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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALAVERAS MANAGEMENT GROUP, 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:

Charles L. Jaffee

Name of Person

Charles L. Jaffee, P.A.

Firm/Company

7301A W Palmetto Park Road Ste. 305C

Address

Boca Raton, FL 33433

City/State and Zip code

chuck12283@aol.com

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

For further information concerning this matter, please call:

Charles L. Jaffee at (561) 416-7400

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.*

1. CALAVERAS MANAGEMENT GROUP 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. Wyoming 3. 81-4105993
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/11/16 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)

7. 18151 N.E. 31st Court, Ste. 2014 Aventura, Fl 33160
(Principal office address)

(Current mailing address, if different)

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

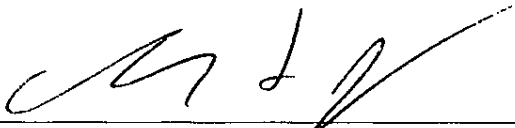
Name: Charles L. Jaffee

Office Address: 7301-A W Palmetto Park Rd., Ste. 305C
Boca Raton, Florida 33433
(City) (Zip code)

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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: Elias Egozi

Address: 18151 N.E. 31st Ct. Ste. 2014

Aventura, Fl 33160

Vice Chairman: Howard Scott Helfant

Address: 18151 N.E. 31st Ct. Ste. 2014

Aventura, Fl 33160

Director: Alan Brown

Address: 18151 N.E. 31st Ct. Ste. 2014

Aventura, Fl 33160

Director: _____

Address: _____

B. OFFICERS

President: Elias Egozi

Address: 18151 N.E. 31st Ct. Ste. 2014

Aventura, Fl 33160

Vice President: Howard Scott Helfant

Address: 18151 N.E. 31st Ct. Ste. 2014

Aventura, Fl 33160

Secretary: Alan Brown

Address: 18151 N.E. 31st Ct. Ste. 2014, Aventura, Fl 33160

Treasurer: Alan Brown

Address: 18151 N.E. 31st Ct., Ste. 2014, Aventura, Fl 33160

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

12. Howard Scott Helfant

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. Howard Helfant

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

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TREASURY FL DIVISION

STATE OF WYOMING
Office of the Secretary of State

I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

CALAVERAS MANAGEMENT GROUP INC

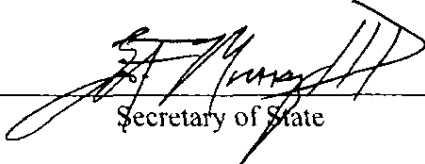
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **October 11, 2016**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2016-000729036**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 16th day of November, 2016 at 2:38 PM. This certificate is assigned 021483128.




Secretary of State

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