Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000135162 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name

: INCORPORATING SERVICES FL

Account Number : 120050000052

: (302)531-0855

Phone Fax Number

: (850)656-7953

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Empil	Address:			

FOREIGN PROFIT/NONPROFIT CORPORATION Easy Solutions Enterprises Corp.

- · · · · · · · · · · · · · · · · · · ·	
Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

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. Easy Solutions Enterprises Corp. (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) 46-2451954 (State or country under the law of which it is incorporated) (FEI number, if applicable) April 1, 2013 Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") Not Applicable (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 13794 N.W. 4th Street, Suite 206, Sunrise, Florida 33325 (Principal office address) 13794 N.W. 4th Street, Suite 206, Sunrise, Florida 33325 (Current mailing address) Hiring of employees who reside in Florida and operating principal office in Florida (Purpose(s) of corporation authorized in home state or country to be carried out in state of Fiorida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Incorporating Services, Ltd. Name: 1540 Glenway Drive Office Address: Tallahassee (City)

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 business addresses of officers and/or directors:

Not Applicable	
Not Applicable	
	
Ken Walters	
13794 N.W. 4th Street, Suite 206, Sunrise, Florida 33325	
Michael Tomás	2º 3
13794 N.W. 4th Street, Suite 206, Sunrise, Florida 33325	
	ASSS 4
CERS	E F S O
Ricardo Villadiego	<u> </u>
13794 N.W. 4th Street, Suite 206, Sunrise, Florida 33325	D
Not Applicable	· · · · · · · · · · · · · · · · · · ·
Silvia Lopez	
13794 N.W. 4th Street, Suite 206, Sunrise, Florida 33325	<u> </u>
13794 N.W. 4th Street, Suite 206, Sunrise, Florida 33325 Silvia Lopez	

Addendam

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

A. DIRECTORS (continued)

Director:

Nelson A. Fonseca

Address:

501 Brickell Key Drive, Suite 200, Miami, Florida 33131

Director:

Rene A. Rodríguez

Address:

501 Brickell Key Drive, Suite 200, Miami, Florida 33131

13 JUNITE AMILIA SE

Delaware

DACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "EASY SOLUTIONS ENTERPRISES CORP."

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 TWENTY-SECOND DAY

OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EASY SOLUTIONS ENTERPRISES CORP." WAS INCORPORATED ON THE FIRST DAY OF APRIL, A.D. 2013.

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

13 JUR 14 AM 10: 35

5312262 8300

130630308

DATE: 05-22~13

You may verify this certificate onling