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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383.

From: Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

16 OCT -5 AM 9:05

16 OCT -5 AM 9:05
DIVISION OF CORPORATIONS

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
RBH USA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2017 OCT -5 AM 10:38

2017 OCT -5 AM 10:38

OCT 06 2016
J. HARRIS

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. RBH USA 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 JERSEY

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

3. 20-5864096

(FEI number, if applicable)

4. 11/10/2006

(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. 60 WHITNEY ROAD, UNIT 14, MAHWAH, NJ 07430

(Principal office address)

60 WHITNEY ROAD, UNIT 14, MAHWAH, NJ 07430

(Current mailing address)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee

(City)

, Florida 32301

(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.

ss/Melissa A. Stops, Asst. Sec.

(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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16 OCT -5 AM 9:05

16 OCT 2016
DEPARTMENT OF STATE
DIVISION OF CORPORATION

Oct. 4. 2016 6:32PM

GERALD WEINGERG

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No. 1756 P. 3

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

A. DIRECTORS

Chairman: KULWANT SINGH RIARH

Address: 60 WHITNEY ROAD, UNIT 14
MAHWAH, NJ 07430

Vice Chairman:

Address:

Director: KULWANT SINGH RIARH

Address: 60 WHITNEY ROAD, UNIT 14
MAHWAH, NJ 07430

Director:

Address:

B. OFFICERS

President: KULWANT SINGH RIARH

Address: 60 WHITNEY ROAD, UNIT 14
MAHWAH, NJ 07430

Vice President:

Address:

Secretary:

Address:

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 12 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. KULWANT SINGH RIARH-President

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

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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

**RBH USA INC
0400153272**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on November 10, 2006.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

**KRISHNA MURTHY
60 WHITNEY ROAD UNIT 14
MAHWAH, NJ 07430**



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
4th day of October, 2016*

Ford M. Scudder

**Ford M. Scudder
State Treasurer**

Certificate Number : 6074690664

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp