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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

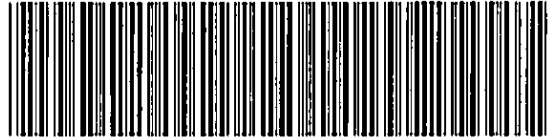
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF REGISTRATION
TALLAHASSEE, FL 32309-0001

NOV 18 2011

11/18/11

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 11/2/2018

PRIORITY Routine

OUR REF # (Order ID#) 694097

ORDER ENTITY

LIFEFY CORP.

PLEASE PERFORM THE FOLLOWING SERVICES:

LIFEFY CORP. (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized

Email address for annual report reminders: vlopez@adslip.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, possibly "ML", in dark ink.

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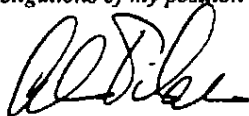
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Lifefy Corp.
(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. 46-2728937
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 25, 2018 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. 78 SW 7th Street, 5th Floor, Miami, FL 33130
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Alberto Vilar, Jr.
- Office Address: 78 SW 7th Street 5th Floor
- Miami, Florida 33130
(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.



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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

✓ Director: Alberto Vilar Jr.

Address: 78 SW 7th Street 5th Floor

Miami, FL 33130

✓ Director: Jose Felipe Ortega

Address: 78 SW 7th Street 5th Floor

Miami, FL 33130

B. OFFICERS

✓ President: CEO - Alberto Vilar Jr.

Address: 78 SW 7th Street 5th Floor

Miami, FL 33130

✓ Vice President: COO - Jose F. Ortega

Address: 78 SW 7th Street 5th Floor

Miami, FL 33130

✓ Secretary: CIO - Ivan D. Ochoa

Address: 78 SW 7th Street 5th Floor, Miami, FL 33130

✓ Treasurer: CFO - Hernan Mora

Address: 78 SW 7th Street 5th Floor, Miami, FL 33130

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. Alberto Vilar, Jr. CEO

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

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ADDENDUM

Director: Jose Ortega Martinez

78 SW 7th Street, 5th Floor, Miami, FL 33130

Director: John Randolph Millian

78 SW 7th Street, 5th Floor, Miami, FL 33130

Director: Rafael Urbina

78 SW 7th Street, 5th Floor, Miami, FL 33130

Director: Manuel Millor

78 SW 7th Street, 5th Floor, Miami, FL 33130

Director: Jose Luis Ordas

78 SW 7th Street, 5th Floor, Miami, FL 33130

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Delaware

The First State

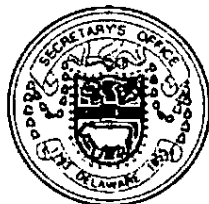
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFEFY CORP." 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 SECOND DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIFEFY CORP." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2018.

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

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SR# 20187456234

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203824598

Date: 11-02-18