

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations
International Property Exchange (US) 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:
Jay W. Livingston, Esq.

Name of Person
Firm/Company
Address
City/State and Zip code
Livingston & Sword, P.A.
393 Palm Coast Parkway SW #1
Palm Coast, Florida 32137
jay.livingston314@gmail.com
E-mail address: (to be used for future annual report notification)

17 FEB 28 11:11 PM

For further information concerning this matter, please call:

Name of Person	Area Code	Daytime Telephone Number
Jay W. Livingston, Esq.	386	439-2945

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.*

International Property Exchange (US) Inc.

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)
California 81-5229227

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
January 30, 2017

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

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
380 Deerfield Ave, Irvine, CA 92606

7. _____
(Principal office address)

(Current mailing address, if different)

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

Livingston & Sword, P.A.

Name: _____

393 Palm Coast Parkway SW #1

Office Address: _____

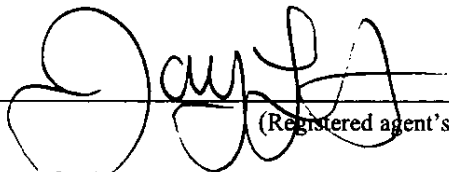
Palm Coast, Florida 32137

32137

_____, 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.



(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.

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

A. DIRECTORS

Chairman: Michael Yang
7/668 Burwood Road
Address: Hawthorn East, VIC 3123 Australia

Vice Chairman: Aiden Lynch
19 Flamingo Court
Address: Palm Coast, Florida 32137

Director: Wen Gu
28 Wiltshire Drive
Address: Kew 3101 Australia

Director: Bo Tian
380 Deerfield Ave
Address: Irvine, California 92606

B. OFFICERS

President: Aiden Lynch
19 Flamingo Court
Address: Palm Coast, Florida 32137

Vice President: Michael Yang
7/668 Burwood Road
Address: Hawthorn East, VIC 3123 Australia

Secretary: Michael Yang
7/668 Burwood Road, Hawthorn East, VIC 3123 Australia
Address:

Treasurer:
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. Aiden Lynch
(Typed or printed name and capacity of person signing application)

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

INTERNATIONAL PROPERTY EXCHANGE (US) INC.

FILE NUMBER: C3984152
FORMATION DATE: 01/30/2017
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

17 FEB 28 AM 11:04

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 10, 2017.

ALEX PADILLA
Secretary of State

3984152



Secretary of State
Articles of Incorporation of a
General Stock Corporation

ARTS-GS

IMPORTANT — Read Instructions before completing this form.

Filing Fee — \$100.00

Copy Fees — First page \$1.00, each attachment page \$0.50.
Certification Fee — \$5.00

Note: Corporations may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov>

FILED
Secretary of State
State of California

JAN 30 2017

ICC

This Space For Office Use Only

1. Corporate Name Go to www.sos.ca.gov to research the name (a. 30.1) for general corporate name requirements and restrictions.

The name of the corporation is International Property Exchange (US) Inc.

2. Business Addresses (Enter the complete business addresses.)

a. Initial Street Address of Corporation - Do not list a P.O. Box	City (no abbreviations)	State	Zip Code
380 Deerfield Ave	Irvine	CA	92606
b. Initial Mailing Address of Corporation, if different than Item 2a	City (no abbreviations)	State	Zip Code

3. Agent for Service of Process

Item 3a and 3b: If naming an individual, the agent must reside in California and Items 3a and 3b must be completed with the agent's name and complete California street address.

Item 3c: If naming a California Registered Corporate Agent, a current agent registration certificate must be on file with the California Secretary of State and Item 3c must be completed (leave Item 3a-3b blank).

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
Bo		Tian	
b. Street Address (if agent is not a corporation) - Do not list a P.O. Box	City (no abbreviations)	State	Zip Code
380 Deerfield Ave	Irvine	CA	92606
c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 3a or 3b			

4. Shares Enter the number of shares the corporation is authorized to issue. Do not leave blank or enter zero (0).

This corporation is authorized to issue only one class of shares of stock.

The total number of shares which this corporation is authorized to issue is 1,000

5. Purpose Statement (Do not alter the Purpose Statement)

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code

6. Read and Sign Below This form must be signed by each incorporator. See instructions for signature requirements.)

Signature

Matt Dickstein, solely as incorporator

Type or Print Name