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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION PERMAGARD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

12/1/04

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

*IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

PERMAGARD, INC.

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

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

2. State of Delaware 3. 46-1065667
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 09/01/2012 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7030 SW 47th Street, Miami, FL. 33155-4647
(Principal office address)

7030 SW 47th Street, Miami, FL. 33155-4647
(Current mailing address)

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

Name: Luc L. D'Argence

Office Address: 7030 SW 47th Street

Miami, Florida 33155
(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.

Luc L. D'Argence
(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.

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

A. DIRECTORS

Chairman: Luc L. D'ArgenceAddress: 7030 SW 47th StreetMiami, FL. 33155-4647

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Luc L. D'ArgenceAddress: 7030 SW 47th StreetMiami, FL. 33155-4647

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Luc L. D'Argence
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. _____

Luc L. D'Argence

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERMAGARD INCORPORATED" 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 TWENTIETH DAY OF NOVEMBER, A.D. 2014.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERMAGARD INCORPORATED" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2012.

5218603 8300

141437925

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1886073

DATE: 11-20-14

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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:24 AM 09/26/2012
FILED 11:05 AM 09/26/2012
SRV 121069274 - 5218603 FILE

**CERTIFICATE OF INCORPORATION
OF
PERMAGARD INCORPORATED**

FIRST: The name of the corporation is:
PERMAGARD INCORPORATED

SECOND: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958-9776, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

THIRD: The purpose of the corporation is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the corporation is authorized to issue is 1,500 shares of common stock having a par value of \$0.010000 per share.

FIFTH: The business and affairs of the corporation shall be managed by or under the direction of the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation.

SIXTH: This corporation shall be perpetual unless otherwise decided by a majority of the Board of Directors.

SEVENTH: In furtherance and not in limitation of the powers conferred by the laws of Delaware, the board of directors is authorized to amend or repeal the bylaws.


EIGHTH: The corporation reserves the right to amend or repeal any provision in this Certificate of Incorporation in the manner prescribed by the laws of Delaware.

NINTH: The incorporator is Richard H. Bell in care of Harvard Business Services, Inc., whose mailing address is 16192 Coastal Highway, Lewes, DE 19958.

TENTH: To the fullest extent permitted by the Delaware General Corporation Law a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

I, Richard H. Bell, for the purpose of forming a corporation under the laws of the State of Delaware do make and file this certificate, and do certify that the facts herein stated are true; and have accordingly signed below, this September 26, 2012

Signed and Attested to by:


Harvard Business Services, Inc.
By Richard H. Bell, Incorporator

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STATEMENT OF INCORPORATOR

STATEMENT OF ORGANIZATION**OF THE INCORPORATOR OF****PERMAGARD INCORPORATED**

I, Richard H. Bell, being the Authorized Representative of Harvard Business Services, Inc., the incorporator of PERMAGARD INCORPORATED — a Delaware Corporation — hereby certifies pursuant to Section 108 of the General Corporation Law of Delaware and to the best of my knowledge that:

1. The certificate of incorporation of PERMAGARD INCORPORATED was filed with the Secretary of State of Delaware on September 26, 2012.

2. On September 26, 2012 the following persons were named as the initial Directors of the Corporation until their successors are elected and qualify:

Luc Marc Lefebvre D'Argence

3. The bylaws of the corporation have been approved.

4. The powers of this incorporator are hereby terminated, and said incorporator shall no longer be considered a part of the body corporate of the above named corporation.

In witness whereof, I have signed this instrument as of the date when these actions were so taken this 26th day of September, 2012.

Richard H. Bell

HARVARD BUSINESS SERVICES, INC.

By: Richard H. Bell, Incorporator

State of Delaware)
) ss.
County of Sussex)

I certify that the above is a true and correct signature of Richard H. Bell this September 26, 2012.

Heather A. Manerchia

Heather A. Manerchia, Notary Public

My Commission Expires October 18, 2015.

*** This document is not part of the public record. Keep it in a safe place. ***



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