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henning.tollefsen@umangroup.com Famil Address:

FOREIGN PROFIT/NONPROFIT CORPORATION Uman Group, Inc.

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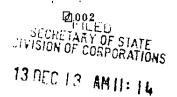
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

Uman Gro			
	rpenition; must include "INCORPORAT! rp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORFORATION,"	
	·		
(If name unavailal	ole in Plorida, enter alternate corporate na	une adopted for the purpose of transacting business in Florida)	
Delaware	-	3 37-1746003	
(State or country o	nder the law of which it is incorporated)	(FEI number, if applicable)	
12/11/201	3	5. perpetual	
•	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
upon regi			
		ess in Florida, if prior to registration) 17.1502, F.S., to determine penalty liability)	
1600 Sarn	o Rd., Suite 16, Melbou	urne, FL 32935	
·	(Principal office		
1600 Sarrı	o Rd., Suite 16, Melbour	ne, FL 32935	
,	(Current mailing	address)	
To engag	e in any lawful act or act	ivity permitted by applicable state law	
		or country to be carried out in state of Florida)	
	t address of Florida registered agent:		
Name:	Dean Mead Services, LLC		
Office Address:	800 N. Magnolia Ave., Suit	e 1500	
Office Addiess:	Orlando	, Florida 32803	
	(City)	(Zip code)	
10. 70			
Taving been nan		service of process for the above stated corporation at the place	
lesignated in this	application, I hereby accept the app	pintment as registered agent and agree to act in this capacity. Ites relative to the proper and complete performance of my	
uriner agree io c luties, and I am j	omply wan the provisions of diasidit Camillar with and accept the obligation	pes retaine to the proper and complete performance of my	
	EAN MEAD SERVICES, LLC		
,	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
<u>r</u>			
	(Régistered ages David A. Gunter, Vice President	ur a aiRomriuc)	

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 outtody of corporate records in the jurisdiction under the law of which it is incorporated.

956119.pdf

DEAN MEAD ORLANDO

(((H130002739023)))



12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: Address: __ Director: Henning Tollefsen Address: 1600 Sarno Road, Suite 16 Melbourne, FL 32935 Director: Address: _ B. OFFICERS President: Henning Tollefsen Address: 1600 Sarno Road, Suite 16 Melbourne, FL 32935 Vice President: Address: Secretary: Henning Tollefsen Address: 1600 Sarno Road, Suite 16 Treasurer: Melbourne, FL 32935 Address: ___ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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 or 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. Henning Tollefsen, President

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

DEAN MEAD ORLANDO (((H130002739023)))

SECRETARY OF STATE JIVISION OF CORPORATIONS

13 DEC 13 AMII: 14

Delaware

The First State

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

DELAWARE, DO HEREBY CERTIFY "UMAN GROUP, 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 THIRTEENTH DAY OF

DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UMAN GROUP, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF DECEMBER, A.D. 2013.

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

5447791 8300

131422211

You may varify this contificate online at corp.delaware.gov/suthver.shtml AUTHENTY CATION: 0979636

DATE: 12-13-13