

F/16000001974

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EPGD ATTORNEYS AT LAW, P.A.
Account Number : I20140000049
Phone : (786) 837-6787
Fax Number : (305) 718-0687

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

Email Address: eric@epgdllaw.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Impact Billions, Inc

Certificate of Status	0
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EPGD BUSINESS LAW

ERIC P. GROS-DUBOIS, ESQ.
DIRECT DIAL: (786) 837-6787
DIRECT FAX: (305) 718-0687
E-MAIL: ERIC@EPGDLAW.COM

April 27, 2016

VIA FACSIMILE

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Fax: (850) 617-6383

Re: APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA (DOCUMENT NO.: W16000011744)
FOREIGN CORPORATION: IMPACT BILLIONS, INC.

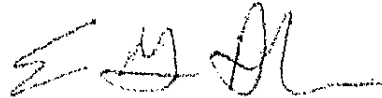
Dear Sir or Madam;

Enclosed please find the following documents for our client, Impact Billions, Inc., a Delaware corporation:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Incorporation of Impact Billions, Inc., dated December 7, 2015; and
4. Certificate of Good Standing for Impact Billions, Inc., issued on February 22, 2016.

We are kindly requesting the application be processed as soon as possible. Should you have any questions or concerns regarding anything in this letter, please do not hesitate to contact me at the address or phone number provided herein.

Best Regards,



Eric P. Gros-Dubois, Esq.
For the Firm

Enclosures

EGD/ef

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Impact Billions, 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:

Eric P. Gros-Dubois, Esq.

Name of Person

EPGD Law Attorneys at Law, P.A.

Firm/Company

2701 Ponce de Leon Blvd., Ste. 202

Address

Coral Gables, FL 33134

City/State and Zip code

eric@epgdllaw.com

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

For further information concerning this matter, please call:

Eric P. Gros-Dubois, Esq.

at (786) 837-6787

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

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. Impact Billions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. 35-2548275
(FEI number, if applicable)
4. December 7, 2015
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 80 SW 8th St., Ste. 2000, Miami, FL 33130
(Principal office address)
80 SW 8th St., Ste. 2000, Miami, FL 33130
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: EPGD Attorneys at Law, P.A.
Office Address: 2701 Ponce de Leon Blvd., Ste. 202
Coral Gables, Florida 33134
(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: N/AAddress: N/AVice Chairman: N/AAddress: N/ADirector: Joseph Ian DuncanAddress: 80 SW 8th Street, Ste. 2000, Miami, FL 33130Director: Jason StoneAddress: 80 SW 8th Street, Ste. 2000, Miami, FL 33130

B. OFFICERS

President: Joseph Ian DuncanAddress: 80 SW 8th Street, Miami, FL 33130Vice President: NoneAddress: NoneSecretary: Jason StoneAddress: 80 SW 8th Street, Ste. 2000, Miami, FL 33130Treasurer: Joel Buchanan BrownAddress: 80 SW 8th Street, Ste. 2000, Miami, FL 33130

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

12. Jason Stone

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. Jason Stone, Director/Secretary

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

**Addendum to
Application by Foreign Corporation for Authorization to Transact Business in Florida**

Name of Foreign Corporation: Impact Billions, Inc.

Addendum to Section 11(a) – Additional Directors

Name	Address	Title
Joel Buchanan Brown	80 SW 8 th Street, Ste. 2000, Miami, FL 33130	Director
Jamie Erdogan	80 SW 8 th Street, Ste. 2000, Miami, FL 33130	Director
Michael Pudzianowski	80 SW 8 th Street, Ste. 2000, Miami, FL 33130	Director
Timofey Karsliyev	80 SW 8 th Street, Ste. 2000, Miami, FL 33130	Director
Bradley Paul Cameron	80 SW 8 th Street, Ste. 2000, Miami, FL 33130	Director
Mark Jan Kirn	80 SW 8 th Street, Ste. 2000, Miami, FL 33130	Director
Farokh Sarmad Tehrani	80 SW 8 th Street, Ste. 2000, Miami, FL 33130	Director
Natahn Chan	80 SW 8 th Street, Ste. 2000, Miami, FL 33130	Director

Jason Stone

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TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "IMPACT BILLIONS, 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 TWENTY-SECOND DAY OF FEBRUARY, A.D.
2016.

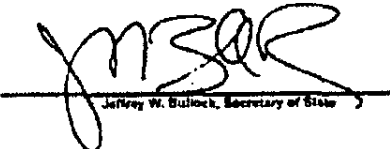
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TALLAHASSEE, FLORIDA



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Jeffrey W. Bullock, Secretary of State

Authentication: 201864506

Date: 02-22-16