

Florida Department of State

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To:

Division of Corporations

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From:

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Account Number : Phone :

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Fax Number

(850)224-1640

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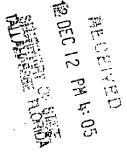
FOREIGN PROFIT/NONPROFIT CORPORATION AMARANTH GROUP INC.

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PS 12/13/12



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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.

ં માણાવા

. Amaranth Gr	oup inc.			
(Enter name of a	orporation; must include "INCORPORATI orp," "inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"	
(If name unavail	able in Florids, enter alternate corporato na	ше	adopted for the purpose of transacting business in Florida)	
2. Delawere		. 3.		
(State or country	under the law of which it is incorporated)		(FBI number, if applicable)	
4. 11/26/2002		5.	perpetual	
•	of incorporation)		(Duration: Year corp., will cease to exist or "perpetual")	
. Upon i	(Date first transacted busine		n Florida, if prior to registration) 502, P.S., to determine penalty liability)	
, 1615 South	Congress Avenue Suite 10	13	<u> </u>	
	(Frincipal office		recs)	
Delray Bea	ach FL 33445			
	(Current mailing	edd	vess)	
8 1	- t - 4 41			
s, fund admir			ountry to be carried out in state of Florida)	
(embase)	o corporation authorized in norma suite i	ar G	omitty to be milities out to size of the least	•
9. Name and <u>arri</u>	<u>et address</u> of Florids registered agent: ((P.(D. Box NOT scooptable)	
Name:	United Corporate Services	, lı	<u>10.</u>	•
Office Address:	9200 South Dadeland Boulevard, S	ulte	50B	•
	Mlami		, Florida 33156	
	(City)		(Zip code)	
Anving been now designated in this further agree to c	application, I hereby accept the appo-	ino es i	ice of process for the above stated corporation at the pla ment as registered agent and agree to act in this capacity elative to the proper and complete performance of my d sellon as registered agent.	p. 1
u	nited Corporate Services, Inc.			
_	Michael S. Bo	<u>z.</u> ,	nn	
7	(n) -1-1 (no. 101 1 1 1			

(Registered agent's signature) Michael A. Barr, President

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.

FILED (FAX)
SECREMARY OF STATE
DIVISION OF CORPORATIONS

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. Names and business addresses of officers and/or directors:	
DIRECTORS	
nairmant Nicholas Maounis	
diffeset 1615 South Congress Avenue Suite 103	···
Deiray Beach FL 33445	
oo Chaleman;	
ldross:	
rester:	
idrost:	· .
•	:_
rectors	·
idress:	
OFFICERS	
egident: Nicholas Maounis	
Mrssr 1615 South Congress Avenue Suite 103	
Delray Beach FL 33445	
co Presidenti	
idress:	
oreitry:	
idraes:	
CARITOR:	
Mirotes:	
OTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
Signature of Director or Officer. 10 officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated of true and that he or she is aware that false information submitted in a document to the Department of State control degree follows as provided for in s.817.155, F.S.	herein stitutes 4
Nicholas Macunis, President	, , , ,
(Typed or printed name and capacity of person signing application)	, ,,,

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Delaware

PAGR 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMARANTH GROUP 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 TWELFTH DAY OF DECEMBER, A.D. 2012.

AND I DO HERBY FURTHER CERTIFY THAT THE SAID "AMARANTH GROUP INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2002.

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

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

3595765 8300

121329400

You may verify this questificate opline

AUTHENTICATION: 0059469

DATE: 12~12-12