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SECRETARY OF STATE
TALLAND SEEL PLONION

16 APR 13 PH 4: 48

APR 14 2016 S. YOUNG CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER:

NAME: SPREEMO, INC.

### **COVER LETTER**

TO: Registration Section Division of Corpor		•		
SUBJECT: Spreemo, Inc.				
	Name of corporat	ion - must include suffi	<b>C</b>	
Dear Sir or Madam:				
The enclosed "Application "Certificate of Existence," above referenced foreign co	or "Certificate of Good S	tanding" and check are		
Please return all correspond	dence concerning this ma	tter to the following:		
Gadi G. Hill, Esq.				
	Name	of Person	,	
Klein & Hill				15 A
	Firm/C	ompany		司
521 Fifth Avenue, 24th Floor				$\overline{\omega}$
	Ad	dress		11
New York, NY 10175				<b>T</b>
	City/State	and Zip code		2
pamela.harpaz@spreemo.com	l			
	E-mail address: (to be use	d for future annual repo	ort notification)	
For further information con	cerning this matter, pleas	e call:		
Gadi G. Hill at (212 ) 697-4455				
Name of Person	Area C	ode Daytime Te	lephone Number	
STREET/COURI Registration Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassec, FL 32	n ations nter Circle 301	Registratio Division of P.O. Box 6	Corporations	
Enclosed is a check for the	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	k 🗇 \$87.50 Filing For Certificate of S Certified Copy	tatus &

### 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. Spreemo, Inc.				
	corporation; must include "INCORP	ORATED," "COMPANY,"	"CORPORATION,"	
"Inc.," "Co.," '	'Corp," "Inc," "Co," or "Corp.")			
(If name unava	illable in Florida, enter alternate corpo	rate name adopted for the pu	rpose of transacting business in Flo	rida)
2. Delaware		3. 27-2406960		
(State or cour	ntry under the law of which it is incorp	orated)	(FEI number, if applicable)	
4. April 7, 2010		5		
(Date of incorporation)		(Date o	f duration, if other than perpetual)	को 🖺
,				<b>3</b>
6	Date first transacted	business in Florida, if prior t	o registration)	FF 13 M D: 03
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)				ယ (
ra 99 Dina Street	Lith Place Nous York NV 10005			13 415:03
7.88 Pine Street, 11th Floor, New York, NY 10005 (Principal office address)				<del>;</del> 5
		,		<u>ධ</u>
	(C)	rrent mailing address, if diffe	rent)	
	(Cu	rent manning address, it diffe	ionij	
		. (D.O. D. ) 107	.a. b.1.3	
8. Name and str	eet address of Florida registered a	gent: (P.O. Box NOT acc	ceptable)	•
Name:	Corporation Service Company			
0.00	1201 Llove Street			
Office Address:	1201 Hays Street			
	Tallahassee	, Florida 3	2301	
	(City)	, Florida <u>3</u>	(Zip code)	
	gent's acceptance: med as registered agent and to ac	reant couries of nuesses for	s the chave stated corneration i	et the place
riaving been na designated in th	mea as registerea agent and to ac is application, I hereby accept the	e appointment as registers	ed agent and agree to act in this	capacity.
further agree to	comply with the provisions of all	statutes relative to the pr	oper and complete performance	e of my
duties, and I am	familiar with and accept the obl	igations of my position as	registered agent.	
	1			
	11		41 4	
	1VI / eurl	<u> </u>	Melissa Zende	
	(1	Registered agent's signature)	Asst. Vice Preside	ent

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: \_\_\_ Address: Vice Chairman: . Director: Joseph Harpaz Address: 88 Pine Street, 11th Floor New York, NY 10005 Director: SEE ATTACHED ADDENDUM Address: **B. OFFICERS** President: Ron Vianu Address: 88 Pine Street, 11th Floor New York, NY 10005 Vice President: Secretary: Pamela Harpaz Address: 88 Pine Street, 11th Floor, New York, NY 10005 Treasurer: Pamela Harpaz Address: 88 Pine Street, 11th Floor, New York, NY 10005 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 12. Pamlo Hapay 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.

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

13. Pamela Harnaz, CFO

### Addendum to Application by Foreign Corporation For Authorization to Transact Business in Florida of Spreemo, Inc., a Delaware corporation

### Item 11A. DIRECTORS (continuation):

Name	Business Address
Paul Judge	88 Pine Street 11 <sup>th</sup> Floor New York, NY 10005
Raz Winiarsky	88 Pine Street 11th Floor New York, NY 10005
Ron Vianu	88 Pine Street 11 <sup>th</sup> Floor New York, NY 10005
Jeremy Gelber	375 Park Avenue 17 <sup>th</sup> Floor New York, NY 10152
Mark Pacala	375 Park Avenue 17 <sup>th</sup> Floor New York, NY 10152
Michael Vaupen	375 Park Avenue 17 <sup>th</sup> Floor New York, NY 10152
Andrew Singer	375 Park Avenue 17 <sup>th</sup> Floor New York, NY 10152

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Page 1

## <u>Delaware</u>

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SPREEMO, INC." 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 ELEVENTH DAY OF APRIL, 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 SAID "SPREEMO, INC."

WAS INCORPORATED ON THE SEVENTH DAY OF APRIL, A.D. 2010.

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

40 app 13 MIO: 04

Authentication: 202126072

Date: 04-11-16

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