

F06000003434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

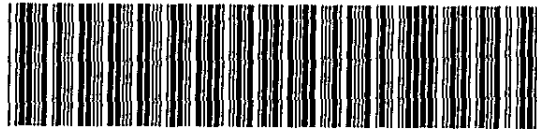
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-12

Corporate Direct, Inc.

2248 Meridian Boulevard, Suite H  
Minden, Nevada 89423

775-782-2201 - Main  
877-683-9343 - Main -Toll Free  
775-824-0105 - FAX  
775-284-7168 - Jennifer Direct

May 9, 2006

Secretary of State  
Registrations Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: STREAMLINE MARKETING SOLUTIONS INC

Dear Clerk:

Enclosed for filing please find the original and one copy of the Application By Foreign Corporations for Authorization to Transact Business in Florida for the above-captioned entity along with a check of \$78.75 to cover the filing fee and certified copy of the articles. Once filed please return a Certified Copy at your earliest opportunity. For your convenience you may return by the enclosed, pre-addresses, pre-paid Priority Mail envelope.

Thank you for your attention to this request. Should you have any questions, please don't hesitate to call.

Sincerely,



Jennifer Ishimatsu  
Account Representative

:ji  
enclosure

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** STREAMLINE MARKETING SOLUTIONS 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:

Jennifer Ishimatsu  
(Name of Person)

Corporate Direct, Inc., c/o Sutton Law Center, PC  
(Firm/Company)

348 Mill Street  
(Address)

Reno, NV 89501  
(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Ishimatsu at ( 775 ) 284-7168  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. STREAMLINE MARKETING SOLUTIONS INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wyoming 3. 20-4554057

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 13, 2006 5. perpetual

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

6. upon date of filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 60 East Simpson Avenue, Jackson, WY 83001

(Principal office address)

PO Box 2869, Jackson, WY 83001

(Current mailing address)

8. Internet marketing.

(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 NOT acceptable)

Name: Deborah Ten Brink

Office Address: 1238 Village Lakes Blvd., Unit 3-10

Le High Acres, Florida 33936

(City) (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.*

Deborah Ten Brink  
(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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06 MAY 11 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Scott Puccinelli

Address: PO Box 2869  
Jackson, WY 83001

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06 MAY 11 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

**B. OFFICERS**

President: Scott Puccinelli

Address: PO Box 2869  
Jackson, WY 83001

Vice President: \_\_\_\_\_

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

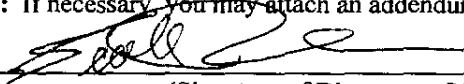
Secretary: Scott Puccinelli

Address: PO Box 2869, Jackson, WY 83001

Treasurer: Scott Puccinelli

Address: PO Box 2869, Jackson, WY 83001

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Scott Puccinelli, Chairman

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

# State of Wyoming

## Office of the Secretary of State



United States of America, }  
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming **STREAMLINE MARKETING SOLUTIONS INC** is a corporation organized and existing under the laws of the state of Wyoming, whose date of incorporation was **March 13, 2006** and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the state of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 16<sup>th</sup> day of March A.D., 2006.



*Joseph B Meyer*  
\_\_\_\_\_  
Secretary of State

By *Cyplanda M. Polen*  
\_\_\_\_\_