

Florida Department of State
Division of Corporations
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From: Account Name : CORPDIRECT AGENTS, INC.
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**FOREIGN PROFIT/NONPROFIT CORPORATION
SMARTROLL INC.**

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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. SMARTROLL INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. _____

(FBI number, if applicable)

4. JANUARY 8, 2012

(Date of incorporation)

5. PERPETUAL

(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. c/o FRANC GARDINER, SP. Z o.o., Skladowa 3 58-100 Swidnica, POLAND

(Principal office address)

c/o FRANC GARDINER, SP. Z o.o., Skladowa 3 58-100 Swidnica, POLAND

(Current mailing address)

8. Sales & distribution of window coverings components, roller shades and equipment for mfg.

(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: NRAI Services, Inc.Office Address: 515 East Park AvenueTallahassee

(City)

Florida 32301

(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.

NRAI Services, Inc.

By: Paul A. Tuttle, Asst. Sec.

(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: Rafal SzymonowiczAddress: c/o FRANC GARDINER, SP. Z o.o.Skladowa 3 58-100 Swidnica, POLAND

Vice Chairman: _____

Address: _____

Director: Jerzy FranckiewiczAddress: c/o FRANC GARDINER, SP. Z o.o.Skladowa 3 58-100 Swidnica, POLANDDirector: Bengt MauritzsonAddress: c/o FRANC GARDINER, SP. Z o.o.Skladowa 3 58-100 Swidnica, POLAND

B. OFFICERS

President: Rafal SzymonowiczAddress: c/o FRANC GARDINER, SP. Z o.o.Skladowa 3 58-100 Swidnica, POLAND

Vice President: _____

Address: _____

Secretary: Jerzy FranckiewiczAddress: c/o FRANC GARDINER, SP. Z o.o., Skladowa 3 58-100 Swidnica, POLAND

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. _____

RAFAL SZYMONOWICZ (CHAIRMAN)

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMARTROLL 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-FIFTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMARTROLL INC." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9319467

DATE: 01-25-12

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