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P.O. Box 37066 (32313-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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TALLAHASSEE, FLORIDA

☒ CERTIFIED COPY

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1.) Stonehaven Trading USA Corp
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) 2014UW061138
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

**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. Stonehaven Trading USA Corp
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada
(State or country under the law of which it is incorporated)
3. April 27, 2000 4. Perpetual
(Date of Incorporation) (Duration)
5. 880460316
(Federal Employer Identification number, if applicable)
6. February 2001
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2717 West Cypress Creek Road Ft Lauderdale FL
(Current mailing address) 33309
8. International Trade
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Walter Shaw
Address: 2717 W. Cypress Creek Rd
Ft Lauderdale FL 33309

Vice Chairman: Vassilios Kretsoulas
Address: 2717 W. Cypress Creek Rd
Ft Lauderdale FL 33309

Director: Andrew Rogul
Address: 2717 W Cypress Creek Rd
Ft Lauderdale FL 33309

Director: _____
Address: _____

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B. Officers:

President: Walter Shaw
Address: 2717 W. Cypress Creek Rd.
Ft Lauderdale FL 33309

Vice President: Vassilios Kreatsoulas
Address: 2717 W. Cypress Creek Rd
Ft Lauderdale FL 33309

Secretary: Walter Shaw
Address: _____

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Vice President: Andrew Rogul
Address: 2717 W. Cypress Creek Rd
Ft Lauderdale FL 33309

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Andrew Rogul
Office Address: 2717 West Cypress Creek Road
Ft Lauderdale, Florida 33309
Zip Code

11. 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.

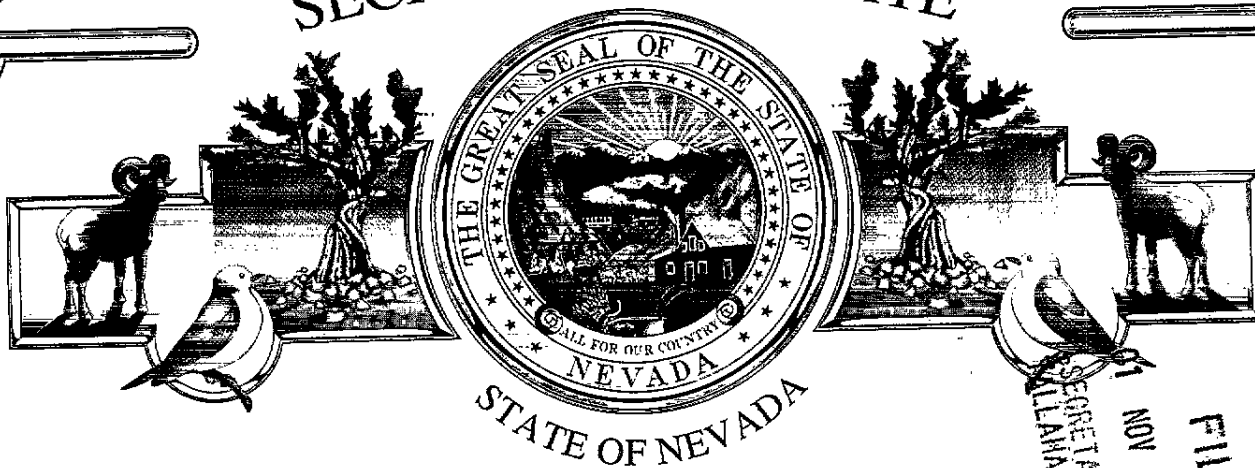
Registered agent's signature: X

12. 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.

13. X [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Vice President
(Name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified 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, 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, **STONEHAVEN TRADING USA CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 27, 2000, 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, in Carson City, Nevada, on October 2, 2001.

Dean Heller

Secretary of State

By

Nita Rubina

Certification Clerk