

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H150000532783)))



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

Email Address: chris.chcn@alipay.com

FOREIGN PROFIT/NONPROFIT CORPORATION ALIPAY US, INC.

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Help

3/2/2015

03/03/2015 11:28 FAX 3026745268 -- 850-617-6381 3/3/

3/3/2015 9:31:07 AM PAGE

1/001

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March 3, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NRAT SERVICES, LLC

SUBJECT: ALIPAY US, INC.

REF: W15000015017

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The title(s) in the officer/director field(s) is/are not acceptable.Please refer to the following link for acceptable officer/director titleinformation, http://www.sunbiz.org/titledef.html.

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Claretha Golden Regulatory Specialist II New Filing Section

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STORETARY OF STATE
AND MANAGER FLORIDA

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.

(If name unavailable	in Florida, enter alternate corporate name	adopted for the purpose of transacting	business in Florida)	
2. Delaware	3	33-1218935		
(State or country un-	der the law of which it is incorporated)) (Fitt number, if applicable)		
4. August 13, 2010	<u>5</u>	Perpetual		
(Date of in	worperation)	(Duration: Year corp. will cease to e	xist or "perpetual")	
6. <u>upon</u>	filing			
	(Date first transacted business	in Florida, if prior to registration) 502, F.S., to determine penalty liability		
7 140 New Montgomery	St., 26th Floor, San Francisco, CA 941	05	,	
	(Principal office add	Iress)	:	
	y St., 26th Floor, San Francisco, CA 941	05	三 动	
de la destande de dissilare (Sale Vinders a. 1). este ((Current mailing add	lress)		
 Name and <u>street ad-</u> 	dress of Florida registered agent: (P.	O. Box NOT acceptable)	- 第型 占 [
Name:	NRAI Services, Inc.	,		
Office Address:	1200 South Pine Island Road		4 8 3	
Jiffee Address:	Plantation	, Florida33324) Th	
omice Address:				
Jimee Address:	(City)	(Zip code)		

10. 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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FILED

H. Nan	nes and business addresses of officers and/or directors:	15	MAR -3	AM 8: 36
	ECTORS	920	RETARY (OF STATE
Chairman	Tim Steinert		AHASSE	E, FLORIDA
Address:	140 New Montgomery St., 26th Floor, San Francisco, CA 94105			
	irman:			
	Christopher Chen			
	140 New Montgomery St., 26th Floor, San Francisco, CA 94105			
Director:	Jason Lu			
Address:	140 New Montgomery St., 26th Floor, San Francisco, CA 94105			
	Mayor Patel - 140 New Montgomery St., 26th Floor, San Francisco, CA 94105	<u>_</u>		
Vice Presi	ident: Christopher Chen			
	140 New Montgomery St., 26th Floor, San Francisco, CA 94105			
Secretary:	Tim Steinert			
	140 New Montgomery St., 26th Floor, San Francisco, CA 94105			
Treasurer:	Wei Zhang	· • • • • • • • • • • • • • • • • • • •		
Address:	140 New Montgomery St., 26th Floor, San Francisco, CA 94105	APPRV II.		
	If necessary, you may attach an addendum to the application listing additional of			
The officare true a	Signature of Director or Officer er or director signing this document (and who is listed in number 12 above) affirmed that he or she is aware that false information submitted in a document to the Egree felony as provided for in s.817.155, F.S.	ins that the	facts stated	herein estitutes
13. Chris	stopher Chen , Assistant Secretary			norma di sadorennia di santa 🔒
	(Typed or printed name and capacity of person signing application	n)		

Delaware

PAGE 1

The First State

T, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALIPAY US, 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 SECOND DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALIPAY US, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2010.

AND 1 DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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AUTHENTICATION: 2159305

DATE: 03-02-15 150296563

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