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Fax: 866.389.2760  
vasallosloane.com

**Jeremy S. Sloane, Esq.**  
J.D., LL.M. in Taxation  
jsloane@vasallosloane.com

September 22, 2014

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Attention: New Filing Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: EIMS USA Inc.**

Dear Sir / Madam:

Enclosed for filing is an original Application by Foreign Corporation for Authorization to Transact Business in Florida (the "Application") for the above-referenced entity. Also enclosed is the required certificate of existence issued by the Delaware Secretary of State, together with a check in the amount of \$70.00 representing the fee for filing the Application. If you have any questions, or if you require any additional information with which to process the enclosed Application, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

**VASALLO SLOANE, P.L.**

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

Jeremy S. Sloane

JSS/mvt  
Enclosures

**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.*

**EIMS USA Inc.**

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

**EIMS Americas Inc.**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 35-2512416  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 24, 2014 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. 550 Cypress Creek Road, Suite 150, Ft. Lauderdale, FL 33309  
(Principal office address)

550 Cypress Creek Road, Suite 150, Ft. Lauderdale, FL 33309

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

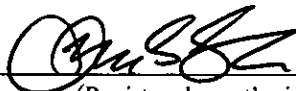
Name: Vasallo Sloane, P.L.

Office Address: 301 E. Pine St., Ste. 250

Orlando, Florida 32801  
(City) (Zip code)

**9. 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)

10. 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Benjamin Tellez

Address: Carrer Enginyer, 12, 1st Floor, 2nd Door A, Granollers

Barcelona, Spain 08400

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Mark Diffey

Address: 9 Hadden Road, Bournemouth, Dorset, England BH8 9HH

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. 

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.

13. Mark Diffey, Secretary

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

# Delaware

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*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EIMS USA 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 SEVENTH DAY OF AUGUST, A.D. 2014.



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141036062

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1603834

DATE: 08-07-14