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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Tax Number : (850) 617-6383

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : 120010000112
Phone : (302) 575-0875
Fax Number : (302) 575-1642

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

HBH US, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

HBH US, INC.

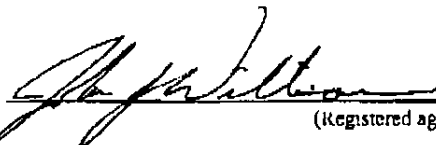
1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
DELAWARE 81-1867792
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. _____
03/17/2016
(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. _____
19575 NE 10TH AVENUE, MIAMI, FLORIDA 33179
(Principal office address)
- _____ (Current mailing address, if different)

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

Name: AGENTS AND CORPORATIONS INC.
Office Address: 300 FIFTH AVE SOUTH, SUITE 101-330
NAPLES, Florida 34102
(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.

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

A DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: WARREN BARTHES

Address: 201 EAST 86TH STREET, 34A, NEW YORK, NY 10028

Director: _____

Address: _____

B OFFICERS

President: HAIM HAYOUN

Address: 54 RUE DU RANELAGH, 75016 PARIS, FRANCE

Vice President: _____

Address: _____

Secretary: JEAN-NOEL BEN HAMOU

Address: 12 CHRISTOPHER WAY, SUITE 102, EATONTOWN, NJ 07724

Treasurer: HAIM HAYOUN

Address: 54 RUE DU RANELAGH, 75016 PARIS, FRANCE

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. WARREN BARTHES, DIRECTOR

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

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HBH 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 TENTH DAY OF JULY, 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 "HBH US, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MARCH, A.D. 2016.

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



5991135 8300

SR# 20175148898

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202851339

Date: 07-10-17