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FOREIGN PROFIT/NONPROFIT CORPORATION PIPING ROCK ENERGY CORP.

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2016-02-22 09:24:54 CST 16082372310 From: CLS-CTSB-BFI BFI Processing Fax Fix Full H1000044564 3

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. PIPING ROCK ENERGY CORP. ĺ. (Euser name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc." "Co," or "Com.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Delaware 41-2178034 (State or country under the law of which it is incorporated) (FEI number, if applicable) Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") Upon Qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Via Senofonte 2b, Milano, 20145 Italy (Principal office address) Via Senofonte 2b, Milano, 20145 Italy (Current mailing address) All lawful business (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) **Business Filings Incorporated** Name: 1200 South Pine Island Road Office Address: Plantation 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place

duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark Williams, AVP, Business Filings Incorporated

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

(Registered agent's signature)

11. 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.

Fax August 41400000 445643

T We SINGE	16 61
12. Names and business addresses of officers and/or directors:	2016 FEB 22 AM II: 12
A. DIRECTORS	AMII.
	TACLAHASSET OF STATE
Chainteun	SPE STATE
Address:	The state of the s
Vice Chairman:	
Address:	
Director: Ejena Gullotta	, ,
Address: Via Semifonio 2b, Milano, 20145 Italy	
Director:	
Address:	
	•
B. OFFICERS	
President:	
Address: Via Senofonte 2b, Milano, 20145 Italy	
Vice President:	
Address:	
Secretary	·
Address:	
Treasurar:	and the second s
Address	
NOTE: If necessary, you may seach affected on to the application listing add	ditional officers and/or directors.
Signature of Director or Officer	The second secon
The officer or director signing this document (and who is listed in number 12 at are true and that he or she is aware that false information submitted in a docume a third degree fellowy as provided for in s.817.155. F.S.	eque) affirms that the facis stated herein ent to the Department of State constitutes
14 Elena Collotta, President	
(Typed or printed name and capacity of person signing	application)

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PIPING ROCK ENERGY CORP." 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 SEVENTEENTH DAY OF FEBRUARY, A.D.
2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

2016 FEB 22 AM 11: 12

3975974 8300 SR# 20160894845

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

Authentication: 201845799

Date: 02-17-16