(2/5) 09/24/2014 10:09:39 AM -0400

Page 1 of 2 **Division of Corporations** Division of Corporations **Electronic Filing Cover Sheet**

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FOREIGN PROFIT/NONPROFIT CORPORATION

LetsRate, Inc.

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9/24/2014

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.

| | able in Florida, enter alternate corporate name adopted for the purpose of transacting business in | ı Florida) | |
|--|---|------------------|--|
| ₂ Delawa | | 46-4413510 | |
| (State or country 12/20/2 | ry under the law of which it is incorporated) (FEI number, if applicable) 013 | | |
| (Date | (Duration: Year corp. will cease to exist or "per | rpetual") | |
| · | (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607 1501 & 607.1502, F.S, to determine penalty liability) | 14 SEP 24 | |
| _{7.} 17121 C | follins Ave., P #1008, Sunny Isles, FL 33160 | | |
| 47404.0 | (Principal office address) | | |
| 1/121 C | ollins Ave., P #1008, Sunny Isles, FL 33160 | | |
| | (Current mailing address) | PH 12: 3: | |
| 8. Name and stree | et address of Florida registered agent: (P O Box NOT acceptable) | 6 0 | |
| Name: | Incorporating Services, Ltd. | (0 | |
| Office Address: | 1540 Glenway | | |
| | Tallahassee , Florida 32301 | | |
| | (City) (Zip code) | | |
| Having bee <mark>n nam</mark> designated in this further agree to co | ent's acceptance: sed as registered agent and to accept service of process for the above stated corporation application, I hereby accept the appointment as registered agent and agree to act in somply with the provisions of all statutes relative to the proper and complete performationalist with and accept the obligations of my position as registered agent. Assistant Secretary | this capacity. I | |

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: Andres Zalaquett |
| Address: 17121 Collins Ave., P #1008, Sunny Isles, FL 33160 |
| Director: |
| Address: |
| B. OFFICERS President: Andres Zalaquett Address: 17121 Collins Ave., P #1008, Sunny Isles, FL 33160 |
| Vice President: Jose Brechner |
| Address: 17121 Collins Ave., P #1008, Sunny Isles, FL 33160 |
| Secretary: Curtis Mo |
| Address: DLA Piper, 2000 University Ave., E. Palo Alto, CA 94303 |
| Treasurer: |
| Address: |
| NOTE: If necessary, you may attach an addendish 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 |
| Andres Zalaquett |
| (Typed or printed name and capacity of person signing application) |

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LETSRATE, 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 TWENTY-THIRD DAY OF

SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LETSRATE,
INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D.
2013.

AND I DO HERBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5454245 8300

141213306

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1723394

DATE: 09-23-14

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