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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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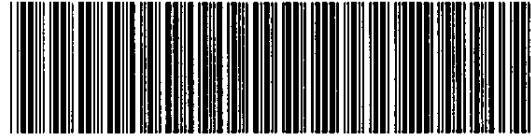
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
7/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pandolfini Holdings U.S., 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:

Thomas D. Oates, Esq.
Name of Person
Law Offices of Oates & Oates, P.A.
Firm/Company
1500 E. Atlantic Blvd., Suite B
Address
Pompano Beach, FL 33060
City/State and Zip code
toates@pompanolaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas D. Oates at (954) 942-6500
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

**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. PANDOLFINI HOLDINGS U.S. 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. CANADA 3. APPLICATION FILED
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 25, 2010 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. 827 DE LA PORTNEUF, TERREBONNE, QUEBEC, CANADA J6W0B6
(Principal office address)
- SAME AS ABOVE
(Current mailing address)

8. RENTAL RESIDENTIAL REAL-ESTATE
(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: THOMAS D. OATES

Office Address: 1500 EAST ATLANTIC BLVD, STE B
POMPANO BEACH, Florida 33060
(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.

 THOMAS OATES
(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.

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

A. DIRECTORS

Chairman: GIULIO PANDOLFINI

Address: 827 DE LA PORTNEUF, TERREBONNE, QUEBEC, CANADA J6WOB6

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: GIULIO PANDOLFINI

Address: 827 DE LA PORTNEUF, TERREBONNE, QUEBEC, CANADA J6WOB6

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

The officer or director signing this document (and who is listed in number 12 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.

14. PRESIDENT/DIRECTOR

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

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TRANSLATION OF THE QUEBEC'S
CERTIFICATE OF ATTESTATION

Law regarding the legality of enterprises

Attesting that

PLACEMENTS PANDOLFINI U.S. INC

Or the English version

PANDOLFINI HOLDINGS U.S. INC.

Is legally registered since May 25, 2010

Is not in any default of depositing a declaration or an annual report

Is not in any default on complying with the requested demand regarding
the article 73 < Quebec law >

Is not on the way of dissolution

Is not radiated

Certification number : 56561202

The certificate number allows you to consult at any given time this
certified document on line << verify a certification number >> from the
Enterprises register. < Registraire des entreprises >

Deposited to the register on July 6, 2011 under the
number of the Quebec Enterprises 1166610171



Translated as per original by M. Lucie Major

Certificat d'attestation

Loi sur la publicité légale des entreprises

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TALLAHASSEE FLORIDA

J'atteste que

PLACEMENTS PANDOLFINI U.S. INC.

et sa ou ses versions

PANDOLFINI HOLDINGS U.S. INC.

- est immatriculée depuis le 25 mai 2010 .
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'est pas en voie de dissolution.
- n'est pas radiée.

Numéro de certification : 565361202

Le numéro de certification ci-dessus vous permet de consulter en tout temps ce document certifié à partir du service en ligne « Vérifier un numéro de certification » du Registraire des entreprises.

Déposé au registre le 6 juillet 2011 sous le
numéro d'entreprise du Québec 1166610171.




Registraire des entreprises