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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

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

Email Address: relkhatrib@mbeglobal.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

PostNet International Franchise Corporation

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

M. SOLOMON
MAY 10 2024

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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. PostNet International Franchise Corporation
(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. Nevada 3. 88-0291394
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/27/1992 5. Perpetual
(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. 143 Union Blvd, Ste. 600, Lakewood, CO 80228
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation FL 33324
(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.

C T Corporation System
By: *Michael Holden*
(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]:

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SECRETARY OF STATE
TREASURY
FLORIDA

A. DIRECTORS

Chairman Name: Ryan Farris

Vice Chairman Address: 143 Union Blvd

Director Ste. 600

President Lakewood, CO 80228

Vice President _____

Secretary Treasurer

Other COO Other _____

Chairman Name: Paolo Fiorelli

Vice Chairman Address: 143 Union Blvd

Director Ste. 600

President Lakewood, CO 80228

Vice President _____

Secretary Treasurer

Other CEO Other Chairman of the Board

Chairman Name: Dale Myska

Vice Chairman Address: 143 Union Blvd

Director Ste. 600

President Lakewood, CO 80228

Vice President _____

Secretary Treasurer

Other Executive Vice President of Network Sales Other _____

Chairman Name: Giuseppe Rudi

Vice Chairman Address: 143 Union Blvd

Director Ste. 600

President Lakewood, CO 80228

Vice President _____

Secretary Treasurer

Other Executive Vice President Other _____

Chairman Name: Samuele Spaccia

Vice Chairman Address: 143 Union Blvd

Director Ste. 600

President Lakewood, CO 80228

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Alexandra Williams

Vice Chairman Address: 143 Union Blvd

Director Ste. 600

President Lakewood, CO 80228

Vice President _____

Secretary Treasurer

Other General Counsel Other _____

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 DEPARTMENT OF STATE
 CLERK OF THE SECRETARY OF STATE
 FLORIDA

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. _____ Ryan Farris
 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. President / COO
 (Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **POSTNET INTERNATIONAL FRANCHISE CORPORATION**, as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 10/27/1992, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 05/07/2024.

A handwritten signature in black ink that reads "FV Aguilar".

FRANCISCO V. AGUILAR
Secretary of State

Certificate Number: B202405074627932

You may verify this certificate
online at <http://www.nvsos.gov>