

P06000104421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

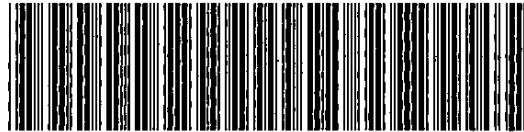
(Document Number)

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700078188037

08/11/06--01003--005 \*\*78.75

08/03/06--01053--001 \*\*50.00

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06 AUG 10 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 4, 2006

WEISENFELD & ASSOCIATES, P.A.  
% LOURDES M. MARRERO  
2900 SOUTHWEST 28TH TERRACE, GROVE PLAZA  
MIAMI, FL 33133

SUBJECT: ETHERIA, INC.  
Ref. Number: W06000034493

We have received your document for ETHERIA, INC. and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$78.75.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P06000098927 - ETHERIA, INC..

The fees to file a domestication is \$50.00 certificate of domestication, \$35.00 filing fee, \$35.00 registered agent fee and (optional fees) Certified copy \$8.75.

Please return the original and one copy of 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) 245-6934.

Loria Poole  
Document Specialist  
New Filing Section

Letter Number: 006A00048909

LAW OFFICES  
WEISENFELD & ASSOCIATES, P.A.  
GROVE PLAZA, PENTHOUSE  
2900 SOUTHWEST 28TH TERRACE  
MIAMI, FLORIDA 33133  
TELEPHONE (305) 444-4477  
TELEFAX (305) 774-2944

August 9, 2006

**VIA FEDERAL EXPRESS**

*Tracking No. 7910 7978 3562*

Ms. Loria Poole  
Florida Department of State  
Division of Corporations, Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Etheria, Inc., Florida Domestication**

Dear Ms. Poole:

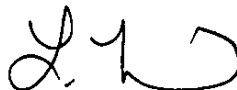
As discussed, attached please find the following:

1. Your cover letter of August 4, 2006;
2. One (1) original, executed Certificate of Domestication;
3. One (1) original, executed Articles of Incorporation;
4. One (1) photocopy Certificate of Domestication and Articles of Incorporation;  
and,
5. Weisenfeld & Associates, P.A. Trust Account check in the amount of \$78.75  
which covers the balance of funds due from the total of \$128.75;

As we inadvertently formed Etheria, Inc. in Florida, we have gone ahead and dissolved the entity and have no intention of revoking its voluntary Dissolution. (*See attached*)

I really appreciate all of the help you have given me. Should you need anything else, please let me know at your earliest convenience.

Best regards,



Lourdes M. Marrero  
Assistant to Joseph J. Weisenfeld

:lmm  
Enclosure

## CERTIFICATE OF DOMESTICATION

The undersigned, Elias Bissu, Vice President  
(Name) (Title)  
of Etheria, Inc. a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 29, 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Etheria, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Etheria, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Vice President, of Etheria, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31<sup>st</sup> day of July, 2006.

  
(Authorized Signature)

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Etheria, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

2900 S.W. 28 Terrace, Penthouse  
Miami, Florida 33133

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

any and all lawful business

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

10000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Elias Bissu, VP, S, D  
2900 SW 28 Terrace, Penthouse  
Miami, Florida 33133

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Joseph J. Weisenfeld  
Weisenfeld & Associates P.A.  
2900 SW 28 Terrace, Penthouse  
Miami, Florida 33133

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Joseph J. Weisenfeld  
Weisenfeld & Associates, PA  
2900 SW 28 Terrace, Penthouse  
Miami, Florida 33133

\*\*\*\*\*  
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

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