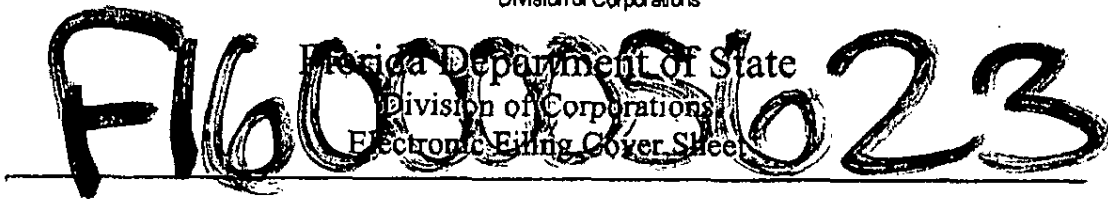


12/21/2016

Division of Corporations



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From:
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 Account Number : 076077000355
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Email Address: elizabeth.bustamante@ilumno.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
 ILUMNO TECHNOLOGIES LTD. CORP.**

Certificate of Status	1
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D. SCOTT

DEC 22 2016

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.

ILUMNO TECHNOLOGIES LTD. CORP.

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. BERMUDA _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 7, 2016 _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 200 SOUTH BISCAZYNE BOULEVARD, SUITE 3800, MIAMI, FLORIDA 33131 _____
(Principal office address)

_____ (Current mailing address, if different)

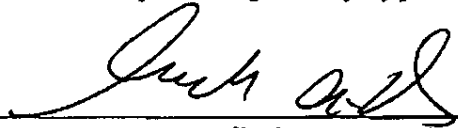
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CF REGISTERED AGENT, INC.
Office Address: 100 S. ASHLEY DRIVE, SUITE 400
TAMPA, Florida 33602
(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.

BY:  _____
Carlos A. Mas (Registered agent's signature) Authorized Representative

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: PETER R. PIZARRO

Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3800

MIAMI, FLORIDA 33131

Director: THOMAS B. EVANS

Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3800

MIAMI, FLORIDA 33131

B. OFFICERS

President: CEO - PETER R. PIZARRO

Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3800

MIAMI, FLORIDA 33131

Vice President: THOMAS B. EVANS

Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3800

MIAMI, FLORIDA 33131

Secretary: MARLIES A. SMITH

Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3800, MIAMI, FLORIDA 33131

Treasurer: CFO - JULIO MILLAN

Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3800, MIAMI, FLORIDA 33131

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. PETER R. PIZARRO, PRESIDENT AND CHIEF EXECUTIVE OFFICER

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

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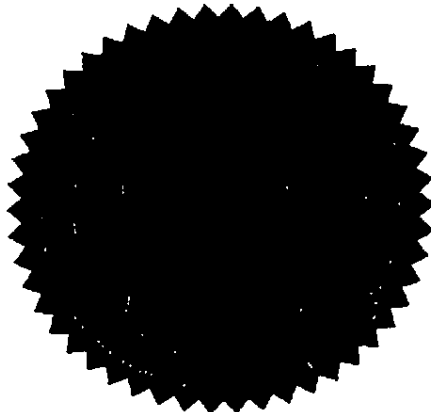
(Convention de La Haye du 5 Octobre 1961)

- 1. Country: United Kingdom in respect of Bermuda
This Public Document
- 2. Has been signed by Wakeel D. Ming
- 3. Acting in the capacity of Deputizing Supervisor, Registration
- 4. Bears the seal/stamp REGISTRAR OF COMPANIES, BERMUDA

Certified

- 5. At Bermuda
- 6. On 20 December 2016
- 7. By the Governor and Commander-in-Chief of the Bermudas or Somers Islands or any member of his staff, signing on his behalf and using his official seal.
- 8. Number: 82,583

9. Seal



10. Signature:

M. A. C. Smith
Michael A. C. Smith

For Governor and
Commander-in-Chief

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If this document is to be used in a country which is not a party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalization certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Parliamentary Registry Office approves of the contents.

Registration No. 51996

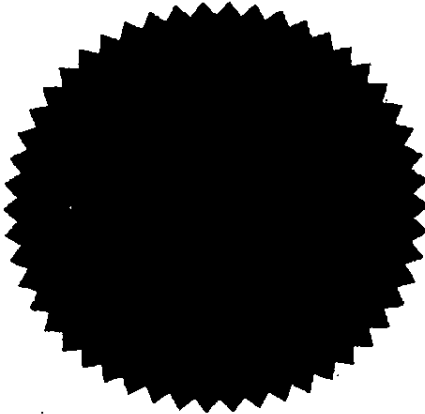


BERMUDA
MINISTRY OF ECONOMIC DEVELOPMENT
CERTIFICATE OF COMPLIANCE

I, Wakeel Ming, Deputizing Supervisor of Registration, of the Registrar of Companies, in the Islands of Bermuda, do hereby certify that

Ilumno Technologies, Ltd.

is a Company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, in good standing, under the Companies Act 1981.



Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this
8th day of December 2016

Wakeel Ming

Wakeel D Ming
Deputizing Supervisor of Registration

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