code 51.18 are exempt: pharmaceutical products.

In the activity code 67.13 - Auxilliary activities, related to financial broking, the company performs the activity: exchange offices, pawnshops only.

At the request of the Applicant, only the following data have been copied out:

- 1) Data on the Subject
- 2) Data on the Founders,
- 3) Data on the persons authorised for representation,
- 4) Miscellaneous texts.

Other data from the company register have been omitted.

End of Extract.

The fee payable according to the Tariff No. 32/1, Court Fees Act /ZST (Official Gazette of the RS no. 38/96, 22/97, 13/98, 35/98, 50/98, and 8/99) amounting to 1200 SIT has been duly collected against this application in the file.

Court Officer in Charge: Tatjana Homovec, *signed*

Seal reads: REPUBLIC OF SLOVENIA
DISTRICT COURT OF KOPER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUTHORISED PERSONS FOR REPRESENTATION:

SRG (Registry Court Decision): 199800716, KOHEK Marko Dated: 20 April, 1998
Address: 6333 SEČOVLJE, Sečovlje 45
Date of authorisation: 18 June 1996, Authorisation registered on 30 September 1996
Type of representation: Director
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Seal reads: REPUBLIC OF SLOVENIA
DISTRICT COURT OF KOPER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

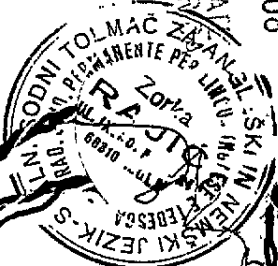
TRANSLATION: Zorka Rajić

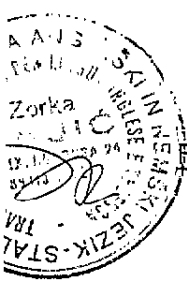
"I the undersigned, Zorka Rajić, appointed by the Rule of the Ministry of Justice of the Republic of Slovenia no. 756-58/92 on 6th December, 1993, for a permanent court interpreter for the English language, do hereby certify that this translation entirely agrees with the original which is written in the Slovenian language."

Izola, 8th of April, 1999



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SECOND JUDGE JAMES
TALLAHASSEE FLOR





CERTIFIED TRANSLATION FROM SLOVENE

REPUBLIC OF SLOVENIA Statistical Bureau of the Republic of Slovenia

053-02-2/96
Number

3rd October 1998
Date

Pursuant to Art. 11, Law on Commercial Register of Slovenia (Official Gazette of the RS, no. 13/95, and Art. 3 and 8 of the Ordinance on Standard Classification of Activities (Official Gazette of the RS no. 34/94, 3/95, 33/95, and 15/96), and Art. 19 of the Ordinance on the Records of Commercial Register of Slovenia, (Official Gazette of the RS, no. 70/95), has issued

**NOTIFICATION
ON IDENTIFICATION AND CLASSIFICATION ACCORDING TO ACTIVITY
- FOR A COMMERCIAL ENTITY -**

Company name: MEDITERANEA CORPORATION, *trgovina in proizvodnja kozmetičnih sredstev, d.o.o.* (trade and production of cosmetics)
limited liability company)

Registered Office, Address: Portorož, Sončna pot 38

Identification:

5948339
Company code

Standard Classification of Activities:

- subclass code:

24.520

- title: Production of perfumes and toiletries

Unified Classification of Activities: (data for statistical and analytical purposes)

- subgroup code:

011920

Legal and Organisational Form: (based on data in the Registry, or the Regulation or Articles of Incorporation resp.)

- code:

52

Purpose of issuing the Notification:

Establishment of a limited liability company

Statement of grounds:

The classification was performed on the basis of data available for us. In case of any disagreement with the classification, the applicant is requested to inform us thereof, in order to re-consider its proposal and perform a renewed re-classification procedure. In that unnecessary judicial proceedings can be avoided if we find that your proposal is founded. In case of change in classification, a new Notification on identification and classification according to activity will be issued.

Legal Remedy: No appeal is allowed against the classification according to Standard Classification of Activities; an administrative action is only possible.

Tomaž Banovec
Director (signature illegible)

Seal reads: REPUBLIC OF SLOVENIA,
STATISTICAL BUREAU OF THE REPUBLIC OF SLOVENIA, LJUBLJANA

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99 JUN 16 PM 2:08
TALLAHASSEE FLORIDA
STATE

TRANSLATION: Zorka Rajić

"I the undersigned, Zorka Rajić, appointed by the Rule of the Ministry of Justice of the Republic of Slovenia no. 756-58/92 on 6th December, 1993, for a permanent court interpreter for the English language, do hereby certify that this translation entirely agrees with the original which is written in the Slovenian language."

Izola, 27th of August, 1998



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SECRETARY OF STATE
TALLAHASSEE FLORIDA