

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 850-2076

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ADAMUS USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

2016 DEC 13 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
16 DEC 13 AM 10:20
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TALLAHASSEE, FLORIDA

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Help

D. SCOTT

DEC 14 2016

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. ADAMUS USA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. DELAWARE 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/23/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10200 NW 25th Street, Suite 201, Miami, FL 33172
(Principal office address)

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

Name: Deepak Dadlani

Office Address: 10200 NW 25th Street, Suite 210

Miami, Florida 33172

(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.

SPIEGEL & UTRECHT, P.A.

BY: Natalia Vera - NATALIA VERA, VICE PRESIDENT
(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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TALLAHASSEE, FLA

H16000305389-3 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marc Collinet
Address: 10200 25th Street, Suite 210
Miami, FL 33172

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Marc Collinet
Address: 10200 25th Street, Suite 210
Miami, FL 33172

Vice President: _____
Address: _____

Secretary: Marc Collinet
Address: 10200 25th Street, Suite 210, Miami, FL 33172

Treasurer: Marc Collinet
Address: 10200 25th Street, Suite 210, Miami, FL 33172

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

12. Marc Collinet
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.

Marc Collinet, President
H16000305389-3
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ADAMUS USA, 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 THIRTIETH DAY OF NOVEMBER, A.D. 2016.


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




Jeffrey W. Bullock, Secretary of State

Authentication: 203417933

Date: 11-30-16