

COVER LETTER

TO: Registration Section
Division of Corporations

Haitoukin AS, 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:

Lars Heldre

Name of Person

SuperiorFloridaRealty.com, Inc.

Firm/Company

877 East Palmetto Park Road

Address

Boca Raton, FL 33432

City/State and Zip code

lars@superiorflorida.com

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

For further information concerning this matter, please call:

Lars Heldre

at (561) 300-3001

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

N/A

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

2. Norway 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/01/2005 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 183 E Carroll St, Islamorada, FL 33036
(Principal office address)

C/O SuperiorFloridaRealty.com, Inc., 877 East Palmetto Park Road, Boca Raton, FL 33432
(Current mailing address, if different)

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

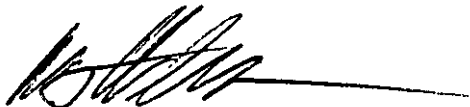
Name: Lars Heldre

Office Address: 877 East Palmetto Park Road

Boca Raton, Florida 33432
(City) (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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SECRETARY OF STATE
TAMMUNSEE, FLORIDA

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

A. DIRECTORS

Chairman: Christian Adolf Bohn
Ovre Ullern terrasse 3A, 0380 Oslo, NORWAY
Address: _____

Vice Chairman: Christian Adolf Bohn
Ovre Ullern terrasse 3A, 0380 Oslo, NORWAY
Address: _____

Director: Christian Adolf Bohn
Ovre Ullern terrasse 3A, 0380 Oslo, NORWAY
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Christian Adolf Bohn
Ovre Ullern terrasse 3A, 0380 Oslo, NORWAY
Address: _____

Vice President: Christian Adolf Bohn
Ovre Ullern terrasse 3A, 0380 Oslo, NORWAY
Address: _____

Secretary: Christian Adolf Bohn
Ovre Ullern terrasse 3A, 0380 Oslo, NORWAY
Address: _____

Treasurer: Christian Adolf Bohn
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.

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. Christian Adolf Bohn - President

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

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2008 DEC 20 P 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Brønnøysundregistrene

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



Eva Kristine Mikalsen
Eva Kristine Mikalsen
Executive Officer



Frank Svensson
Frank Svensson
Notary Public
for the Brønnøysund Register Centre