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(City/State/Zip/Phone #)

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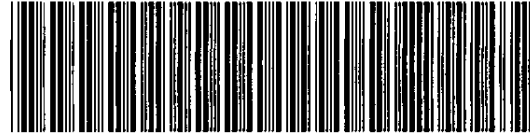
(Business Entity Name)

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Ps 7/21/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VYO-USA INC
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DARSHANA PATEL

Name of Person

Firm/Company

9 GERMANO WAY

Address

ANDOVER, MA 01810

City/State and Zip Code

DPATELCPA@COMCAST.NET

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

For further information concerning this matter, please call:

DARSHANA PATEL

Name of Person

at (978)

470-1247

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

VYO-USA INC

1. VYO-USA INC
(Name of corporation: must include the word "INCORPORATED" 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. NEW JERSEY 3. 27-4029809
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 21, 2010 5. PERPECTUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2 ALEX COURT, MONROE, NJ 08831
(Principal office address)

2126 NEEDLE PALM DR, EDGEWATER, FL 32141
(Current mailing address)

8. PLEASE SEE ATTACHED
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: TUSHAR C PATEL

Office Address: 2126 NEEDLE PALM DR

EDGEWATER, Florida 32141
(City) (Zip Code)

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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.

T. C. Patel
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ARVIND SHAH

Address: 112 LOCH STONE LANE, CARY, NC 27518

Vice President: DEELIP SHAH

Address: 5309 QUAIL FEATHER DRIVE

FORT WORTH, TX 76123

Secretary: GRISHMABEN PATEL

Address: 1755 RELIEZ VALLEY ROAD, LAFAYETTE, CA 94549

Treasurer: ROHIT MODI

Address: 2 ALEX COURT, MONROE TWP, NJ 08831

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

13. Arvind Shah
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ARVIND SHAH - PRESIDENT
(Typed or printed name and capacity of person signing application)

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VYO-USA INC
2 ALEX COURT
MONROE TWP, NJ 08831

Continuation sheet....

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT
ITS AFFAIRS IN FLORIDA**

Line 8: Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida

Exclusively for charitable, Religious, Educational and scientific purpose, within the meaning of Sec 501 (c) (3) of Internal Revenue Code of 1986, as new enacted or hereafter amended, including, for such purpose, the making of distributions to organizations that also qualify as exempt.

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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

VYO-USA INC

0400382285

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on November 21, 2010.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Rohit Modi
2 Alex Court
Monroe Twp, NJ 08831*

I further certify that the incorporator is:

*Darshana Patel
9 Germano Way
Andover, MA 01810*

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: an unavailable date.

Other

*Grishma Patel
1755 Reliez Valley Rd
Lafayette, CA 94549*

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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

VYO-USA INC

0400382285



Certification# 120889523

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
29th day of June, 2011*

*Andrew P Sidamon-Eristoff
Acting State Treasurer*

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