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Registration Services Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 850-245-6051

July 29, 2003

To whom it may concern,

My wife and I operate Creative Juice Box, LLC, a Delaware LLC, out of our apartment in Miami Beach. We have enclosed the two-page application, a Letter of Good Standing from the State of Delaware, and a check for \$1,175 for 2002 – 2003, to register as a foreign LLC.

Sincerely,

Jeremy Conescu + Haidy Paez

Creative Juice Box

305-534-4800

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
	1.	CREATIVE JUICE BOX LLC
		(Name of foreign limited liability company)
	2.	JELAWAR = 010604697 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
	1	COMBANY IS GEORGIZED
	4.	JANUARY 15, 2002 5. Perpetual
		TANUARY 15 2002 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
>		May 31, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
		1 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
	7.	1830 MERIDIAN AVE # 701 NAMIBEACH FZ 33139 (Street address of principal office)
		MUMMIBEACH FZ 33139
		(Street address of principal office)
b		If limited liability company is a manager-managed company, check here
•	٥,	To introduce that they company is a manager-managed company, check note
	9.	The name and usual business addresses of the managing members or managers are as follows:
		The name and usual business addresses of the managing members or managers are as follows: JEREMY CONESCU + HANDY PAEZ 1830 MER (DAY) AND TO
		THE STATE OF THE S
		JERRANY CONESCU + HANDY PAEZ SEE
		MIAMI BEACH FL 33139
	10	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
	104	the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
		translation of the certificate under oath of the translator must be submitted.)
	11.	. Nature of business or purposes to be conducted or promoted in Florida: GRAPHIC
		DEGIGN SERVICES
		X2 11 1 / C
		Si Charles and Si Cha
		Signature of a facinities or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes
		an affirmation under the penalties of perjury that the facts stated herein are true.)
		JEREMY CONESCU
		Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CREATIVE JUICE BOX, LIC	
2. The name and the Florida street address of the registered agent and office are:	
JEREMY CONESCU	O'VIS
(Name)	3 2 2 2 2
1830 MERIDIAN AVE, # 701	12 CF CF
Florida street address (P.O. Box NOT ACCEPTABLE)	RP O
MIAMI BEACH FL 33139 (City/State/Zip)	RATIONS 1/2: 59

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CREATIVE JUICE BOX LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JULY, A.D. 2083.



Harriet Smith Windsor, Secretary of State

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030493397

AUTHENTICATION: 2552837

DATE: 07-29-03