



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 109675 4325450

AUTHORIZATION

COST LIMIT \$70.00

ORDER DATE : April 28, 2014

ORDER TIME : 11:31 AM

ORDER NO. : 109675-005

CUSTOMER NO: 4325450

FOREIGN FILINGS

NAME: COMPLEX STRATEGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 52925

EXAMINER: _____

**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. COMPLEX STRATEGIES, 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. NEW YORK

3. N/A

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

(FEI number, if applicable)

4. SEPTEMBER 8, 2006

5. PERPETUAL

(Date of incorporation)

(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. 983 WILLIS AVENUE, SUITE 201, ALBERTSON, NEW YORK 11507

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. Management Services

(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: Mr. James Guardino

Office Address: 2960 S. McCall Rd., Ste 207

Englewood

(City)

Florida 34224

(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.

14 MAY - 8 PM 8:40

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: James Guardino

Address: 983 Willis Avenue, Ste 201, Albertson, NY 11507

Vice Chairman: N/A

Address:

Director: N/A

Address:

Director: N/A

Address:

B. OFFICERS

President: James Guardino

Address: 983 Willis Avenue, Ste 201, Albertson, NY 11507

Vice President:

Address:

Secretary: James Guardino

Address: 983 Willis Avenue, Ste 201, Albertson, NY 11507

Treasurer: James Guardino

Address: 983 Willis Avenue, Ste 201, Albertson, NY 11507

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms 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 s.817.155, F.S.

14. James Guardino, President

(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 COMPLEX STRATEGIES, INC. was filed on 09/08/2006, with perpetual duration, 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 07th day of May
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State