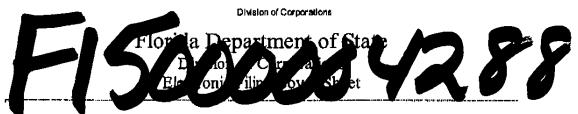
9/21/2015



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To:

Division of Corporations

Tax Number

: (850)617-6383

From:

Account Name | PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.

Account Number : I20040000167 Phone

: (305)377-0809

Fax Number

: (305)377-0781

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Email Address: amayor@pbyalaw.com

FOREIGN PROFIT/NONPROFIT CORPORATION DIGITEX USA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

SEP & D 2015

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

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.

(If name unavail	oble in Floride, enter alternate composite n	ame adopted for the purpose of transacting business in Plotida)
DELAWARE		3, 47-4980098
	y under the law of which it is incorporated	
AUGUST 31, 20	015	5. (Date of duration, if other than perpetual)
(Date	of incorporation)	(Date of duration, if other than perpetual)
		ess in Florida, if prior to registration) 07.1502, P.S., to determine penalty liability)
1111 Brickel	l Avenue, Suite 1850, Miami, FL 3	
	(Pr	rincipal office address)
1111 Deiaka	U 4	
1111 Blicke	Il Avenue, Suite 1850, Miami, FL 3 (Current n	nailing address, if different)
. Name and <u>stree</u> Name:	(Current n t address of Florida registered agent: PBYA CORPORATE SERVICES, LL 200 SOUTH ANDREWS AVENUE	nailing address, if different)  (P.O. Box NOT acceptable)
. Name and <u>stree</u> Name:	(Current n t address of Florida registered agent: PBYA CORPORATE SERVICES, LL	nailing address, if different)  (P.O. Box NOT acceptable)
. Name and <u>stree</u> Name:	(Current not a faddress of Florida registered agent:  PBYA CORPORATE SERVICES, LL 200 SOUTH ANDREWS AVENUE SUITE 600	(P.O. Box NOT acceptable)
. Name and stree	(Current not a faddress of Florida registered agent:  PBYA CORPORATE SERVICES, LL 200 SOUTH ANDREWS AVENUE SUITE 600	nailing address, if different)  (P.O. Box NOT acceptable)

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;			· · · · · · · · · · · · · · · · · · ·
ANGEL MANUEL PARRA CANTERO			
CALLE TITAN 8, PLANTA 3, 28045 MADRID, ESPANA			
Address;		4	
RAPARL ALBERTO BORBOLLA ALBORES	· · · · · · · · · · · · · · · · · · ·	<del></del>	<del></del>
Directors			·····
CALLE TITAN 8, PLANTA 3, 28045 MADRID, ESPANA			
3. OFFICERS	···		
ANOBL MANUEL PARRA CANTERO			
resident: CALLE TITAN 8, PLANTA 3, 28045 MADRID, ESPANA	<u> </u>		
Addrosm;			
/ico Prealdent:			~,
Address:		:	
		201 SE	
RAFABL ALBERTO BORBOLLA CANTERO	2	38	77
ecretary: CALLE TITAN 8, FLANTA 3, 28045 MADRID, ESPANA	33	- "C	######################################
Addrass:		- LT	-
усавигог.	tu d	<u> </u>	
Address:	F01	. 00	
NOTE: If nocessary, you may attach an addendum to the application listing	9m	y)	il and a mile
NOTE: If necessary, you may attach an addendum to the application using	additional outless	e K <b>ilifa</b> .or. d	ileotola,
Signante of Director or Officer	<u></u>		
The officer or director signing this document (and who is listed in number 1.)	l above) affirms t	hat the fac	ts stated herein
re true and that he or she is aware that false information submitted in a door third degree follows as provided for in 8.817.155, F.S.	iment to the Depa	rtment of	State constitutes
Profit Allerate Production China	ector		
3. Rarael Alberto Boltonia Albertes, Dir (Typed or printed name and espacity of person sign)			Million assert 10 to Management repr. Such

## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DIGITEX USA, INC." 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 TWENTY-FIRST DAY OF SEPTEMBER, 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 SAID "DIGITEX USA, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2015.

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

5813166 8300

SR# 20150201386

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

Authentication: 10100811

Date: 09-21-15