F15000004404

(Re	questor's Name)	
(Ad	dress)	
	uiess <i>)</i>	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
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(Bu	siness Entity Nan	ne)
(Do	cument Number)	
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SECRETARY OF STATE
DIVISION OF CONFORTION

OCT 9 2015

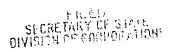
C LEWIS

* COYER LETTER

TO: Amendment Section Division of Corporations	€.	
SUBJECT: be one solutions A	mericas Inc	
	ame of Corporation	
DOCUMENT NUMBER: F15000004404	•	
The enclosed Affidavit by Foreign Corporation submitted for filing.	n to Change/Add Officer(s) and/or Director(s) and fee ar	
Please return all correspondence concerning this	s matter to the following:	
Melissa Miguel		
Name of Contact Person		
be one solutions Americas	s Inc.	
Firm/Company	,	
333 SE 2nd Avenue Suite	e 2000	
Address		
Miami, Florida 33131		
City/State and Zip Code		
melissa.miguel@beonesol	utions.com	
E-mail address: (to be used for future annual re		
For further information concerning this matter,	please call:	
Melissa Miguel	Area Code & Daytime Telephone Number	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check made payable to the Florida	Department of State for the following amount:	
_	_	
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
Mailing Address:	Street Address:	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations	
Tallahassee FL 32314	Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301





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FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

 The name of the foreign corporation as it be one solutions Americas Inc. 	·
	siness in Elevide on 10/01/2015 and its Elevide de summer
2. This entity was authorized to transact but number is F15000004404	and its Florida on and its Florida document
3. This corporation was formed under the la	aws of Pennsylvania
4. The name and address of each officer and	
<u>Title:</u>	Name and Address
Director and President	Uzi Halfon
	Bahnhofstrasse 11
	Zug, Switzerland 6300 CH
Director and Vice President	Rainer Vischer
	Bahnhofstrasse 11
	Zug, Switzerland 6300 CH
Treasurer/Secretary	Mario R. Candido
	Bahnhofstrasse 11
	Zug, Switzerland 6300 CH
Vice President of Operations	Eyal Razon
	Bahnhofstrasse 11
	Zug, Switzerland 6300 CH
(Attach addi	tional pages if necessary)
no wifflud.d	Secretary / ms m/ ward
lature of an efficer or director	Title of person signing
d or printed name of person signing	FILING FEE \$35

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314

CR2E127 (8/08)

FILED SECRETARY OF STAIN DIVISION OF CORPORATIONS

11. Name's and business addresses of officers and/or directors

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Additional Officers

Mario R. Candido – Vice President of Business Development Address: Bahnhofstrasse 11, 6300 Zug, Switzerland

David C. Smith – Vice President-Head of Solutions Architecture Address: 101 West Meadow Drive, West Grove, PA 19390