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FOREIGN PROFIT/NONPROFIT CORPORATION ASSAEL INC.

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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. ASSAEL INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. New York 3. 13-1940852
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/26/1961 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration;
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 589 Fifth Ave #1154, New York, New York 10017
(Principal office address)
589 Fifth Ave #1154, New York, New York 10017
(Current mailing address)
8. All lawful business
(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: Business Filings Incorporated
- Office Address: 515 E. Park Avenue
Tallahassee, Florida 32301
(City) (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.

Mark Williams Mark Williams, AVP, Business Filings Incorporated

(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 CORPORATE REGISTRATION

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**Attachment to the Application for Authorization to Transact Business in Florida
For
ASSAEL INC.**

12B: Additional Officer Information:

Chief Executive Officer: Lawrence E. Lewis III, 589 5th Ave. #1154, New York, NY 10017
Senior Vice President: Andres Babio, 589 5th Ave. #1154, New York, NY 10017

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

I hereby certify, that the Certificate of Incorporation of ASSAEL INC. was filed on 01/26/1961, under the name of VENTURA-ASSAEL & CO., INC., fixing the duration as perpetual, 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. I further certify the following:

A certificate changing name to ASSAEL INTERNATIONAL INC. was filed on 03/15/1972.

A Biennial Statement was filed 04/11/1995.

A Biennial Statement was filed 02/27/1997.

A Biennial Statement was filed 02/01/1999.

A Biennial Statement was filed 04/28/1999.

A Biennial Statement was filed 01/18/2001.

A Biennial Statement was filed 01/07/2003.

A Biennial Statement was filed 02/18/2005.

A Biennial Statement was filed 01/13/2009.

A Biennial Statement was filed 01/25/2011.

A certificate changing name to ASSAEL INC. was filed on 06/15/2012.

A Biennial Statement was filed 02/13/2013.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of August
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State