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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV -1 PM 4:01

FILED

J. Shivers NOV 04 2010

W1-42012
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Kleo.

October 20, 2010

Re: Kleo Inc
Application by Foreign Corporation to Transact Business in Florida
FEIN 27-0308480

To Whom It May Concern,

Kleo Inc is a start up company that has not transacted any transactions since its inception in Delaware on May 18, 2009. Kleo Inc began work on developing a software application in September 2009. This work remains a work in progress and is not yet available for commercial use.

Recently, I submitted an Application by Foreign Corporation to Transact Business in Florida. Upon receiving comments back from your office, it appears I mistakenly indicated in line 6 of the application that the date of the first transacted business was September 22, 2009.

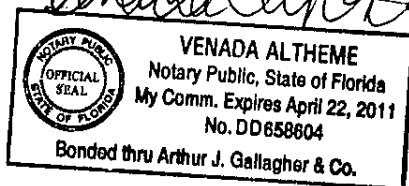
As I noted, Kleo Inc has not conducted any transactions in the State of Florida, nor any state. I misinterpreted the question to mean the date we began work on developing the software technology.

I apologize for any confusion this may have caused. Accordingly, please find submitted a revised Application with the appropriate fees.

Thank you. If you have any questions, please contact me at 786-554-5564 (direct) or at jrosenberg@mykleo.com.

Sincerely,


James Rosenberg
CEO



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KLEO 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:

James Rosenberg

Name of Person

KLEO Inc.

Firm/Company

645 NE 55th Terrace

Address

Miami, FL 33137

City/State and Zip code

jrosenberg@mykleo.com

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

For further information concerning this matter, please call:

James Rosenberg

at (786) 554-5564

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

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2010 NOV - 1 PM 4:01
TALLAHASSEE, FL 32301

**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. KLEO Inc.
(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. 27-0308480
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 18, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 22, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 645 NE 55th Terrace, Miami FL 33137
(Principal office address)

645 NE 55th Terrace, Miami FL 33137
(Current mailing address)

8. Software technology
(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: James Rosenberg

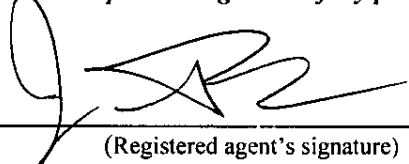
Office Address: 645 NE 55th Terrace

Miami, Florida 33137
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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

Chairman: James Rosenberg

Address: 645 NE 55th Terrace

Miami, FL 33137

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Rosenberg

Address: 645 NE 55th Terrace

Miami, FL 33137

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

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

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20 NOV - 1 PM 4:04
TALLAHASSEE, FL 32304

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KLEO INC." 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2010.


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STATE ARCHIVE
TALLAHASSEE, FLORIDA



4688501 8300

100851213

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8188089

DATE: 08-23-10