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Division of Corporations
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Account Number : FCA000000011
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FOREIGN PROFIT/NONPROFIT CORPORATION

HOLEX USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$78.75

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January 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE ACCESS, INC.

,

SUBJECT: HOLEX USA, INC.
REF: W12000001279

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000005458
Letter Number: 912A00000469

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. Holex USA 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. Delaware
(State or country under the law of which it is incorporated)

3. 36-4719689
(FEI number, if applicable)

4. 01/03/2012
(Date of incorporation)

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

6. 01/03/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2119 N.W. 79 Avenue, Miami, FL 33122
(Principal office address)

(Current mailing address)

8. Import of fresh cut flowers
(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: HIQ Corporate Services

Office Address: 1574 Village Square Blvd. Suite 100

Tallahassee, Florida 32309
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

KELLI C. FLANNERY, VICE PRESIDENT
HIQ CORPORATE SERVICES, INC.

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

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director: Paul Hoogenboom

Address: Magnolia 1
1430 AC Aalsmeer, The Netherlands

Director: Harry Brockhoff

Address: Magnolia 1
1430 AC Aalsmeer, The Netherlands

B. OFFICERS

President: Paul Hoogenboom

Address: Magnolia 1
1430 AC Aalsmeer, The Netherlands

Vice President:

Address:

Secretary: Paul Hoogenboom

Address: Magnolia 1,1430 AC Aalsmeer, The Netherlands

Treasurer: Harry Brockhoff

Address: Magnolia 1,1430 AC Aalsmeer, The Netherlands

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

13. ______________________
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he / she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Paul Hoogenboom, President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLEX USA 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 THIRD DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOLEX USA INC." WAS INCORPORATED ON THE THIRD DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Jeffrey W. Bullock, Secretary of State

5089521 8300

AUTHENTICATION: 9267196

120002277

DATE: 01-03-12

You may verify this certificate online at corp.delaware.gov/authver.shtml