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SEP 02 2015

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAPPI AMERICA, 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:

DAVID B. ASHCRAFT

Name of Person	
WYATT EARLY HARRIS WHEELER LLP	
Firm/Company	
POST OFFICE DRAWER 2086	
Address	
HIGH POINT, NORTH CAROLINA 27261-2086	
City/State and Zip code	
dashcraft@wehwlaw.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

DAVID B. ASHCRAFT	336	884-4444
Name of Person	at (Area Code)	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input 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.*

MAPPI AMERICA, INC.

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. NORTH CAROLINA 3. 47-1795692
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 10, 2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1912 EASTCHESTER DRIVE, SUITE 106F, HIGH POINT, NC 27265
(Principal office address)

SAME

(Current mailing address, if different)

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

Name: PARACORP INCORPORATED

Office Address: 155 OFFICE PLAZA DRIVE, 1ST FLOOR

TALLAHASSEE, Florida 32301
(City) (Zip code)

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15 AUG 31 PM 4:27
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

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.

***See attached Registered Agent Consent Form**

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ANNUNZIATA (NANCY) MAMMARO

Address: 1912 EASTCHESTER DRIVE, SUITE 106F

HIGH POINT, NC 27265

Director: _____

Address: _____

B. OFFICERS

President: ANNUNZIATA (NANCY) MAMMARO

Address: 1912 EASTCHESTER DRIVE, SUITE 106F

HIGH POINT, NC 27265

Vice President: _____

Address: _____

Secretary: ERMANNO PETTITI

Address: 1912 EASTCHESTER DRIVE, SUITE 106F, HIGH POINT, NC 27265

Treasurer: ANNUNZIATA (NANCY) MAMMARO

Address: 1912 EASTCHESTER DRIVE, SUITE 106F, HIGH POINT, NC 27265

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 11 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. ANNUNZIATA (NANCY) MAMMARO, PRESIDENT

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

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CLERK OF SUPERIOR COURT
HARRIS COUNTY TEXAS

STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

DATE: 08/17/2015

ENTITY NAME: MAPPI America, Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

Sharon Cooke

Sharon Cooke, Assistant Secretary
Paracorp Incorporated

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AUG 31 PM 4:27
TALLAHASSEE, FL



NORTH CAROLINA

Department of the Secretary of State

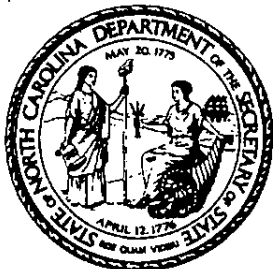
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

MAPPI AMERICA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of September, 2014, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 21st day of August, 2015.

Elaine F. Marshall

Secretary of State