Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone : (850)205-8842 Fax Number : (850)878-5368

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**Enter	the	email	address	for	this	busine	ess	entity	to	be	used	for	futu	re
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Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION Matthews Retail Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Matthews Rotail Group, 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:
Tim Woods
Name of Person
Matthews Retail Group, Inc.
. Firm/Company
Byl Apollo Street Shite 150
Address
Firm/Company Byl Apollo Street, Suite 150 Address El Segundo, CVA 90245 City/State and Zlp code
City/State and Zip code
tim.woods@matthews.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, pieuse call:
Tim Woods at (310) 919-5725 Name of Person Area Code Daytime Telephone Number
Name of Person Area Code Daytime Telephone Number
STREET/COURIER ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314
Tallahassee, FL 32301
Enclosed is a check for the following amount:
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. I 503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting b 2. Catifornia 3. 46-5049295 (State or country under the law of which it is incorporated) 4. 02/28/2014 5. Perpetual (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 841 Apollo Street/El Segundo, CA 90245 (Principal office address) same (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System	able)
(State or country under the law of which it is incorporated) 4. 02/28/2014 (Date of incorporation) (Date of incorporation) (Date of duration, if other than (Date of duration, if other than (Date first transacted business in Florida, if prior to registration) (SBB SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 841 Apollo Street/ El Segundo, CA 90245 (Principal office address) same (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	perpetual)
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(Date of incorporation) (Date of duration, if other than the incorporation) (Date first transacted business in Florida, if prior to registration) (SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7.841 Apollo Street El Segundo, CA 90245 (Principal office address) same (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	
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(Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	The state of
(Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	16 H
	E T
	50 J
Name: CT Corporation System	
	7
Office Address: 1200 South Pine Island Road	
Plantation , Plorida 33324	2: 18 FI ORUE
(City) (Zip code)	RIE 18
9. Registered agent's acceptance;	D
Having been named as registered agent and to accept service of process for the above stated co	rporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to further agree to comply with the provisions of all statutes relative to the proper and complete p	erformance of my
duties, and I am familiar with and accept the obligations of my position as registered agent.	•
C T Corporation System	
By: Canin Bura (ONO!?) (Ragistered agent's signature)	Saca

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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A. DIRECTORS SEE ATTACHMENT	
Chairman:	
Address:	
Vice Chairman:	
Address:	· · · · · · · · · · · · · · · · · · ·
Director:	
Address:	
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Director:	<u> </u>
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S. OFFICERS SEE ATTACHMENT	
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resident:	<u> </u>
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OTE: If necessary, you may attach an addendum to the application listing	ng additional officers and/or directors.
Rect	
Signature of Director or Office	
ne officer or director signing this document (and who is listed in number e true and that he or she is aware that false information submitted in a do third degree felony as provided for in s.817.155, F.S.	
Radoslav Ziatkov	

Attachment to Florida Officers & Directors

i Full Name: Kyle B Matthews
Officer/Director: Officer,Director

Officer's Title: CEO
Director's Title: Director

Business Address: 841 Apollo Street
City: Bl Segundo

State: CA
ZIP Code: 90245

2 Full Name: Radoslav Zlatkov

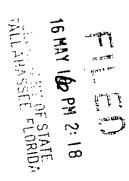
Officer/Director: Officer
Officer's Title: CFO

Director's Title:

Business Address: 841 Apollo Street

City: El Segundo

State: CA - ZIP Code: 90245



State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME

MATTHEWS RETAIL GROUP, INC.

FILE NUMBER:

FORMATION DATE:

TYPE:

(

02/28/2014 DOMESTIC CORPORATION

C3651742

JURISDICTION: CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 13, 2016.

ALEX PADILLA Secretary of State