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TALLAHASSEE FLORIDA

JAN 14 2016
J. HARRIS

CS008-51A

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MPS INTERNATIONAL CORP.

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:

JOSE E. MORALES

Name of Person

MPS INTERNATIONAL CORP

Firm/Company

715 SW 148 AVE #607

Address

SUNRISE, FL 33325

City/State and Zip code

JMORALES@IDK.CC

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

For further information concerning this matter, please call:

JOSE E. MORALES

Name of Person

at (954) 774-0341

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 |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 JAN 12 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 11, 2015

JOSE E MORALES
715 SW 148 AVE #607
SUNRISE, FL 33325

SUBJECT: MPS INTERNATIONAL CORP
Ref. Number: W15000080087

We have received your document for MPS INTERNATIONAL CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 115A00026035

FILED
2016 JAN 12 PM 3:47
TALLAHASSEE, FLORIDA

**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. MPS INTERNATIONAL CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

JPK INTERNATIONAL CORP.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. SAN JUAN PR 3. 66 0701369
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 17 2007 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. 4182 SOUTH UNIVERSITY DRIVE DAVIE FL 33328
(Principal office address)

(Current mailing address, if different)

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

Name: JOSE E. MORALES

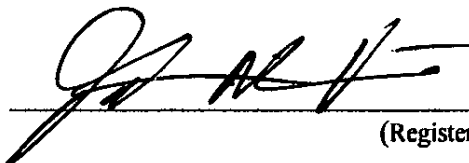
Office Address: 715 SW 148 AVE #607

SUNRISE, Florida 33325
(City) (Zip code)

2010 JAN 12 PM 3:47
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.



(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: JORGE A. MELENDEZ

Address: CALLE CALAF 400 PMB SAN JUAN, PR 00918

Vice Chairman: JOSE E. MORALES

Address: 715 SW 148 AVE. #607, SUNRISE, FL 33325

Director: KELVIN J. MORALES

Address: 8 CLARK ST HURLPURT FIELD, FL

Director:

Address:

B. OFFICERS

President: JORGE A. MELENDEZ

Address: CALLE CALAF 400 PMB 85 SAN JUAN, PR 00918

Vice President: JOSE E. MORALES

Address: 715 SW 148 AVE #607 SUNRISE, FL 33325

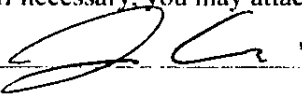
Secretary:

Address:

Treasurer: OMY M. MORALES

Address: PO BOX 1304 OROCOVIS, PR 00720

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. JORGE A. MELENDEZ

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

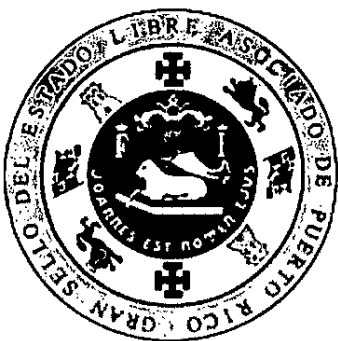


Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, **Secretary of State** of the
Commonwealth of Puerto Rico,

CERTIFY: That, **MPS INTERNATIONAL CORP.**, register number **175453**
, a **for profit domestic** corporation, organized under the laws of Puerto
Rico on **September 17, 2007**, has complied with the filing of its Annual
Reports.



IN WITNESS WHEREOF, the undersigned by virtue of
the authority vested by law, hereby issues this certificate
and affixes the Great Seal of the Commonwealth of
Puerto Rico, in the City of San Juan, Puerto Rico, today,
December 23, 2015.

VÍCTOR A. SUÁREZ MELÉNDEZ
Secretary of State

To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 22-Dec-2016.

Certificate Validation Number: **141694-60736304**