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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 23 2014

S. GILBERT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Green Ocean Solutions, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Yong Duk Kim

Name of Person

Green Ocean Solutions, Inc.

Firm/Company

434 South Muirfield Road

Address

Los Angeles, CA 90020-4824

City/State and Zip code

info@greenoceansolutions.com

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

For further information concerning this matter, please call:

Yong Duk Kim

Name of Person

at (213) 384-3777

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

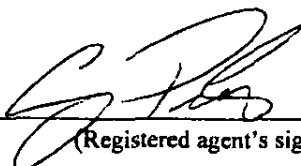
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Green Ocean Solutions, 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. California 3. 46-3367493
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/5/2013 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/18/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 434 South Muirfield Road, Los Angeles, CA 90020
(Principal office address)
- 434 South Muirfield Road, Los Angeles, CA 90020
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Craig A Pitts
- Office Address: 4699 N Federal Highway, Ste 110
Pompano Beach, Florida 33064
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: Yong Duk Kim

Address: 434 South Muirfield Road
Los Angeles, CA 90020

Vice Chairman: Yong Duk Kim

Address: 434 South Muirfield Road
Los Angeles, CA 90020

Director: Yong Duk Kim

Address: 434 South Muirfield Road
Los Angeles, CA 90020

Director: _____

Address: _____

B. OFFICERS

President: Yong Duk Kim

Address: 434 South Muirfield Road
Los Angeles, CA 90020

Vice President: Yong Duk Kim

Address: 434 South Muirfield Road
Los Angeles, CA 90020

Secretary: Yong Duk Kim

Address: 434 South Muirfield Road, Los Angeles, CA 90020

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. Yong Duk Kim, President

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

GREEN OCEAN SOLUTIONS, INC.

FILE NUMBER: C3591887
FORMATION DATE: 08/06/2013
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 11, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State