

To: 2 of 5

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12122023 73 From: Kimberly Layman

2/1/2018

Division of Corporations

Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**HITSS, Inc.**

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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. Hiss, 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. Delaware 3. 20-8512697  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/21/2007 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. 1665 LBJ Freeway, Suite 200, Dallas, TX. 75234  
(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  Amun Kamran Assistant Secretary  
(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.

## II. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Gerardo Antonio Rodriguez BalsaAddress: 295 Ave. Paseo de la Reforma, Col. Cuahatemoc, Mexico, D.F. 06500 MXVice Chairman: Angel Bravo TrujilloAddress: 295 Ave. Paseo de la Reforma, Col. Cuahatemoc, Mexico, D.F. 06500 MXDirector: Erick Rogelio Gonzalez NavarroAddress: 295 Ave. Paseo de la Reforma, Col. Cuahatemoc, Mexico, D.F. 06500 MXDirector: Martha Patricia Rosales SeguraAddress: 295 Ave. Paseo de la Reforma, Col. Cuahatemoc, Mexico, D.F. 06500 MX

## B. OFFICERS

President: Jorge RodriguezAddress: 3330 SW 148 Ave. Suite 400, Miramar, FL 33027Vice President: Edna Alicia Bañaga TorresAddress: 11249 Blvd. Agua Caliente, Tijuana, B.C. 22014 MXSecretary: Cori H. ReitmanAddress: 3330 SW 148 Ave. Suite 400, Miramar, FL 33027

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. Edna Alicia Bañaga Torres VicePresident

(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 "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 HAVE  
BEEN PAID TO DATE.

FILED  
FEB 15 AM 9:49  
DELAWARE  
SECRETARY OF STATE



4305045 8300

SR# 20181007091

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock, Secretary of State, over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202153298

Date: 02-14-18