

F990000004088

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: JANAK GLOBAL EXPORTS, 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:

600002936726--9  
-07/20/99-01086--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SANJIV SHARMA  
(Name of Person)

W99-17158

JANAK GLOBAL EXPORTS, INC.  
(Firm/Company)

3191 CORALWAY, SUITE 115 I  
(Address)

MIAMI FL - 33145  
(City/State/Zip)

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

SANJIV SHARMA at ( 305 ) 490-8548  
(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

W99 1002  
7/12/99

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DIVISION OF STATE  
CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 26, 1999

SANJIV SHARAM  
JANAK GLOBAL EXPORTS, INC.  
3191 CORAL WAY, STE 115-I  
MIAMI, FL 33145

SUBJECT: JANAK GLOBAL EXPORTS INC  
Ref. Number: W99000017158

We have received your document for JANAK GLOBAL EXPORTS 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:

You have provided a certificate of incorporation that is not what we require. You would need to obtain a certificate of existence (good standig) from your Secretary of State.,

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 499A00038023

**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. JANAK GLOBAL EXPORTS, 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. NEW YORK

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

3. 11-348 4768

(FEI number, if applicable)

4. 04/07/99

(Date of incorporation)

5. 4/7/2002

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

6. JULY 25, 99

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

7. 880 JENNIE CT. NORTH BELLMORE

N.Y. 11710

(Current mailing address)

8. INTERNATIONAL TRADE - IMPORT & EXPORT OF TIRES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

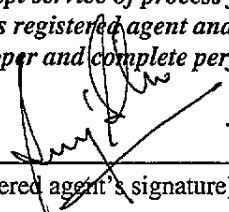
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: SANJIV SHARMA

Office Address: 3191 CORAL WAY, SUITE-115 I  
ATLANTA, Florida, 33145  
(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.

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: SANJIV SHARMA

Address: 3191 CORAL WAY, SUITE 115 I

MIAMI FL - 33145

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

President: ANOO S. SAREEN

Address: 880 JENNIE CT.

N. BELLMORE, NY 11710

Vice President: ANOO S. SAREEN

Address: 880 JENNIE CT.

N. BELLMORE, NY 11710

Secretary: ANOO S. SAREEN

Address: 880 JENNIE CT.

N. BELLMORE, NY 11710

Treasurer: ANOO S. SAREEN

Address: 880 JENNIE CT.

N. BELLMORE, NY 11710

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

13. 

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

14. ANOO S. SAREEN A PRESIDENT

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

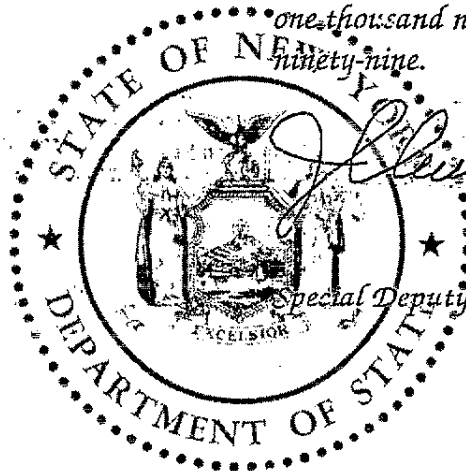
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STREET REVENUE  
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State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of JANAK GLOBAL EXPORTS, INC. was filed on 04/07/1999, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of July  
one thousand nine hundred and  
ninety-nine.



Special Deputy Secretary of State

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FILED  
SECRETARY'S OFFICE  
DIVISION OF CORPORATIONS

REF. NO. W99000017158