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Florida Department of State
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.

((H15000048924 3))



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To: Division of Corporations
Fax Number : (850)617-6301

From: Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.
Account Number : I20040000167
Phone : (305)377-0809
Fax Number : (305)377-0781

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

Email Address: hrizarry@pbyalaw.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Unitransfer U.S.A., Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$1,178.75

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MAR 09 2015

T. SCOTT

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Unitransfer U.S.A., 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," or "Certificate of Good Standing" 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:

Brian W. Chaiken
Name of Person

Perlman, Bajandas, Yevoli & Albright, P.L.
Firm/Company

1000 Brickell Ave., Suite 600
Address

Miami, FL 33131
City/State and Zip code

bchaiken@pbyalaw.com
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Chaiken at (305) 377-0086
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

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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.

1. Unitransfer U.S.A., 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. 65-0827358

(FBI number, if applicable)

4. April 6, 1998

(Date of incorporation)

5. Perpetual

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

6. October 1, 2011

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

7. 901 South State Road 7, Suite 215, Hollywood, Florida 33023

(Principal office address)

901 South State Road 7, Suite 215, Hollywood, Florida 33023

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PBYA Corporate Services, LLC

Office Address: 200 S Andrews Ave., Suite 600

Fort Lauderdale, Florida 33301

(City)

(Zip code)

9. 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)

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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CORPORATION DIVISION
FEB 25 2015

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

A. DIRECTORS

Chairman: Jean-Marie Adrien Catera

Address: c/o PBYA, 1000 Brickell Ave., Suite 600
Miami, FL 33131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jean-Marie Adrien Castera

Address: c/o PBYA, 1000 Brickell Ave., Suite 600
Miami, FL 33131

Vice President: Claude Exume

Address: c/o PBYA, 1000 Brickell Ave., Suite 600
Miami, FL 33131

Secretary: Claude Exume

Address: c/o PBYA, 1000 Brickell Ave., Suite 600, Miami, FL 33131

Treasurer: Frantz Kernisant

Address: c/o PBYA, 1000 Brickell Ave., Suite 600, Miami, FL 33131

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

12. _____
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.

13. Jean-Marie Adrien Castera, Director
(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITRANSFER U.S.A., 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 2015.

2881054 8300

150241394




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2142310

DATE: 02-23-15

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

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850-617-6381

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February 26, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PERLMAN, BAJANDAS, YEVOLI & ALBRIGHT P.L.

SUBJECT: UNITRANSFER U.S.A., INC.
REF: W15000014271

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

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1100.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H15000048924
Letter Number: 715A00004088