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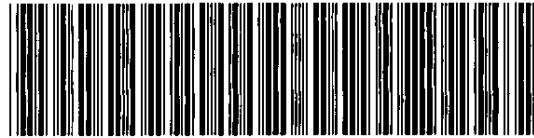
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**DATE: 5/19/16**

**NAME: TRAVANA INC.**

**TYPE OF FILING: APPLICATION**

**COST: 87.50**

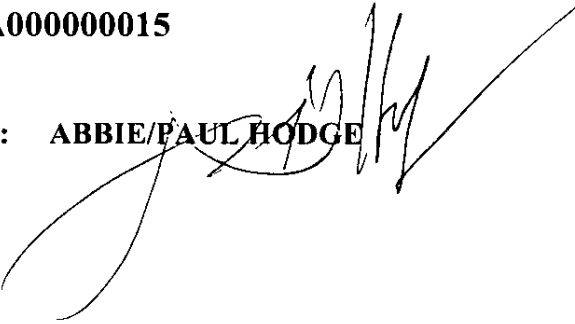
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TALLAHASSEE, FL 32301  
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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Travana, 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:

Ryon Nixon

Name of Person
Travana, Inc.
Firm/Company
Pier 5, The Embarcadero, Suite 101
Address
San Francisco, CA 94111
City/State and Zip code
ryon.nixon@travana.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edgar Park	424	272-6367
Name of Person	at (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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**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. Travana, 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. Delaware 3. 47-5346119  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-6-2015 5. \_\_\_\_\_  
(Date of incorporation) (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. Pier 5, The Embarcadero, Suite 101 San Francisco, CA 94111  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee, Florida 32301  
(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.*

SEE ATTACHMENT

\_\_\_\_\_  
(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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MAY 19 AM 10:29

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

**A. DIRECTORS**

Chairman: Jason Chen

Address: Pier 5, The Embarcadero, Suite 101, San Francisco, CA 94111

Vice Chairman: n/a

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

Director: Shi Lei

Address: Pier 5, The Embarcadero, Suite 101, San Francisco, CA 94111

Director: Charles Bromwell Mobus, Jr.

Address: Benedetto, Gartland & Co., Inc. 444 Madison Avenue, New York, New York 10022

**B. OFFICERS**

President: Shi Lei

Address: Pier 5 The Embarcadero, Suite 101, San Francisco, CA 94111

Vice President: n/a

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

Secretary: Edgar Park

Address: 233 Wilshire Boulevard, Suite 400, Santa Monica, CA 90401

Treasurer: Lei Shi

Address: Pier 5 The Embarcadero, Suite 101, San Francisco, CA 94111

**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. \_\_\_\_\_

Jason Chen, CEO

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

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11/16/03  
10:29 AM  
11/16/03

Directors Attachment  
Travana, Inc.

Names and business addresses of additional directors:

**A. DIRECTORS**

Director: Paul Fusco

Address: Pier 5, The Embarcadero, Suite 101, San Francisco, CA 94111

Director: Li Ming Bi

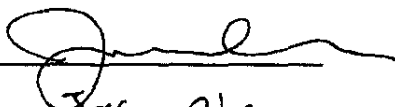
Address: Pier 5, The Embarcadero, Suite 101, San Francisco, CA 94111

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



Jason Chen

CEO

5/9/16

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SECRETARY OF STATE  
SAN FRANCISCO, CALIF.

**STATE OF FLORIDA**

**REGISTERED AGENT CONSENT FORM**

**DATE:** 05/19/2016

**ENTITY NAME:** Travana, Inc.

**REGISTERED AGENT NAME AND ADDRESS:**

Paracorp Incorporated  
155 Office Plaza Drive, 1st Floor  
Tallahassee, FL 32301

**Paracorp Incorporated**, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.



Sharon Cooke, Assistant Secretary  
Paracorp Incorporated

16 MAY 19 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAVANA, 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 THIRTEENTH DAY OF MAY, 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 "TRAVANA, INC." WAS INCORPORATED ON THE SIXTH DAY OF JULY, A.D. 2015.

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

SECRETARY OF STATE  
DELAWARE  
16 MAY 19 AM 10:29



  
Jeffrey W. Bullock, Secretary of State

5778846 8300

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202315889

Date: 05-13-16