

Florida Department of State
Division of Corporations
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Att. to Mr. P. Sles

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

Email Address: mtthomas@exxellusa.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Exxella USA Holding Inc.

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| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

EXXELIA USA HOLDING 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. DELAWARE 3. 45-2894705
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 3/30/2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

UPON QUALIFICATION

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1221 NORTH US HIGHWAY 17-92, LONGWOOD, FLORIDA 32750
(Principal office address)

(Current mailing address, if different)

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

Name: MICHAEL THOMAS

Office Address: 1221 NORTH US HIGHWAY 17-92
LONGWOOD, FLORIDA 32750
(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.

(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: REYNALD SEZNEC

Address: 1221 NORTH US HIGHWAY 17-92, LONGWOOD, FLORIDA 32750

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

CEO/ President: MICHAEL THOMAS

Address: 1221 NORTH US HIGHWAY 17-92, LONGWOOD, FLORIDA 32750

Vice President:

Address:

Secretary: REYNALD SEZNEC

Address: 1221 NORTH US HIGHWAY 17-92, LONGWOOD, FLORIDA 32750

Treasurer:

Address:

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. MICHAEL THOMAS, CEO/PRESIDENT

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

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXXELIA USA HOLDING 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 JUNE, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4958856 8300

SR# 20164583068

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, SECRETARY OF STATE" is printed in small capital letters.

Authentication: 202534574

Date: 06-22-16

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