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Florida Department of State
Division of Corporations
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((H15000085857 3)))



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FOREIGN PROFIT/NONPROFIT CORPORATION STARAMBA USA CORPORATION

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15 APR -7 AM 9:00

REC'D 15/07/15

15 APR -7 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/8/15

Fax Audit: H15000085857 3

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.

STARAMBA USA CORPORATION

1. _____
(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. Delaware 3. 38-3932257
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/6/2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 450 Seventh Avenue 33rd Floor, New York, New York 10123
(Principal office address)
- 450 Seventh Avenue 33rd Floor, New York, New York 10123
(Current mailing address)

8. All lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

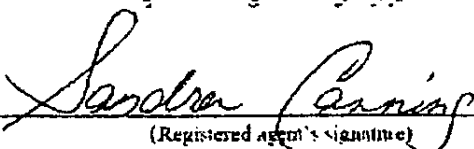
Name: Sandra Canning

Office Address: 5540 NW 61st St, Apt 432

Coconut Creek, Florida 33073
(City) (Zip code)

10. 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)

11. 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.

FILED
15 APR - 7 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit: H15000085857 3

Fax Audit: H150000858573

FILED

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

15 APR -7 AM 9:00

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Christian Daudert

Address: 450 Seventh Avenue 33rd Floor, New York, New York 10123

Director: _____

Address: _____

B. OFFICERS

President: Christian Daudert

Address: 450 Seventh Avenue 33rd Floor, New York, New York 10123

Vice President: Christian Daudert

Address: 450 Seventh Avenue 33rd Floor, New York, New York 10123

Secretary: Christian Daudert

Address: 450 Seventh Avenue 33rd Floor, New York, New York 10123

Treasurer: Julian von Hassell

Address: 450 Seventh Avenue 33rd Floor, New York, New York 10123

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

13. _____
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.

14. Christian Daudert, President

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

Fax Audit: H150000858573

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARAMBA USA CORPORATION" 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 THIRTY-FIRST DAY OF MARCH, A.D. 2015.

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

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

FILED
15 APR - 7 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5529374 8300

150444225

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2251762

DATE: 03-31-15