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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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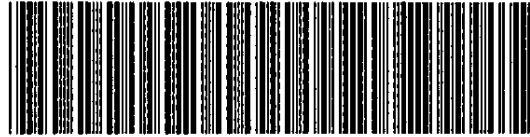
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 17 AM 11:07

Ps 2/18/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VS Investment & Consulting Corp.

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:

Juergen Hartwich

Name of Person

International Business Organization, LLC

Firm/Company

1110 SW 28th Street

Address

Cape Coral, FL 33914

City/State and Zip code

juergen@ibofl.org

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

For further information concerning this matter, please call:

Juergen Hartwich

Name of Person

at (239) 573-9601

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

12 JAN 17 AM 11:07

1. **VS Investment & Consulting Corp.**

(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. **Oregon**

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

3. **30 - 0693639**

(FEI number, if applicable)

4. **July 05, 2011**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2200 B Douglas Blvd., Suite 100, Roseville, CA 95661**

(Principal office address)

2200 B Douglas Blvd., Suite 100, Roseville, CA 95661

(Current mailing address)

8. **Management Consulting**

(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: **International Business Organization, LLC**

Office Address: **1110 SW 28th Street**

Cape Coral

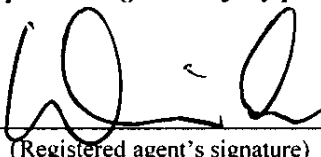
(City)

Florida 33914

(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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DIVISION OF CORPORATIONS

13 JAN 17 AM 11:07

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

A. DIRECTORS

Chairman _____

Address: _____

Vice Chairman _____

Address: _____

Director _____

Address: _____

Director _____

Address: _____

B. OFFICERS

President: **Mari Northup**

Address: **2200 B Douglas Blvd., Suite 100, Roseville, CA 95661**

Vice President: **Mari Northup**

Address: **2200 B Douglas Blvd., Suite 100, Roseville, CA 95661**

Secretary: **Mari Northup**

Address: **2200 B Douglas Blvd., Suite 100, Roseville, CA 95661**

Treasurer: **Mari Northup**

Address: **2200 B Douglas Blvd., Suite 100, Roseville, CA 95661**

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

13. Mari Northup
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) certifies 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 § 8.07, P.S.

14. **Man Northup, President**

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

CERTIFICATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JAN 17 AM 11:07

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

VS INVESTMENT & CONSULTING CORP.

was

incorporated

under the Oregon

Business Corporation Act

on

July 5, 2011

*and is active on the records of the Corporation Division as of
the date of this certificate.*



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

A handwritten signature in black ink, appearing to read "Kate Brown", is written over a horizontal line.

KATE BROWN, Secretary of State

December 27, 2012