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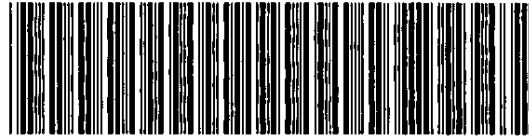
(Business Entity Name)

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BARNHART LAW PLC

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Constance R. Barnhart
Attorney At Law
Managing Member
CBarnhart@BarnhartLawPLC.com

November 21, 2016

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: LOXY US INCORPORATED, a Delaware corporation, –
Application for Authorization to Transact Business in Florida**

Dear Sir or Madam:

This firm has been engaged to represent Loxy US Incorporated, a Delaware corporation (the "Corporation"), in corporate law matters in connection its move into, and start up of business operations in, the State of Florida. Enclosed to register the Corporation to transact business in Florida, are the following documents:

1. Cover Letter on the form provided by the Florida Department of State, Division of corporations;
2. A completed Application by Foreign Corporation for Authorization to Transact Business in Florida, signed by the President of the Corporation, and for CT Corporation, the Corporation's Registered Agent in Florida;
3. An original Certificate of Due Incorporation and Good Standing for the Corporation, issued by the Secretary of State of Delaware on September 26, 2016; and
4. Our check payable to the Florida Department of State in the amount of \$87.50, in full payment of the Filing Fee, and the fees for a Certificate of Status and Certified copy.

Please return the letter of acknowledgment, confirming this filing, along with the Certificate of Status and Certified Copy to my attention at my above office address. An e-mail confirming the filing, to me at CBarnhart@BarnhartLawPLC.com, would also be greatly appreciated.

Many thanks and kind regards,

BARNHART LAW PLC

By: 
Constance R. Barnhart
Attorney At Law & Managing Member

CRB/cb
Enclosures
Cc: Mr. Petter Nordli, President

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LOXY US INCORPORATED

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:

Constance R. Barnhart, Esq.

Name of Person

Barnhart Law PLC

Firm/Company

401 East Las Olas Boulevard, Suite 1400

Address

Fort Lauderdale, Florida 33301

City/State and Zip code

CBarnhart@BarnhartLawPLC.com

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

For further information concerning this matter, please call:

Constance R. Barnhart

954 545-4994
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.*

LOXY US INCORPORATED

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. 32-0440807
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 1, 2014 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. 730 SOUTH POWERLINE ROAD, BUILDING 3, SUITE H, DEERFIELD BEACH, FL 33442
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road, Suite 250

Plantation, Florida 15219
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

C T Corporation System
By Madonna Cuddihy
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: FREDRIK NORDLI

Address: SÖRLIVEIEN 72

N-1788, HALDEN, NORWAY

Director: STIG NORDLI

Address: SÖRLIVEIEN 72

N-1788, HALDEN, NORWAY

B. OFFICERS

President: PETTER NORDLI

Address: 730 SOUTH POWERLINE ROAD, BUILDING 3, SUITE H

DEERFIELD BEACH, FL 33442

Vice President: _____

Address: _____

Secretary: KNUT HAVNERAAS

Address: SÖRLIVEIEN 72, N-1788, HALDEN, NORWAY

Treasurer: KNUT HAVNERAAS

Address: SÖRLIVEIEN 72, N-1788, HALDEN, NORWAY

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. PETTER NORDLI, President

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

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2018 NOV 21 A 9 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LOXY US INCORPORATED" 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-SIXTH DAY OF SEPTEMBER, A.D.
2016.



5508932 8300

SR# 20165825375

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.

Authentication: 203046312

Date: 09-26-16