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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

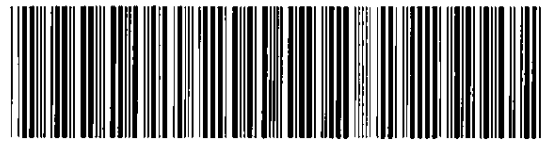
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
FLORIDA
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 591323 8104608
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : April 10, 2017
ORDER TIME : 1:0 PM
ORDER NO. : 591323-005
CUSTOMER NO: 8104608

FOREIGN FILINGS

NAME: APM.MC USA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations
APM.MC USA, 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.

FLORE KANMACHER

Name of Person

Kanmacher Law

Firm/Company

2711 N. Sepulveda Blvd., #516

Address

Manhattan Beach, CA 90266

City/State and Zip code

flore@kannacherlaw.com

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

For further information concerning this matter, please email:

FLORE KANMACHER 213 986-8416

Name of Person at () 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. APM.MC USA, INC
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

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

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

4. 03/28/2016 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)

7. 2711 N. Sepulveda Blvd., #516 Manhattan Beach, CA 90266
 (Principal office address)

_____ (Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
 (City) (Zip code)

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 TALLAHASSEE, FLORIDA
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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.

Corporation Service Company
 By: M. Zender (Registered agent's signature)
 Melissa Zender
 Asst. Vice President

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.

1. Name and business addresses of officers and directors:

2. DIRECTORS

Name _____

Address _____

Name _____

Address _____

Name: Philippe Prete

Address: 11 Hong Kong Diamond Exchange Building 8-10 Duddell Street Central, Hong Kong, China

Name _____

Address _____

3. SECRETARIES

Name: Philippe Prete

Address: 11 Hong Kong Diamond Exchange Building 8-10 Duddell Street Central, Hong Kong, China

Name _____

Address _____

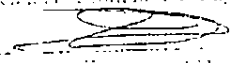
Name: Ingrid Higuera

Address: 11 Hong Kong Diamond Exchange Building 8-10 Duddell Street Central, Hong Kong, China

Name: Ingrid Higuera

Address: 11 Hong Kong Diamond Exchange Building 8-10 Duddell Street Central, Hong Kong, China

NOTE: If you may attach a true and correct copy of the signatures of the officers and directors



Signature of Philippe Prete

I hereby certify that the foregoing information is true and correct to the best of my knowledge and belief.

Name: Philippe Prete, President

Address: _____

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

APM.MC USA, INC.

FILE NUMBER: C3891079
FORMATION DATE: 03/28/2016
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 April 10, 2017.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State