

2/16/2016 12:00:01 PM From: To: 8506176383(1/5)

Florida Department of State
Division of Corporations
Electronic Filing Cover

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
CINTRA SOFTWARE & SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2016 FEB 16 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 17 2016

S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CINTRA SOFTWARE & SERVICES, 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:

CURTIS SMITH

Name of Person

CINTRA SOFTWARE & SERVICES, INC.

Firm/Company

3 PARK AVENUE - 32ND FLOOR.

Address

NEW YORK, NY 10016

City/State and Zip code

CSMITH@CINTRA.COM

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

For further information concerning this matter, please call:

CURTIS SMITH

Name of Person

at (212) 481-6501

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:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. CINTRA Software & Services Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. NEW York 3. 13-3890680
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/14/1996 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3 Park Avenue - 32nd Floor - New York, NY 10016
(Principal office address)

P.O. Box 1864 - Murray Hill Station - NY, NY 10156
(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 SOUTH Pine Island Road
Plantation, Florida 33324
(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.

Concepcion Bryan

(Registered agent's signature) Regi

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Brendan McNamee

Address: 213 Park Avenue South #3
New York, NY 10003

Vice Chairman: Abdul Sheikh

Address: 213 Park Avenue South #3
New York, NY 10003

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brendan McNamee

Address: 213 Park Avenue South #3
New York, NY 10003

Vice President: _____

Address: _____

Secretary: Abdul Sheikh

Address: 213 Park Avenue South #3

Treasurer: Abdul Sheikh

Address: _____

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

12. Abdul Sheikh

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. Abdul Sheikh

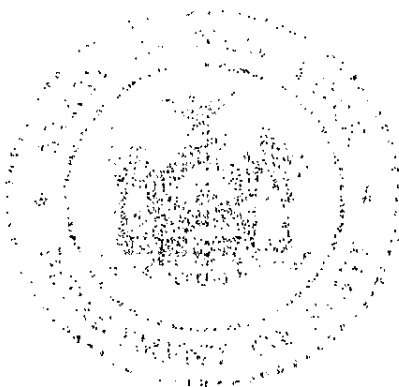
(Typed or printed name and capacity of person signing application)

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STATE OF ALABAMA
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of CINTRA SOFTWARE & SERVICES INC. was filed on 05/14/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



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SECRETARY OF STATE
ALBANY, N.Y.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of January two
thousand and sixteen.

Anthony Giardina

Executive Deputy Secretary of State