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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sphere Global Development Group Ltd.

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:

Rachel Chee A Tow Name of Person Sphere Global Development Group Firm/Company 7649 Embassy Blvd Address Miramar, FL 33023 City/State and Zip code sphereglobaldevelopmentgroup@gmail.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Chee A Tow at (954) 683-0678

Name of Person

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:

□ \$70.00 Filing Fee □ \$78.75 Filing Fee & Certificate of Status

□ \$78.75 Filing Fee & Certified Copy

■ \$87.50 Filing Fee, Certificate of Status & Certified Copy



October 21, 2014

RACHEL CHEE A TOW 7649 EMBASSY BLVD MIRAMAR, FL 33023

SUBJECT: SPHERE GLOBAL DEVELOPMENT GROUP LTD

Ref. Number: W14000064005

We have received your document for SPHERE GLOBAL DEVELOPMENT GROUP LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 914A00022542



October 27, 2014

RACHEL CHEE A TOW 7649 EMBASSY BLVD MIRAMAR, FL 33023

SUBJECT: SPHERE GLOBAL DEVELOPMENT GROUP LTD

Ref. Number: W14000064005

We have received your document for SPHERE GLOBAL DEVELOPMENT GROUP LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

****(SPHERE GLOBAL DEVELOPMENT GROUP LIMITED, INC")*******

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

****(SPHERE GLOBAL DEVELOPMENT GROUP LIMITED, INC")******

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 914A00022542

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FULLOTITUS.

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMERED TO H 12: 42

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

| | | ne adopted for the purpose of transacting business in Florida) |
|---------------------------------------|---|--|
| Delawa | | _{3.} <u>47-2051470</u> |
| · · · · · · · · · · · · · · · · · · · | ry under the law of which it is incorporated) | (FEI number, if applicable) |
| 10-10-2 | 014 | _{5.} "perpetual" |
| (Date | e of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") |
| 5 | (Date first transacted busines | s in Florida, if prior to registration) |
| 7640 Em | | 7.1502, F.S., to determine penalty liability) |
| , 7649 Em | nbassy Blvd, Miramar F | |
| 7040 5 | (Principal office a | , |
| 7649 En | nbassy Blvd, Miramar I | |
| | (Current mailing a | ddress) |
| | | |
| . Name and stre | et address of Florida registered agent: (1 | P.O. Box NOT acceptable) |
| Name: | Rachel Chee A Tow | |
| Office Address: | 7649 Embassy Blvd | <u></u> |
| | Miramar | , Florida 33023 |
| | (City) | (Zip code) |
| Having been nan | ent's acceptance: ned as registered agent and to accept se | rvice of process for the above stated corporation at the place |
| lesignated in this | s application, I hereby accept the appoint | ntment as registered agent and agree to act in this capacity. |
| uriner agree to c luties, and I am | comply with the provisions of all statute familiar with and accept the obligations | es relative to the proper and complete performance of my soft soft soft soft soft soft soft soft |
| , , | ROLA | lau |
| | (Registered agent's | 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.

APPROVEL AND FILED

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

| A. DIRECTORS | 14 DEC 17 PM 12: 42 |
|--|--|
| Chairman: | SECRETARY OF STATE |
| Address: | TALLAHASSEE. FLORIDA |
| Vice Chairman: | |
| Address: | |
| | |
| | |
| | |
| | |
| President: Rachel Chee A Tow 7649 Embassy Blvd, M | iramar FL 33023 |
| | |
| Address: | |
| Secretary: | |
| Address: | |
| Treasurer: | |
| Address: | |
| | n to the application listing additional officers and/or directors. |
| Signatu The officer or director signing this document (and | |

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



SECRETARY OF STATE TALLAHASSEE, FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPHERE GLOBAL DEVELOPMENT GROUP LIMITED" 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 FIFTEENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPHERE GLOBAL DEVELOPMENT GROUP LIMITED" WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 2014.

5619303 8300

141296001

Jeffrey W. Bullock, Secretary of State AUTHENTICATION: 1782236

DATE: 10-15-14

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