

2/9/2018

Division of Corporations

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FEB 09 2018

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FOREIGN PROFIT/NONPROFIT CORPORATION**Stereo Touring USA Ltd. Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

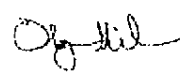
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Stereo Touring USA Ltd. Inc.
(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. California
(State or country under the law of which it is incorporated)
3.
(FEI number, if applicable)
4. October 5, 2017
(Date of incorporation)
5.
(Date of duration, if other than perpetual)
6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 50 Monroe Road, Yonkers, NY 10710
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By:  Olga Hinkel, VP
(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: Carolyn H. Specht

Address: 50 Montrose Road, Yonkers, NY 10710

Vice Chairman: n/a

Address:

Director: Carolyn H. Specht

Address: 50 Montrose Road, Yonkers, NY 10710

Director:

Address:

B. OFFICERS

President: Carolyn H. Specht

Address: 50 Montrose Road, Yonkers, NY 10710

Vice President: n/a

Address:

Secretary: Carolyn H. Specht

Address: 50 Montrose Road, Yonkers, NY 10710

Treasurer: Carolyn H. Specht

Address: 50 Montrose Road, Yonkers, NY 10710

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Carolyn H. Specht 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. Carolyn H. Specht, president

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

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

STEREO TOURING USA LTD.

FILE NUMBER: C4071884
FORMATION DATE: 10/05/2017
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 February 05, 2018.

ALEX PADILLA
Secretary of State