

02/02/2018

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(FAX) 845-3588

P.001/006

Division of Corporations

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**Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : VCORP SERVICES, LLC
Account Number : 120060000067
Phone : (845) 425-0877
Fax Number : (845) 818-3588

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

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**FOREIGN PROFIT/NONPROFIT CORPORATION
Boloro Global Limited**

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2/2/2018 11:17:27 AM PAGE

(FAX)845 818 3588
1/001 Fax Server

P.002/006



February 2, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VCORP SERVICES LLC

SUBJECT: BOLOORO GLOBAL LIMITED
REF: W18000006697

We have received your document for BOLOORO GLOBAL LIMITED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE AMEND NAME ON LINE 1 TO THE ENTITY'S LEGAL NAME ALONG WITH A CORPORATE SUFFIX (BOLOORO GLOBAL LIMITED CORP).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H18000025796
Letter Number: 118A00002249

850-617-6381

1/23/2018 10:15:04 AM PAGE 1/001 FAX Server



January 23, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VCORP SERVICES LLC

SUBJECT: BOLORO GLOBAL LIMITED
REF: W18000006697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Acceptable suffix included after Limited.,

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H18000025796
Letter Number: 018A00001393

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.

BOLORO GLOBAL LIMITED CORP

1. BOLORO GLOBAL LIMITED CORP
(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)

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

4. 04/27/2009 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. 750 3rd Avenue 9th Floor, New York, NY 10017
(Principal office address)

750 3rd Avenue 9th Floor, New York, NY 10017
(Current mailing address, if different)

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

Name: Vcorp Services, LLC

Office Address: 5011 South State Road 7, Suite 106

Davie, Florida 33314
(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.

Mr. Miller

(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.

FILED
18 FEB -2 AM 9:49
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Karim Ramnial
Address: 377 East 33rd Street, Apt 20B, New York, NY 10016

Vice Chairman: _____
Address: _____

Director: Tore Siceu
Address: 2512 Birnam Woods Way, Gainesville, FL 32605

Director: Altat Ladak
Address: Emirates Lakes Moven 5, Villa 120 PO Box 927, Dubai, UAE
Hajara Adeola, Forchore Estate Ikoyi Lagos Nigeria

B. OFFICERS

President: Karl P. Kilb
Address: 444 East 52nd St Apt 7F, New York, NY 10022

Vice President: _____
Address: _____

Secretary: _____
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. Karl P. Kilb, President / CEO
(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 "BOLORO GLOBAL LIMITED" 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 TWENTY-SECOND DAY OF JANUARY, A.D. 2018.

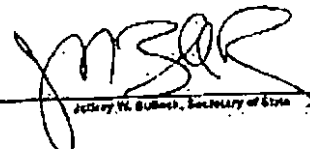
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOLORO GLOBAL LIMITED" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2009.

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

18 FEB -2 AM 9:49
DELAWARE SECRETARY OF STATE
JWB




Jeffrey W. Bullock, Secretary of State

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SR# 20180392736

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

Authentication: 202008284

Date: 01-22-18