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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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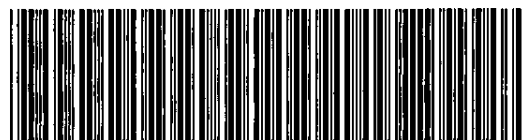
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 06 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cale America 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: *(by regular mail)*

Silvia Garcia

Name of Person

Unitrust Capital Corp.

Firm/Company

1600 Steeles Ave. West, Suite # 228

Address

Concord, Ontario, Canada, L4K 4M2

City/State and Zip code

support@untrustcapital.com

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

For further information concerning this matter, please call:

Silvia Garcia

Name of Person

at (905) 660 4044 ext. 232

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. Cale America 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. # 99-0371099

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. November 08, 2011

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. 13808 Monroes Business Park, Tampa FL 33635

(Principal office address)

13808 Monroes Business Park, Tampa FL 33635

(Current mailing address)

8. Sale and service of ticket vending machines

(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: Pacific Registered Agents, Inc.

Office Address: 5647 110th Ave.

North Royal Palm Beach, Florida FL 33411

(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.



(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Henrik Mella

Address: Trädgårdsvägen 6 A, SE-18750 Täby, Sweden

Vice Chairman: Henrik Mella

Address: Trädgårdsvägen 6 A, SE-18750 Täby, Sweden

Director: Henrik Mella

Address: Trädgårdsvägen 6 A, SE-18750 Täby, Sweden

Director: _____

Address: _____

B. OFFICERS

President: Henrik Mella

Address: Trädgårdsvägen 6 A, SE-18750 Täby, Sweden

Vice President: Henrik Mella

Address: Trädgårdsvägen 6 A, SE-18750 Täby, Sweden

Secretary: Henrik Mella

Address: Trädgårdsvägen 6 A, SE-18750 Täby, Sweden

Treasurer: Henrik Mella

Address: Trädgårdsvägen 6 A, SE-18750 Täby, Sweden

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

13. Henrik Mella

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. Henrik Mella- Director

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

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TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALE AMERICA 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 NINTH DAY OF NOVEMBER, A.D. 2011.

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TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9145147

DATE: 11-09-11