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Florida Department of State
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To:
Division of Corporations
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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**FOREIGN PROFIT/NONPROFIT CORPORATION
SPACE USA CORP.**

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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. SPACE USA 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. NEW YORK 3. 13-3831215
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 21151144 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 610 WEST 52nd ST. NY, NY 10019
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. Retail Sales
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)
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.*
Corporation Service Company
By:  Jeanine Reynolds
(Registered agent's signature) as its agent

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.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: RUGGERO CATERINI

Address: 610 WEST 52ND ST.

NEW YORK, NY 10019

Director: _____

Address: _____

B. OFFICERS

President: RUGGERO CATERINI

Address: 610 WEST 52ND ST.

NEW YORK, NY 10019

Vice President: N/A

Address: _____

Secretary: MARISSA COYNE

Address: 610 WEST 52ND ST, NY, NY 10019

Treasurer: RUGGERO CATERINI

Address: 610 WEST 52ND ST, NY, NY 10019

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

RUGGERO CATERINI, PRESIDENT

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of SPACE USA CORP. was filed on 02/15/1994, under the name of JLA BOUTIQUE INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment JLA BOUTIQUE INC., changing its name to PB SOHO, INC., was filed 08/12/1994.

A Certificate of Amendment PB SOHO, INC., changing its name to SPACE USA CORP., was filed 07/29/1999.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of July
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State