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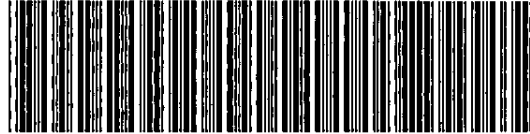
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TALLAHASSEE, FLORIDA

4/4/16

HOSHOVSKY LAW FIRM  
ATTORNEYS AT LAW  
347 FIFTH AVENUE, STE. 1009  
NEW YORK, NEW YORK 10016  
(212) 532 8600  
FAX (212) 208 4509

*Via Mail*

March 18, 2016

Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: N-iX USA, Inc.  
Application by Foreign Corporation to Conduct Business in Florida

Dear Sir or Madame:

We are attorneys representing N-iX USA, Inc. Please find enclosed cover letter, application by foreign corporation to conduct business in Florida, original certificate of existence and check in the amount of \$70. Please direct all further correspondence and inquiries directly to our office.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

  
Serhiy Hoshovsky

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** N-iX USA 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:

Serhiy Hoshovsky

Name of Person

Hoshovsky Law Firm

Firm/Company

347 Fifth Avenue, Suite 1009

Address

New York, NY 10016

City/State and Zip code

shoshovsky@ghslegal.com

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

For further information concerning this matter, please call:

Serhiy Hoshovsky

at (212) 532-8600

Name of Person

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

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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. N-iX USA Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "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. 32-0487125  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 10, 2015 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. May 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. 1213 E 6th Avenue, Tampa, Florida, 33605  
(Principal office address)

1213 E 6th Avenue, Tampa, Florida, 33605  
(Current mailing address, if different)

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

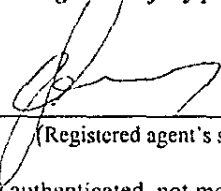
Name: Ivan Pesin

Office Address: 1213 E 6th Avenue

Tampa, Florida 33605  
(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.

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

**A. DIRECTORS**

Chairman: Andriy Pavliv

Address: 1213 E 6th Avenue

Tampa, Florida, 33605

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: Dmytro Kosaryev

Address: 1213 E 6th Avenue

Tampa, Florida, 33605

Director: Pavlo Deshchynsky

Address: 1213 E 6th Avenue

Tampa, Florida, 33605

**B. OFFICERS**

President: Ivan Pesin

Address: 1213 E 6th Avenue

Tampa, Florida, 33605

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: Nazariy Zhovtanetsky

Address: 1213 E 6th Avenue, Tampa, Florida, 33605

Treasurer: Ivan Pesin

Address: 1213 E 6th Avenue, Tampa, Florida, 33605

**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. Nazariy Zhovtanetsky, Secretary

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of N-IX USA INC. was filed on 12/10/2015, 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.



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16 MAR 23 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 04th day of March 1200  
thousand and sixteen.*

*Anthony Giardina*

Executive Deputy Secretary of State