

**File 000004381**

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : UNITED CORPORATE SERVICES, INC.  
Account Number : 120140000108  
Phone : (914) 949-9189  
Fax Number : (914) 949-9618

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**Email Address:** Registeredagent@unitedcorporate.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
ZETTAFOX INC.**

Certificate of Status	0
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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. ZETIAFOX 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 3. 81-3628950  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 19, 2016 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o Jade Associates, 100 North Biscayne Boulevard, Suite 500, Miami, Florida 33132  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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


Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd Suite 508

Miami, Florida 33156  
(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.

  
\_\_\_\_\_  
Michael A. Barry, Pres. (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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## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Leon Patrick Zerbib

Address: c/o Jade Associates, 100 North Biscayne Boulevard, Suite 500, Miami, Florida 33132

Vice Chairman: Marc Joseph Atallah

Address: c/o Jade Associates, 100 North Biscayne Boulevard, Suite 500, Miami, Florida 33132

Director: Luis Arturo Belmar Letelier

Address: c/o Jade Associates, 100 North Biscayne Boulevard, Suite 500, Miami, Florida 33132

Director:

Address:

**B. OFFICERS**

President: Leon Patrick Zerbib

Address: c/o Jade Associates, 100 North Biscayne Boulevard, Suite 500, Miami, Florida 33132

Vice President: Luis Arturo Belmar Letelier

Address: c/o Jade Associates, 100 North Biscayne Boulevard, Suite 500, Miami, Florida 33132

Secretary: Herve Linder

Address: c/o Ernst &amp; Linder LLC, 17 Battery Place, Suite 1307, New York, NY 10004

Treasurer: Marc Joseph Atallah

Address: c/o Jade Associates, 100 North Biscayne Boulevard, Suite 500, Miami, Florida 33132

**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 11 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. Herve Linder, Secretary

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

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# Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZETTAFOX 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 NINETEENTH DAY OF AUGUST, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZETTAFOX INC." WAS INCORPORATED ON THE NINETEENTH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



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SR# 20165441960

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202858353

Date: 08-19-16

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