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(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
SECRETARY OF STATE

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COVER LETTER

TO:	Registration S Division of Co				
SHR	JECT:	F	Haitoukin AS, Inc	2 .	
эор.	EC1	Name	of corporation	- must include suffix	
Dear :	Sir or Madam:				
"Certi	ficate of Existen		e of Good Stan	Authorization to Transading" and check are substitutes in Florida.	
Please Lars H		spondence concerr	ning this matter	to the following:	
			Name of I	Person	
Super	iorFloridaRealty.c	om, Inc.			
			Firm/Com	pany	
877 E	ast Palmetto Park	Road			
Boca	Raton, FL 33432		Addre	ss	
lars@	superiorflorida.com	m	City/State ar	nd Zip code	
		E-mail addres	s: (to be used f	or future annual report r	notification)
For fu	rther information	n concerning this i	natter, please c	all:	
Lars F	leldre		561 300-3001 at ()		
	Name of Pers	on	Area Code	Daytime Telepi	hone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		SS:	Registration S Division of Co P.O. Box 6327	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclo	sed is a check fo	r the following am	ount:		
S 7	0.00 Filing Fee	□ \$78.75 Filin Certificate		\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certificate of Status & Certified Copy

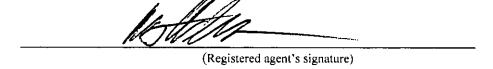
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

Haitoukin AS, I	nc.			
(Enter name of c	orporation; must include "INCORPORATED orp." "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORAT	ION,"	
N/A				
(If name unavaila	able in Florida, enter alternate corporate name	e adopted for the purpose of transa	cting business in Florida)	
Norway	1	N/A		
2. (State or country under the law of which it is incorporated		(FEI number, if applicable)		
09/01/2005		N/A		
(Date	of incorporation)		(Date of duration, if other than perpetual)	
N/A				
•	Islamorada, FL 33036 (Princ ridaRealty.com, Inc., 877 East Palmetto Park	ipal office address) Road, Boca Raton, FL 33432		
	(Current mail	ing address, if different)	12 20	
3. Name and stree Name:	et address of Florida registered agent: (P. Lars Heldre 877 East Palmetto Park Road	.O. Box NOT acceptable)	LED P 5:5	
Office Address:			Dim O	
	Boca Raton	33432 , Florida	•	

9. Registered agent's acceptance:

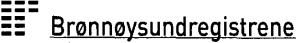
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



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 Christian Adolf Bohn Chairman: Ovre Ullern terrasse 3A, 0380 Oslo, NORWAY Address: Christian Adolf Bohn Vice Chairman: Ovre Ullern terrasse 3A, 0380 Oslo, NORWAY Christian Adolf Bohn Ovre Ullern terrasse 3A, 0380 Oslo, NORWAY Address: Director: _ **B. OFFICERS** Christian Adolf Bohn President: Ovre Ullern terrasse 3A, 0380 Oslo, NORWAY Address: _ Christian Adolf Bohn Vice President: Ovre Ullern terrasse 3A, 0380 Oslo, NORWAY Christian Adolf Bohn Secretary: Ovre Ullern terrasse 3A, 0380 Oslo, NORWAY Address: Christian Adolf Bohn Treasurer: Ovre Ullern terrasse 3A, 0380 Oslo, NORWAY Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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.

Christian Adolf Bohn - President



THE BRØNNØYSUND REGISTER CENTRE

Haitoukin As c/o Christian Bohn Øvre Ullern terrasse 3A 0380 OSLO

Your ref.

Christian Bohn

Our ref.

20160002203624-1 SB-EKM

Date

2016-11-30

CONFIRMATION

We hereby certify that HAITOUKIN AS, organization number 988 713260 is registered in the Register of Business Enterprises in accordance with the Business Enterprise Registration Act. In accordance with the Act relating to Company Accounts the company has submitted annual accounts to the Register of Company Accounts. The company has not been dissolved or struck off pursuant to the Limited Liability Companies Act.

BRØNNØYSUNDREGISTRENE THE BRØNNØYSUND REGISTER CENTRE

Cathrine Theting Assistant Director sign THE HORIZON OF THE PROPERTY OF

Evall Mikalsen
Executive Officer



Frank Syensson
Notary Public
for the Brønnøysund Register Centre