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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
FRESHLYDONE, INC.**

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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. FRESHLYDONE, 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. NEW YORK

(State or country under the law of which it is incorporated)

3. 20-4598290

(FEI number, if applicable)

4. MARCH 20, 2006

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "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. 6626 NW 25TH TERRACE, BOCA RATON, FL 33496

(Principal office address)

6626 NW 25TH TERRACE, BOCA RATON, FL 33496

(Current mailing address)

8. ANY LAWFUL PURPOSE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: INTERSTATE AGENT SERVICES, LLC

Office Address: 1540 GLENWAY DRIVE

TALLAHASSEE

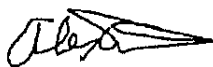
(City)

, Florida 32301

(Zip code)

10. 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)

11. 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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12 Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman

Address:

Vice Chairman:

Address:

Director: BRAD LAMM

Address: 6626 NW 25TH TERRACE, BOCA RATON, FL 33496

Director:

Address:

B. OFFICERS

President: BRAD LAMM

Address: 6626 NW 25TH TERRACE, BOCA RATON, FL 33496

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

Brad Lamm

(Signature of Director or Officer listed in number 12 of the application)

14. BRAD LAMM, PRESIDENT

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

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State of New York
Department of State

SS:

I hereby certify, that the Certificate of Incorporation of FRESHLYDONE, INC. was filed on 03/20/2006, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

Certificate of Change was filed on 10/09/2012.

A Certificate of Amendment was filed on 06/28/2016.

A Biennial Statement was filed 07/08/2016.

I further certify that no other documents have been filed by such corporation.



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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of July
two thousand and sixteen.*

Anthony Scardino

☐ 中国书画函授大学肇庆分校
☐ 肇庆市书画函授大学
☐ 肇庆市书画函授大学肇庆分校

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