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DIVISION OF CORPORATIONS
14 APR 25 14:08:30

[Handwritten signature]
4-28-14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 108268 4805310

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : April 25, 2014

ORDER TIME : 2:01 PM

ORDER NO. : 108268-005

CUSTOMER NO: 4805310

FOREIGN FILINGS

NAME: SUBLIMITAS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 52925

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sublimitas, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Gayle Orman, Senior Paralegal

Name of Person

Dickstein Shapiro LLP

Firm/Company

1825 Eye Street, N.W.

Address

Washington, D.C. 20006-5403

City/State and Zip Code

ormang@dicksteinshapiro.com

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

For further information concerning this matter, please call:

Richard W. Fields

Name of Person

at (917)

388-3055

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Sublimitas, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 80-0946840
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 9, 2013 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of this application
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. c/o Juridica Asset Management (US), Inc., 601 Brickell Key Drive, Suite 501, Miami, Florida 33131
(Principal office address)
- c/o Juridica Asset Management (US), Inc., 601 Brickell Key Drive, Suite 501, Miami, Florida 33131
(Current mailing address)
8. Conduct research on the needs of disadvantaged children and youth and provide services to socio-economically disadvantaged children and youth (orphans, children living in institutionalized care, and street children) in Ukraine.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

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DIVISION OF CORPORATIONS
14 APR 25 AM 8:30

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.

Corporation Service Company

By: 

(Registered agent's signature)

Sue G. Knight
Assistant Vice 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

☒ Director of Research and Programs: Alla Korzh

Address: 30 West 86th Street, Apartment 4A, New York, New York 10024

Vice Chairman:

Address:

Director: John Kermit Birchfield

Address: 33 Way Road, Gloucester, Massachusetts 01930

Director: Richard W. Fields

Address: c/o Juridica Asset Management (US), Inc., 601 Brickell Key Drive, Suite 501, Miami, Florida 33131

B. OFFICERS

☒ Director of Research and Programs: Alla Korzh

Address: c/o Juridica Asset Management (US), Inc., 601 Brickell Key Drive, Suite 501, Miami, Florida 33131

☒ Chief Financial Officer/Treasurer, Secretary: Richard W. Fields

Address: c/o Juridica Asset Management (US), Inc., 601 Brickell Key Drive, Suite 501, Miami, Florida 33131


Secretary:

Address:

Treasurer:

Address:

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard W. Fields, Director, Chief Financial Officer/Treasurer and Secretary
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of SUBLIMITAS, INC. was filed on 08/09/2013, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of April
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State