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(Address)

(Address)

(City/State/Zip/Phone #)

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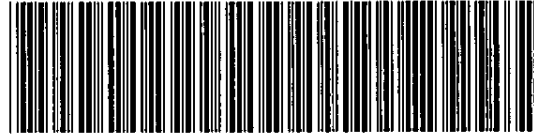
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16 DEC 20 AM 10:14
DIVISION OF CORPORATIONS

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DEC 21 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2016

LAYNE DEMPSEY
825 3RD AVE, FL 15
NEW YORK, NY 10022-9523

SUBJECT: CHERVO USA INC

RECEIVED
2016 DEC 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CHERVO USA INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$87.50.

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.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 616A00025944

COVER LETTER

RECEIVED
2016 DEC -2 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: CHERVO USA 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:

LAYNE DEMPSEY, VP OF SALES AND OPERATIONS

Name of Person

CHERVO USA INC

Firm/Company

825 3RD AVENUE, FL 15

Address

NEW YORK, NY 10022-9523

City/State and Zip code

LAYNE@CHERVO-USA.COM

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

For further information concerning this matter, please call:

LAYNE DEMPSEY

Name of Person

at (561) 404-9331

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. CHERVO USA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 47-2730678

(FEI number, if applicable)

4. 03/05/2014

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 09/01/2016

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 825 3RD AVENUE, FL 15, NEW YORK, NY 10022-9523

(Principal office address)

1016 CLEMONS STREET, STE 304; JUPITER, FL 33477

(Current mailing address, if different)

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

Name: LAYNE DEMPSEY

Office Address: 1016 CLEMONS ST, STE 304

JUPITER

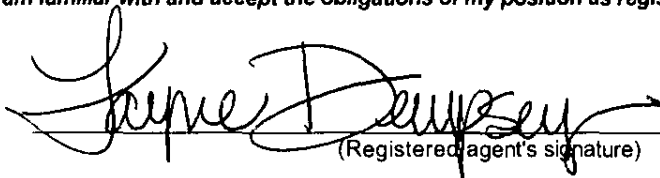
(City)

, Florida 33477

(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.

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DIVISION OF CORPORATE AFFAIRS

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

A. DIRECTORS

Chairman: Neil Persh

Address: 1016 Clemons St # 304
Jupiter, FL 33477

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. Neil Persh
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. Neil Persh - CEO
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATE REGISTRATION

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CHERVO USA, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTH DAY OF MARCH, A.D. 2014, AT 6:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "CHERVO USA, INC.".




Jeffrey W. Bullock, Secretary of State

5493016 8100H
SR# 20166727677

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

Authentication: 203385890
Date: 11-22-16