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**FOREIGN PROFIT/NONPROFIT CORPORATION
TAES COMPANY LIMITED**

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| Certificate of Status | 0 |
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January 26, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: TAES COMPANY LIMITED

REF: W16000005137

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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.

Shelia H Young
Regulatory Specialist II

FAX Aud. #: B16000020257
Letter Number: 516A00001617

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. TAES COMPANY LIMITED INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. COMMONWEALTH OF THE BAHAMAS 3. APPLIED FOR
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
10/23/2015 PERPETUAL
4. UPON QUALIFICATION 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. CENTRE COMMERCE ONE BAY STREET, SUITE: 200B 2nd FLOOR, P.O. BOX N-3944, NASSAU, BAHAMAS
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7951 RIVIERA BLVD STE 210 MIRAMAR, FL 33023
(Principal office address)
(Current mailing address, if different)

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

Name: TIM SUAZO
Office Address: 7951 RIVIERA BLVD STE 210
MIRAMAR, Florida 33023
(City) (Zip code)

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.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

OCEAN TWO 1604 LLC

President: _____

1050 BRICKELL AVE STE: 620

Address: _____

MIAMI, FL 33131

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Teofilo Dichi Amkie

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.

TEOFILO DICHAMKIE - MGRM

13. _____

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

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TALLAHASSEE, FLORIDA



COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 43 of 2000)

IBC 188

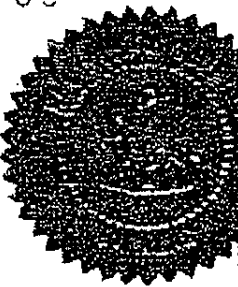
CERTIFICATE OF GOOD STANDING

(Section 190)

No. 175434 (B) TAES COMPANY LIMITED

I, DEIRDRE A. CLARKE-MAYCOCK, Acting Registrar General of the Commonwealth of The Bahamas, DO
HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 43 of 2000) on the 23rd day of October 2015 as Company No. 175434 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 176 and 177 of the said Act.
3. The Company has not submitted to the Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to the Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.



Given under my hand and seal at Nassau in the Commonwealth
of The Bahamas this 23rd day of January, 2016.

D. Maycock
Acting Registrar General