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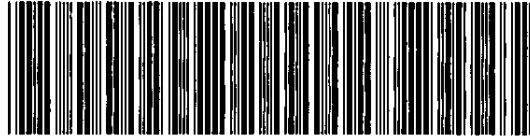
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 JUN 27 P 2:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

JUN 28 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SH Productions USA, 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:

Scott Hayes

Name of Person
SH Productions USA, Inc.
Firm/Company
29014 Tamaric Avenue, Abbotsford
Address
British Columbia, V4X2C9, Canada
City/State and Zip code
scott@scottphayes.ca
E-mail address: (to be used for future annual report notification)

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2016 JUN 27 P 2:24
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Scott Hayes	604	363-5396
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.*

SH Productions USA, Inc.

1. _____
(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. Nevada _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 2nd 2016 _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. No business transacted prior to registration _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 777 South Flagler Drive, Suite 800 - West Tower, West Palm Beach, Florida, 33401 _____
(Principal office address)

(Current mailing address, if different)

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

Name: Vcorp Services LLC

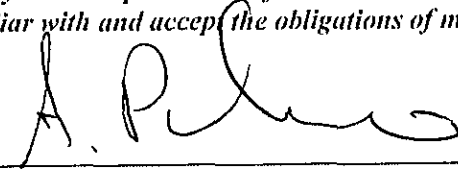
Office Address: 5011 South State Road 7, Suite 106

Davie, Broward County, _____, Florida FL 33314
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Scott Hayes

Address: 29104 Tamaric Avenue, Abbotsford,
BC, V4X2C9, Canada.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scott Hayes

Address: 29104 Tamaric Avenue, Abbotsford,
BCV4X2C9, Canada.

Vice President: _____

Address: _____

Secretary: Scott Hayes

Address: 29104 Tamaric Avenue, Abbotsford, BCV4X2C9, Canada.

Treasurer: Scott Hayes

Address: 29104 Tamaric Avenue, Abbotsford, BCV4X2C9, Canada.

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

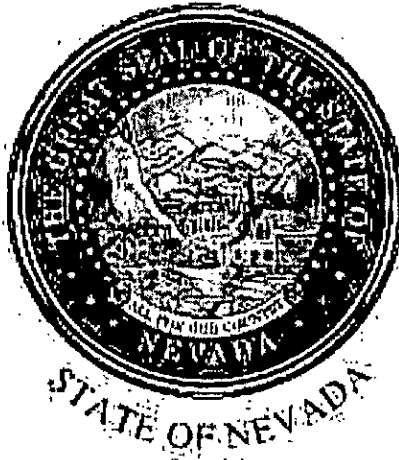
12. SHayes
Signature of Director or Officer

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. Scott Hayes, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
ALBUQUERQUE, NEW MEXICO

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SH PRODUCTIONS USA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 2, 2016, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 10, 2016.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20160610-0020
You may verify this electronic certificate
online at <http://www.nvsos.gov/>