

F18000002358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

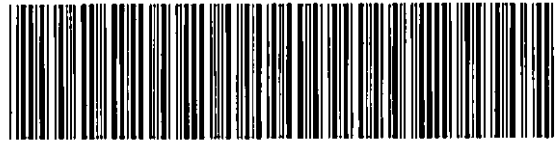
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18 MAY 18 AM 9:47

FILED
18 MAY 18 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FL 32307

K. SALY
MAY 21 2018

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 5/18/2018

PRIORITY Routine

OUR REF # (Order ID#) 661651

ORDER ENTITY
MINING POWER GROUP, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

MINING POWER GROUP, INC. (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized

Email address for annual report reminders: YanivNahon@gmail.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "R" or "Q" followed by a flourish.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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.*

MINING POWER GROUP, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. COLORADO _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
1/30/2017

4. _____ 5. _____
(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)
18851 NE 29th Ave, Suite 700, Aventura, Florida 33180

7. _____
(Principal office address)


_____ (Current mailing address, if different)

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

Name:	<u>Yaniv Nahon</u>		
Office Address:	<u>18851 NE 29th Ave, Suite 700</u>		
	<u>Aventura</u>	<u>33180</u>	
	(City)	Florida	(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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18 MAY 18 AM 8 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Yaniv Nahon

Chairman:

18851 NE 29th Ave, Suite 700, Aventura, Florida 33180

Address:

Vice Chairman:

Address:

(None)

Director:

Address:

Director:

Address:

B. OFFICERS

Yaniv Nahon

President:

18851 NE 29th Ave, Suite 700, Aventura, Florida 33180

Address:

(None)

Vice President:

Address:

Yaniv Nahon

Secretary:

18851 NE 29th Ave, Suite 700, Aventura, Florida 33180

Address:

Yaniv Nahon

Treasurer:

18851 NE 29th Ave, Suite 700, Aventura, Florida 33180

Address:

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.

Yaniv Nahon

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

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18 MAY 18 AM 8:16
SECRETARY OF STATE
TREASURER OF FLORIDA

FILED
18 MAY 18 AM 8:16
SECRETARY OF STATE
DENVER, COLORADO

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Mining Power Group, Inc.

is a

Corporation

formed or registered on 12/15/2017 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20171927833 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/16/2018 that have been posted, and by documents delivered to this office electronically through 05/17/2018 @ 13:23:45 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 05/17/2018 @ 13:23:45 in accordance with applicable law. This certificate is assigned Confirmation Number 10906386 .



Wayne W. Williams

Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."