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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Phone : (561)214-8442 Fax Number

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

Email	Address:					
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## FOREIGN PROFIT/NONPROFIT CORPORATION i-Tail Americas, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

## 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.

	orporation; must include "INCORPORATED," " orp.," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"	
(If name unavails	able in Florida, enter alternate corporate name add	opted for the purpose of transacting business in Flo	orida)
2. Delaware	3		
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)	
4. 9/10/2021	5.		
	of incorporation)	(Date of duration, if other than perpetual)	2022 Ji   124
	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502) rand Ave., El Segundo, CA 90245		
·	(Principal office	street address)	F// 12: 5
	(Current mailing	address, if different)	<del></del> -ن:
8. Name and stree	et address of Florida registered agent: (P.O. Corporate Creations Network Inc.	Box NOT acceptable)	
Office Address:	801 US Highway 1	_	
	North Palm Beach	Florida	
	(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.

/s/ Caitlin Lazarus	Caitlin Lazarus, Special Secretary
	(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.

A. DIRECTORS		
□Chairman Name. Champ Wangnitayasuk	□ Chairman	Name:
□Vice Chairman Address: 2150 E. Grand Ave.	□Vice Chairman	Address: 2150 E. Grand Ave.
El Segundo, CA 90245	□Director	El Segundo, CA 90245
() Fresident	□President	
□ Vice President	XI Vice President	
Secretary XITreasurer	X Secretary	Treasurer
Other Other	□Other	☐Other
OChairman Name: Tim Jones	□ Chairman	Name: Shue Wing Chan
Vice Chairman Address: 2150 E. Grand Ave.	□Vice Chairman	Address: 2150 E. Grand Ave.
Director El Segundo, CA 90245	<b>X</b> lDirector	El Segundo, CA 90245
	□President	
Nice President	☐ Vice President	
□ Secretary XìTreasurer	Secretary	OZZ J
□Other	Other	Other
□Chairman Name: Pornchai Tatiyachaitaweesuk	□ Chaiman	Pichitchai Wongniyas
□Vice Chairman Address: 2150 E. Grand Ave.	□ Vice Chairman	2160 E. Grand Ave n
Director El Segundo, CA 90245	X]Director	El Segundo, CA 90245
President	□ President	
□ Vice President	□ Vice President	
☐ Secretary ☐ Treasurer	Secretary	Treasurer
OtherOther	□Other	Other
Important Notice: Use an attachment to report more than six (6). The arindividuals may be added to the index when filing your Florida Departs  /s/ Caitlin Lazarus	ttachment will be imagenent of State Annual R	ed for reporting purposes only. Non-indexed report form.
Signature of Directo	r 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.

Caitlin Lazarus, Attorney-in-Fact



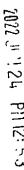
Page 1

I. JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "I-TAIL AMERICAS, 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-FIRST DAY OF JUNE, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "I-TAIL AMERICAS, INC." WAS INCORPORATED ON THE TENTH DAY OF SEPTEMBER, A.D. 2021.

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





Authentication: 203726483

Date: 06-21-22

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