

F18000001027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

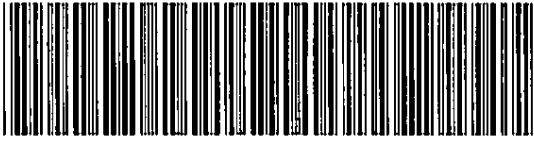
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~RT7 - 86792~~

Office Use Only



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SECRET
OFFICE OF STATE
TALLAHASSEE FLORIDA

MAR 01 2018
Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2017

MICHAEL MILDENBERGER
175 SW 7TH STREET STE 1800
MIAMI, FL 33130 US

SUBJECT: FINFORA INC.
Ref. Number: W17000086792

We have received your document for FINFORA INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 017A00021911

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: finfora Inc
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Mildenberger
Name of Person

finfora Inc
Firm/Company

175 SW 7th Street, Suite 1800
Address

Miami, Florida 33130
City/State and Zip code

mmildenberger@finfora.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Mildenberger at (786) 473-6400
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. finfora Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- finfora Fintech Solutions Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 82-2236431
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/07/2017 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. 175 SW 7th Street, Suite 1800, Miami, FL, 33130
(Principal office address)
- _____
(Current mailing address, if different)

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

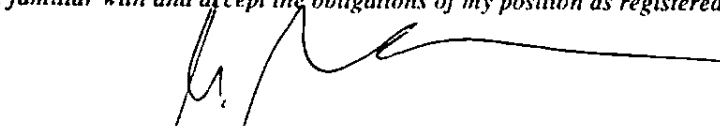
Name: Michael Mildenberger

Office Address: 175 SW 7th Street, Suite 1800

Miami Florida 33130
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Michael Miltenberger

Address: 665 NE 25th Street, Apt 603

Miami, FL 33137

Vice Chairman: _____

Address: _____

Director: Giovanni Soleti

Address: 6 NW 52nd Street

Miami, FL 33127

Director: _____

Address: _____

B. OFFICERS

President: Michael Miltenberger

Address: 665 NE 25th Street, Apt 603

Miami, FL 33137

Vice President: _____

Address: _____

Secretary: Michael Miltenberger

Address: 665 NE 25th Street, Apt 603 Miami, FL 33137

Treasurer: Giovanni Soleti

Address: 6 NW 52nd Street, Miami, FL 33127

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. 17.155, F.S.

13. Michael Miltenberger

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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINFORA, 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FINFORA, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JULY, A.D. 2017.

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

FILED
18 FEB 28 AM 9:49
OFFICE OF THE SECRETARY OF STATE
100 N. MARKET STREET
DOVER, DELAWARE 19901




Jeffrey W. Bullock, Secretary of State

6470589 8300

SR# 20181311337

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

Authentication: 202206421

Date: 02-23-18