

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

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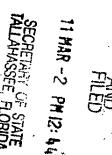
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION Patriot Investments International, Inc.

Certificate of Status	1		
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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.		nents International, Inc.						
		orporation; must include "IN' orp," "Inc," "Co," or "Corp.")		' "COMPAN	Y," "CORPORATION,"	.,		
	(If name unavails	oble in Florida, enter alternate	corporate name	adopted for th	e purpose of transacting	business in Fl	orida)	•
2.	Delaware		3 .	04-382	8854			
		under the law of which it is it	corporated)		(FEI number, if applic	able)		
4.	September 12	. 2005	5.	perpeti	ual			
•-		of incarparation)			ear corp. will cease to e	xist or "perpet	ນສ່່ງ")	
6.								
~	401 E Lag Ola	(SEE SECTIONS 60)7.1501 & 6 07.15	02, F.S., to de	ior to registration) Aermine penalty liability	SECRE FALLAH)	111 MAR	
٠.	HUI E, Las OR	s Boulevard, Suite 1650 Pri	ncipal office addr			<u> </u>	7	
		·	-	-		H.C		厅室
	401 E. Las Ola	s Boulevard, Suite 1650 F				- 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2	75	
		(CII	rent mailing add	ress)			12:44	Ċ
8.	Investments	·····			***************************************			
	(Purpose(s	of corporation authorized in	home state or co	untry to be ca	rried out in state of Flori	da)		
9.	Name and stree	t address of Florida registe	red agent; (P.O	.Box <u>NOT</u>	acceptable)			
	Name:	Corporate Creations Net	work Inc.					
O	ffice Address:	11380 Prosperity Farms	Road #221E					
		Palm Beach Gardens		, Florid	a <u>33410</u>			
		(City)		·	(Zip code)			
H de fu	wing been nam signated in this rther agree to co	ent's acceptance: ed as registered agent and application, I hereby acce imply with the provisions with and accept the obliga	pt the appointm of all statutes re	ent as regist lative to the	tered agent and agree proper and complete	to act in this	capaci	ty. I
			A coll how					

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.

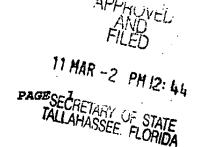
(Registered agent's signature)

H11000055923

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

A. DIRRCTORS Chairman: Steven M. Mariano Address: 401 E. Las Olas Boulevard, Suite 1650 Fort Lauderdale FL 33301 Vice Chairman: Timothy J. Ermatinger Address: 401 E. Las Olas Boulevard, Suite 1650 Fort Lauderdale FL 33301 Director: Christopher L. Pizzo Address: 401 E. Las Olas Boulevard, Suite 1650 Fort Lauderdale FL 33301 Director: Address: 401 E. Las Olas Boulevard, Suite 1650 Fort Lauderdale FL 33301 Director: Address: 401 E. Las Olas Boulevard, Suite 1650 Fort Lauderdale FL 33301 Fort Lauderdale FL 33301 Director: Address: 401 E. Las Olas Boulevard, Suite 1650 Fort Lauderdale FL 33301	STATE
Fort Lauderdale FL 33301 Vice Chairman: Timothy J. Ermatinger Address: 401 E. Las Olas Boulevard, Sulte 1650 Fort Lauderdale FL 33301 Director: Christopher L. Pizzo Address: 401 E. Las Olas Boulevard, Sulte 1650 Fort Lauderdale FL 33301 Director: Address: B. OFFICERS Steven M. Mariano Officer: Address: 401 E. Las Olas Boulevard, Sulte 1650	7/1
Fort Lauderdale FL 33301 Vice Chairman: Timothy J. Ermatinger Address: 401 E. Las Olas Boulevard, Sulte 1650 Fort Lauderdale FL 33301 Director: Christopher L. Pizzo Address: 401 E. Las Olas Boulevard, Sulte 1650 Fort Lauderdale FL 33301 Director: Address: B. OFFICERS Steven M. Mariano Officer: Address: 401 E. Las Olas Boulevard, Sulte 1650	7/1
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### Fort Lauderdale FL 33301 Director: Address: ### Address: ### Address: Steven M. Mariano	
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B. OFFICERS Dief Executive Steven M. Mariano Officer: Address: 401 E. Las Olas Boulevard, Suite 1650	
Officer: Address: 401 E. Las Olas Boulevard, Suite 1650	
Officer: Address: 401 E. Las Olas Boulevard, Suite 1650	
Officer: Address: 401 E. Las Olas Boulevard, Suite 1650	
Vice President:	
Address:	
Secretary: Christopher L. Pizzo	
Secretary: Christopher L. Pizzo Address: 401 E. Las Olas Boulevard, Suite 1650, Fort Lauderdale FL 33301	
Treasurer: Michelle A. Masotti Address: 401 E. Las Olas Boulevard, Suite 1650 . Fort Lauderdale FL 33301	
Additions: 40.1 E. Las Gias Boulevald, Suite 1030 : Folic Laudel dale E. 53301	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13. Vallantuel	
(Signature of Director or Officer listed in member 12 of the application)	
14. Steven M. Mariano, Chief Executive Officer by Valerie Hawk-Donohue as atty-in-fact (Typed or printed name and capacity of person signing application)	





The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PATRIOT INVESTMENTS INTERNATIONAL, 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 SECOND DAY OF MARCH, A.D. 2011.

AND I DO BEREBY FURTHER CERTIFY THAT THE SAID "PATRIOT

INVESTMENTS INTERNATIONAL, INC." WAS INCORPORATED ON THE TWELFTH

DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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You may verify this cartificate online at cost, delegan, gov/authors, shoul

Jeffrey W. Bullock, Secretary of State

MITCHITOM: PDADEGY

DATE: 03-02-11