

Division of Corporations

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

From: Account Name : DIVERSIFIED CORPORATE SERVICES INT'L, INC.
Account Number : 120090000024
Phone : (518) 434-2877
Fax Number : (302) 371-9850

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

Email Address: jerry@diversifiedcorp.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
INITIAL REWARDS USA LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2016 MAY 23 PM 12:48

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TALLAHASSEE, FLORIDA

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May 23, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIVERSIFIED CORPORATE SERVICES INC

SUBJECT: INITIAL REWARDS USA LTD
REF: W16000037217

We have received your document for INITIAL REWARDS USA LTD and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The corporate indicator must be listed behind the name in line 1.,

If you have any further questions concerning your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

FAX Aud. #: E16000122802
Letter Number: 716A00010819

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May 19, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations
DIVERSIFIED CORPORATE SERVICES INT'L, INC.

SUBJECT: INITIAL REWARDS USA LTD.
REF: W16000036342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 243-6051.

Nanette Causseaux FAX Aud. #: H16000122802
Regulatory Specialist II Supervisor Letter Number: 016A00010640

2016 MAY 23 PM 12:49

TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAY 23 AM 11:15

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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.**

INITIAL REWARDS USA LTD. INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

INITIAL REWARDS USA INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **DELAWARE** 3. **APPLIED FOR**
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. **NOVEMBER 24, 2009** 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. **UPON FILING OF AUTHORIZATION TO TRANSACT BUSINESS**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
5130a LAKE CATALINA DRIVE, BOCA RATON, FL 33496

7. _____
(Principal office address)
SAME

(Current mailing address, if different)

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

Name: **DIVERSIFIED CORPORATE SERVICES INT'L, INC.**
Office Address: **18560 NORTH BAY ROAD**
SUNNY ISLES BEACH **33160**
(City) , Florida (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.

/s/ JERRY JOSEPH, PRESIDENT

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: LEE REUBEN

Address: 4 PARR ROAD, STANMORE, MIDDLESEX HA7 1QP GB

Vice Chairman: SAME

Address:

Director:

Address:

Director: LEE REUBEN

Address: 4 PARR ROAD, STANMORE, MIDDLESEX HA7 1QP GB

B. OFFICERS

President: LEE REUBEN

Address: 4 PARR ROAD, STANMORE, MIDDLESEX, HA7 1QP GB

Vice President: SAME

Address:

Secretary: SAME

Address:

Treasurer: SAME

Address:

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

12. LEE REUBEN

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. LEE REUBEN, PRESIDENT

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

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INITIAL REWARDS USA LTD." 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 SEVENTEENTH 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 "INITIAL REWARDS USA LTD." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2009.

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



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SR# 20163333938

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202334943

Date: 05-17-16

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