F99000003455

TRANSMITTAL LETTER

(Name of corporation - must include suffix)

To:

SUBJECT:

Registration Section **Division of Corporations**

JAZWARES, INC.

			•	•		W44-128	96
	Dear Sir or I	Madam:			-	0011 100	7 7
		of Existence	e", and check are su		Authorization to Transequence and the Authorization to Transequence above reference and the Authorization to Transequence and the Authorization to Transequence and Transequence		
	Please return	all corresp	ondence concerning	g this matte	r to the following:		
		1	-AUR-AZEBER	ared .	•	30000288 -05/27/99	38 498 1 101064003
Name Availability	MJH			(Name o	f Person)	******37。	
Document	GHO! I		Zebersky & Gio	lianti, P	P. A .		
Examiner				(Firm/Co	ompany)		-
Updater		5	3751 W.BRO	GSAW	BLUD. IT YOU	?	
Updater Verifyer					ress)		
Acknowledge	ement	4	PLANTATION,	TEL :	33524		
W. P. Verifyer				(City/St	ate/Zip)		99 11/11d
	LAURA		someone concerning	(954	er, please call: 1974-8400 1 Code & Daytime Te		FILED STATE STORE STATE OF CORPORATIONS JUN 30 AM 9: 13
	`			•	•	. ,	STATE
	STREET ADDRESS: MAILING ADDRESS:						
	Registration Division of 0 409 E. Gaine Tallahassee,	Corporations s St.	s		Registration Section Division of Corpora P.O. Box 6327 Tallahassee, FL 32	ations	
	Enclosed is a check for the following amount:						
	□ \$70.00 Fi	ling Fee	□ \$78.75 Filing I Certificate of		\$78.75 Filing Fee & Certified Copy	,	of Status &



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 3, 1999

LAURA ZEBERSKY ZEBERSKY & GIVLIANI, P.A. 8751 W. BROWARD BLVD., #408 PLANTATION, FL 33324

SUBJECT: JAZWARES, INC. Ref. Number: W99000012896

We have received your document for JAZWARES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 599A00030168

99.111N 30 NM 9: 13

APPLICATION BY FOREIGN CORPÓRATÍON 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. VAZUARES, TNC.

(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)

4. 4/7/99
(Date of incorporation)

3. 51-0388825
(FEI number, if applicable)

Perpetual
(Duration: Year corp. will cease to exist or "perpetual") 6. Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. a. 100 5. P. no Island Patt 104, Plantation FL 33324

(Principal office address)

b. Same as 7(a)

(Current mailing address) Engage in any lawful act or activity for which Corporations way be organized (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) Office Address: 875/W. Broward Blud., #408

Plantation, Florida 33324
(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.

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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: <u>Judd Zebersky</u>
Address: 100 S. Pine Island Rd #107
Plantation, FL 33324
Vice Chairman:
Address:
Director:
Director: Address:
Address:
Dit
Director:
Address:
B. OFFICERS
President: - udel 2 also - la
President: Judd Zebers by Address: (Sam as about)
Address:
Vice President: Readley Leff
Address: (Same as a boug)
Secretary: Jurel Zelbers ky
Address:
Treasurer: Julal Zelaersky
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Sueles Shews (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. JOD CERERSKY
(Typed or printed name and capacity of person signing application)

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAZWARES 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 TWENTY-FIRST DAY OF JUNE, A.D. 1999.

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9816598