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Division of Corporationa

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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. Humantelligence Inc.

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

| itate or country ptomber 6, 20 | y under the law of which it is incorporated) | (FEI number, if applicabl | c) | | |
|-----------------------------------|--|--|---|--|--|
| | of incorporation) | | | | |
| (Date | of incorporation) | (Date of duration, if other than p | (Date of duration, if other than perpetual) | | |
| | | | . | | |
| | | in Florida, if prior to registration) 1502, F.S., to determine penalty liability) | | | |
| 1521 414 | on Road, #109, Miami Beach, FL | · · · · · | | | |
| 1521 AII | | cipal office address) | | | |
| | () Ind | sipar office address) | | | |
| | (C | ling address, if different) | | | |
| | (Current man | ting address, in different) | | | |
| | t oddana of Finida anaistandti (T | O Bar NOT accessible) | | | |
| ne and <u>sitee</u> | <u>t address</u> of Florida registered agent: (F Menocal Partners, PLLC | .O. Box <u>NOT</u> acceptable) | 17 | | |
| Name: | Menocal Partners, PLUC | | APR | | |
| . A d-d | 3921 Alton Road Suite 323 | | | | |
| fice Address; | Miami Beach | 33140 | S. | | |
| | | , Florida | | | |
| | (City) | (Zip code) | ي | | |
| | | | ហ | | |

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

A. DIRECTORS

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| c/o 1521 Alton Road Suite 109, Miami Beach, FL 331: ss: | 39 | | |
|--|-----------------------------------|--|---------|
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| 'hairman: | | | |
| \$6: | | | · |
| Michael DiGregorio | | <u>Mana an </u> | |
| c/o 1521 Alton Road Suite 109, Miami Beach, FL 3313 | 39 | | |
| Ian Ziskin | | | |
| c/o 1521 Alton Road Suite 109, Miami Beach, FL 3312 | 39 | | |
| FFICERS Juan Betancourt ent: | | | |
| 1521 Alton Road Suite 109, Miami Beach, FL 33139 55: | | | |
| | | | |
| 35: | | | |
| Pedro Menocal | ž. | | |
| 1521 Alton Road Suite 109, Miami Beach, FL 33139 | | | 516 |
| urer: | | ມາ | |
| | | | 42. |
| 189; N | <u>A</u> | | |
| E: If necessary, you may attach an addendur hother | application listing additional of | ficers and/or directors. | |
| | irector or Officer | | |

a third degree folony as provided for in s.817.155, F.S.

13. _____ Pedro Menocal, Esq., Secretary

i.

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



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUMANTELLIGENCE 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 APRIL, 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 SAID "HUMANTELLIGENCE INC." WAS INCORPORATED ON THE SIXTH DAY OF SEPTEMBER, A.D. 2001.

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



Authentication: 202329606 Date: 04-05-17

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