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	Division of Cor	porations		
	Fax Number	: (850)617-6383		
From:				
	Account Name	: C T CORPORATION SYSTEM	٠,	
	Account Number	: FCA000000023		ထ
	Phone	: (614)280-3338	36	<u></u>
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## FOREIGN PROFIT/NONPROFIT CORPORATION HITSS, Inc.

Certificate of Status	U
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

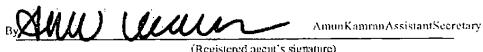
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. (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) (State or country under the law of which it is incorporated) (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Plorida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1665 LBJ Freeway, Suite 200, Dallas, TX, 75234 (Principal office address) (Current mailing address, it different) 8. Name and street address of Florida registered agent: (P.O. Box. NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address:

## 9. Registered agent's acceptance:

Plantation

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.



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:

	ECTORS  Gerardo Antonio Rodriguez Balsa
Obairman Address:	295 Ave. Paseo de la Reforma, Col. Cuahtemoc, Mexico, D.F. 06800 MX
Vice Chai	irman: Angel Bravo Trujillo
Address.	295 Ave. Pasco de la Reforma, Col. Cuahtemoc, Mexico. D.F. 06500 MX
Director:	Erick Rogelio Gonzalez Navarru "
Address:	295 Ave. Paseo de la Reforma, Col. Cuahtemoc, Mexico, D.F. 06500 MX
Director:	Martha Patricia Rosales Segura
Address	295 Ave. Paseo de la Reforma, Col. Cualitemoc. Mexico, D.F. 06500 MX
B. OFF	<u> </u>
President Address	Jorge Rodriguez  3330 SW 143 Ave. Suite 400, Miramar, FL 33027
Vice Pres	Sident: Edna Africia Bañaga Torres
Address	11249 Blvd, Agua Caliente, Tijuana, B.C. 22014 MX
Secretary	
Address	3350 SW 148 Ave. State 400, Miramar, FL 33027
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
12	Signature of Director or Officer
The officare true a third d	cer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein and that he or she is aware that false information submitted in a document to the Department of State constitutes legree felony as provided for in s.817.155, F.S.
	ы Alicia Bañaga Torres VicePresident
***	(Typed or printed name and capacity of person signing application)



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HITSS, 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 FOURTEENTH DAY OF FEBRUARY, 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 FRANCHISE TAXES HAW BEEN PAID TO DATE.

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SR# 20181007091

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

Authentication: 202153298

Date: 02-14-18