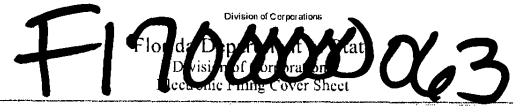
2017-01-05 11:30:36 CST

12122023573 From: Kimberly Laughrey

1/5/2017



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170000040793)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Fmair	Address:		

FOREIGN PROFIT/NONPROFIT CORPORATION BITS IN GLASS US, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

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JAN 08 2017

COVER LETTER

TO:	Registration Sec Division of Cor				
CHID	CENTROLS.	ass US, Inc.			
171/134	ECI:	Name of c	orporation -	must include suffix	
Dear S	Sir or Madam:				
"Certi	ficate of Existence		Good Stand	uthorization to Transacting" and check are subn s in Florida.	
Please	return all corresp	ondence concerning	this matter t	o the following:	
Nanci	K. Williams				
*******		-/	Name of Pe	erson	
Polsin	elli PC				
			Firm/Comp	any	- Annual Control of the Control of t
1 E. W	ashington Street, S	uite 1200			
			Addres		······································
Phoen	ix, AZ 85004				
	**************************************	C	ity/State and	d Zip code	
nwilli	ams@polsinelli.com	ı	-		
<u></u>		E-mail address: (t	o he used fo	r future annual report n	otification)
For fu	rther information	concerning this matt	er, please ca	II:	
Nanci	K. Williams	. at	602	650-2075	
	Name of Perso	n	Area Code	Daytime Teleph	one Number
	STREET/COU Registration Se Division of Cor Clifton Buildin, 2661 Executive Taliahassee, FL	porations g : Center Circle		MAILING AF Registration Se Division of Co P.O. Box 6327 Tallahassee, FI	ection rporations
Enclo	sed is a check for	the following amoun	nt:		
□ \$7	0.00 Filing Fee	578.75 Filing F Certificate of S		\$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.

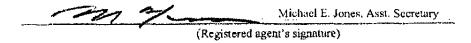
Bits in Glass US, Inc.

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

(If name unavaila	ible in Florida, enter alternate corporate name	adopted for the purpose of transacting busine	ess in Florida)
Delaware	3	36-4814100	
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable	2)
7/8/2015	5	perpetual	
(Date	of incorporation) 5	(Date of duration, if other than pe	rpetual)
December 6, 20		·	
reaching and the section of the sect	(Princ	ipal office address)	7
1.00 CER 200 - CERTIFY 1.000.000 CERTIFY 1	(Current mail	ing address, if different)	
Name and street	at address of Florida registered agent: (P	O. Box NOT acceptable)	. U
Name:	NRAI Services, Inc.	and proposed someoned to	္တံု ယ
ñce ∧ddress:	1200 South Pine Island Road	and and the same	
	Plantation	, Florida	
	(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.



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. Nam	es and business addresses of officers and/or directors:		
A. DIRI	ECTORS		
Chairman	David Hauser		
Address:	1515 Wynkoop Street, Suite 360, Denver, CO 80202		
			·
Vice Chai	man: N/A		
	David Hauser		
	1515 Wynkoop Street, Suite 360, Denver, CO 80202		**************************************
		<u> </u>	
Director	Lee Mainman	<u> </u>	-11
	1515 Wynkoop Street, Suite 360, Denver, CO 80202	Tr.	
Audices,			<u> </u>
B. OFF	KTDS	<u> </u>	U
	David Heuser	<u></u> 55	
	1515 Wynkoop Street, Suite 360	And the second s	
, rouse on a	Denver, CO 80202		
Vice Presi	Patrick Golec dent:		
	1515 Wynkoop Street, Suite 360		
nuuros.	Denver, CO 80202		
Secretary:	Lee Mainman		
Address:	1515 Wynkoop Street, Suite 360, Denver, CO 80202	M	
Treasurer:	David Hauser	that the state of	
	1515 Wynkoop Street, Suite 360, Denver, CO 80202		
	If necessary, you may attach an addendum to the application listing additional officers a	ud/or directors	
12.	and the state of t	navoi ancolora,	
*******	Signature of Director or Officer		
are true a	er or director signing this document (and who is listed in number 11 above) affirms that nd that he or she is aware that false information submitted in a document to the Departm gree felony as provided for in s.817.155, F.S.		
	d Hauser, President/Director		
	(Typed or printed name and capacity of person signing application)		

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BITS IN GLASS US, INC." 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 FIFTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 201821099

Date: 01-05-17

5781537 8300 SR# 20170063873

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