



Edward J. Wright, Jr.
Attorney at Law

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Professor of Law, J.D., Dr. iur. (Cologne)

Finn Martensen †

Sacramento, May 18, 2023
Ref. 3318-004

Sent Via FedEx 2Day

Florida Department of State
Registration Section, Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Application by Foreign Corporation for Authorization to Transact Business
in Florida

To Whom It May Concern:

Please find enclosed the following documents regarding BRANDMARK USA Group Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida:

- Application by Foreign Corporation for Authorization to Transact Business in Florida.
- Certificate of Good Standing from BRANDMARK USA Group Inc.'s home jurisdiction.
- Check in the amount of \$78.75 for the filing fee and a certified copy.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Amber Guzman", written over a solid black rectangular background.

Amber Guzman

PARALEGAL

ag@usa-eurolaw.com

Enclosures.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRANDMARK USA Group 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:

Amber Guzman

Name of Person

Martensen Wright PC

Firm/Company

1 Capitol Mall, Suite 670

Address

Sacramento, CA 95814

City/State and Zip code

ag@usa-eurolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amber Guzman

at (916) 448-9088

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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

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. BRANDMARK USA Group 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. 92-3573619
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 12, 2023 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)

7. c/o Martensen Wright PC, 1 Capitol Mall, Suite 670, Sacramento, CA 95814
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee Florida 32301
(City) (Zip code)

2022 APR 12 11:19

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.

Lee Nickel / Assistant 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Michael Witt Johansen
 Vice Chairman Address: Skraenten 34
 Director 6200 Aabenraa
 President Denmark
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Frank Waller
 Vice Chairman Address: Skraenten 34
 Director 6200 Aabenraa
 President Denmark
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Edward J. Wright, Jr.
 Vice Chairman Address: 1 Capitol Mall, Suite 670
 Director Sacramento, CA 95814
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Andre Patrick Wegner
 Vice Chairman Address: Skraenten 34
 Director 6200 Aabenraa
 President Denmark
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name:
 Vice Chairman Address:
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name:
 Vice Chairman Address:
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Edward J. Wright, Jr.
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. Edward J. Wright, Jr., Corporate Secretary
(Typed or printed name and capacity of person signing application)


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRANDMARK USA GROUP 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 SEVENTH DAY OF MAY, A.D. 2023.




Jeffrey W. Bullock, Secretary of State

7404399 8300

SR# 20231854186

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

Authentication: 203292220

Date: 05-07-23