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TALLAHASSEE, FLORIDA

MRB
9/21/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sonnedix Services USA Limited, 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:

Marissa C. Corda, Esq.

Name of Person

Sonnedix Services USA Limited, Inc.

Firm/Company

1200 Brickell Avenue, Suite 1470

Address

Miami, FL 33131

City/State and Zip code

marissa@sonnedix.com

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

For further information concerning this matter, please call:

Marissa C. Corda, Esq.

at (202) 422-5086

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$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**

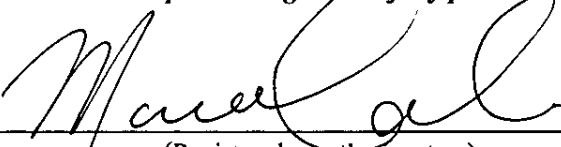
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Sonnex USA Services Limited, 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. September 7, 2012 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1200 Brickell Avenue, Suite 1470, Miami, FL 33131
(Principal office address)
1200 Brickell Avenue, Suite 1470, Miami, FL 33131
(Current mailing address)
8. Any and all lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Marissa C. Corda, Esq.
- Office Address: 1200 Brickell Avenue, Suite 1470
Miami, Florida 33131
(City) (Zip code)

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10. 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)

11. 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.

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

A. DIRECTORS

Director: Andreas Mustad

Chairman:

Address: 1200 Brickell Avenue, Suite 1470, Miami, FL 33131

Director: Carlos Guinand

Vice Chairman:

Address: 1200 Brickell Avenue, Suite 1470, Miami, FL 33131

Director: Pablo Pulido

Address: 1200 Brickell Avenue, Suite 1470, Miami, FL 33131

Director:

Address:

B. OFFICERS

President: Andreas Mustad

Address: 1200 Brickell Avenue, Suite 1470, Miami, FL 33131

Vice President: Carlos Guinand

Address: 1200 Brickell Avenue, Suite 1470, Miami, FL 33131

Secretary: Pablo Pulido

Address: 1200 Brickell Avenue, Suite 1470, Miami, FL 33131

Treasurer: Pablo Pulido

Address: 1200 Brickell Avenue, Suite 1470, Miami, FL 33131

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

13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Carlos Guinand, Director

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

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ALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SONNEDIX USA SERVICES LIMITED" 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

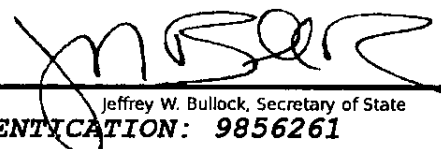
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9856261

DATE: 09-19-12