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(Address)

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(City/State/Zip/Phone #)

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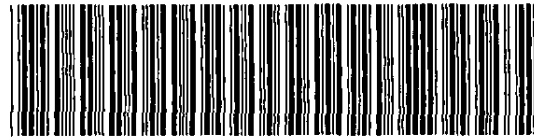
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DATE:

3/25/15

NAME:

PANAPESCA USA CORP.

TYPE OF FILING: APPLICATION

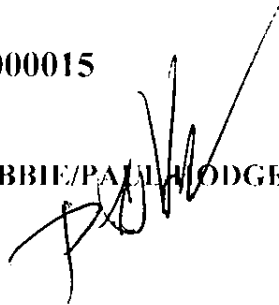
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PanaPesca USA Corp.

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:

Mark J. DeVito

Name of Person

Burns & Levinson LLP

Firm/Company

125 Summer Street

Address

Boston, MA 02110

City/State and Zip code

mdevito@burnslev.com

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

For further information concerning this matter, please call:

Mark J. DeVito

at (617)

345-3000

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:

- | | | | |
|---|--|--|---|
| <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. PanaPesca USA Corp.

(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. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-3155832

(FBI number, if applicable)

4. June 1, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 42 Winter Street, Unit 7, Pembroke, MA 02359

(Principal office address)

42 Winter Street, Unit 7, Pembroke, MA 02359

(Current mailing address)

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

Name: Michael C. Davis

Office Address: 12260 Sunnydale Drive

Wellington, FL

(City)

, Florida 33414

(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.

15 MAR 25 AM 8:46

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

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. _____

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. Laura L. Carroll, Esq., Assistant Secretary

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

PANAPESCA USA CORP.
FLORIDA APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS
ATTACHMENT PAGE – LIST OF OFFICERS AND DIRECTORS

President: Michael C. Davis
12260 Sunnydale Drive
Wellington, FLA 33414

Treasurer: Michael C. Davis
12260 Sunnydale Drive
Wellington, FLA 33414

Secretary: Michael C. Davis
12260 Sunnydale Drive
Wellington, FLA 33414

Assistant Secretary: Laura L. Carroll, Esq.
c/o Burns & Levinson LLP
125 Summer Street
Boston, MA 02110

Director: Michael C. Davis
12260 Sunnydale Drive
Wellington, FLA 33414

Director: Massimo Francalanci
c/o PanaPesca USA Corp.
42 Winter Street, Unit 7
Pembroke, MA 02359

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FLORIDA

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

March 24, 2015

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

PANAPESCA USA CORP.

is a domestic corporation organized on **June 1, 1992**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

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SECRETARY OF THE STATE
MASSACHUSETTS