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(Business Entity Name)

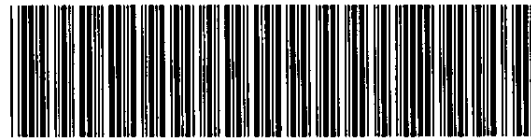
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S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 OCT 24 PM 4: 18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2016

FERNANDO FONSECA
WEBER AND COMPANY, INC
2021 THE ALAMEDA STE 380
SAN JOSE, CA 95126 US

SUBJECT: ASPEN CORPORATION INC
Ref. Number: W16000072741

RECEIVED
2016 NOV -4 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ASPEN CORPORATION INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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TALLAHASSEE, FLORIDA
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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Shelia H Young
Regulatory Specialist II

Letter Number: 216A00022969

COVER LETTER

TO: Registration Section
Division of Corporations
Aspen Corporations Inc.

SUBJECT: _____
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:
Fernando Fonseca

_____	Name of Person	16 OCT 24 PM 4: 18 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA
Weber and Company, Inc.		
_____	Firm/Company	
2021 The Alameda Ste 380		
_____	Address	
San Jose, CA 95126		
_____	City/State and Zip code	
ffonseca@weberandcompanycpa.com		

E-mail address: (to be used for future annual report notification)		

For further information concerning this matter, please call:

Fernando Fonseca	408	931-6201
_____	at (_____) _____	
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.*

Aspen Corporations 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)
Delaware 81-3805492

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
9/6/2016

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
304 Indian Trace PMB 630 Weston, FL 33326

7. _____
(Principal office address)
2021 The Alameda, Ste 380 San Jose, CA 95126

(Current mailing address, if different)

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

Maria A. Escobar

Name: _____

Office Address: 458 Conservation Dr.

Weston

(City)

, Florida 33327

(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.

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

A. DIRECTORS

Chairman: Hector Bunke-Quintero
Address: 909 Las Lomas Drive Milpitas, CA 95035

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Scott Gorman
Address: 304 Indian Trace, PMB 630 Weston FL 33326

Vice President: Scott Gorman
Address: 304 Indian Trace, PMB 630 Weston FL 33326

Secretary: Scott Gorman
Address: 304 Indian Trace, PMB 630 Weston FL 33326

Treasurer: Scott Gorman
Address: 304 Indian Trace, PMB 630 Weston FL 33326

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

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TALLAHASSEE, FLORIDA
15 OCT 21 PM 4:18

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ASPEN CORPORATIONS 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 SIXTH DAY OF SEPTEMBER, A.D. 2016.

16 OCT 26 PM 4:18

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6143842 8300

SR# 20165659867

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202941572

Date: 09-06-16