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Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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**FOREIGN PROFIT/NONPROFIT CORPORATION
SPI AERO VENTURES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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. SPI Aero Ventures, 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

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

3. 46-4820364

(FBI number, if applicable)

4. January 23, 2014

(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. 10300 NW 19th Street, Suite 104, Miami, Florida 33172

(Principal office address)

10300 NW 19th Street, Suite 104, Miami, Florida 33172

(Current mailing address)

8. Any lawful business permitted by the laws of the State of Florida.

(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: **1200 South Pine Island Road**

Plantation

(City)

, Florida 33324

(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: Katie Womack, 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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12. Names and business addresses of officers and/or directors: Addendum attached.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Balakrishnan Peruvemba Ramany

Address: 10300 NW 19th Street, Suite 104

Miami, Florida 33172

Director: Dominic Raja Amala Jayam

Address: 10300 NW 19th Street, Suite 104

Miami, Florida 33172

B. OFFICERS

President: Balakrishnan Peruvemba Ramany

Address: 10300 NW 19th Street, Suite 104

Miami, Florida 33172

Vice President: Dominic Raja Amala Jayam

Address: 10300 NW 19th Street, Suite 104

Miami, Florida 33172

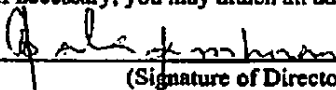
Secretary: Anish Anam Venkata

Address: 10300 NW 19th Street, Suite 104, Miami, Florida 33172

Treasurer: Anish Anam Venkata

Address: 10300 NW 19th Street, Suite 104, Miami, Florida 33172

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. Balakrishnan Peruvemba Ramany
(Typed or printed name and capacity of person signing application)

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**RIDER TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA FOR
SPI AERO VENTURES, INC.**

12. Names and addresses of Directors:

**Anish Anam Venkata
10300 NW 19th Street, Suite 104
Miami, Florida 33172**

Director

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ALL INFORMATION CONTAINED
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DATE 02/11/2014 BY 60322
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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 "SPI AERO VENTURES, 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 TENTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPI AERO VENTURES, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2014.

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

14 FEB 11 PM 12:07
STATE OF DELAWARE
DEPARTMENT OF REVENUE

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1123714

DATE: 02-10-14

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