

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SERJ 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:

Shibu Kizhakevilayil

Name of Person

SERJ Solutions Inc.

Firm/Company

12647 Alcosta Blvd Suite 450

Address

San Ramon, CA 94565

City/State and Zip code

accounting@serj.com

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

For further information concerning this matter, please call:

Lupe Torres

Name of Person

at (877) 355-0147

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

FILED
15 MAY 26 PM 3:30
CORPORATE STATE
DIVISION OF CORPORATIONS

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

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. SERJ 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. TEXAS 3. 27-1169028

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/19/2011 5. perpetual

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

6. 4/6/2015

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

7. 9330 LBJ Freeway Suite 900, Dallas, TX 75243

(Principal office address)

12647 Alcosta Blvd. Suite 450, San Ramon, CA 94583

(Current mailing address)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470

(City) (Zip code)

FILED 15 MAY 26 PM 3:30 DEPARTMENT OF STATE 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.

Sara Brantigan on behalf of InCorp Services, Inc. (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:

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A. DIRECTORS

15 MAY 26 PM 3:30

Chairman: N/A

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Shibu Kizhakevilayil

Address: 12647 Alcosta Blvd. Suite 165-450
San Ramon, CA 94583

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: Lena Kannappan

Address: 12647 Alcosta Blvd. Suite 165, San Ramon, CA 94583

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. Shibu Kizhakevilayil

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Serj Solutions, Inc. (file number 801496249), a Domestic For-Profit Corporation, was filed in this office on October 19, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 08, 2015.



Carlos Cascos

Carlos Cascos
Secretary of State

THE SECRETARY OF STATE
JANUARY 14, 2015
AUSTIN, TEXAS

15 MAY 26 PM 3:30

FILED