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FOREIGN PROFIT/NONPROFIT CORPORATION

Freshii Miami One Inc.

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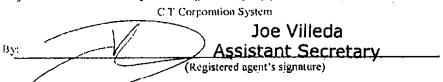
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

(If name unavail	able in Florida, enter alternate corporat	te name adop	ted for the purpose of transacting	g business in Florida)
Delaware		3.		
(State or countr	(State or country under the law of which it is incorporated)		(FEI number, if app	olicáble)
February 28, 20	18	5.		
(Date	of incorporation)		(Date of duration, if other t	than perpetual)
	45 . 6	reinges in Sin	eida (Cariar ta maistrution)	
1055 Yonge Stree	•	& 607.1502,	F.S., to determine penalty liability	y)
1055 Yonge Stre	(SEE SECTIONS 607.1501 et l. Suite 101, Toronto, ON M4W 21.2	&:607.1502, i (Canada)		.y)
1055 Yonge Stre	(SEE SECTIONS 607.1501 at Suite 101, Toronto, ON M4W 2E.2	&:607.1502, (Canada) (Principal of	F.S., to determine penalty liability	(y)
1055 Yonge Stre	(SEE SECTIONS 607.1501 at Suite 101, Toronto, ON M4W 2E.2	&:607.1502, (Canada) (Principal of	F.S., to determine penalty liabilit	5 0 3
	(SEE SECTIONS 607.1501 at Suite 101, Toronto, ON M4W 2E.2	& 607.1502, (Canada) (Principal of nt mailing ad	F.S., to determine penalty liability (fice address) (dress, if different)	APPLIANT OF THE PARTY OF THE PA
Name and stree	(SEE SECTIONS 607.1501 et Suite 101, Toronto, ON M4W 21.2	& 607.1502, (Canada) (Principal of nt mailing ad	F.S., to determine penalty liability (fice address) (dress, if different)	5 0 3
Name and <u>stree</u> Name:	(SEE SECTIONS 607.1501 at Suite 101, Toronto, ON M4W 21.2 (Current address of Florida registered age)	& 607.1502, (Canada) (Principal of nt mailing ad	F.S., to determine penalty liability (fice address) dress, if different) (fig. 1) (NCT acceptable)	2810 MAR -8 AM SECKTIANY OF A FARLIANASSEE PL
. Name and stree	(SEE SECTIONS 607.1501 et al., Suite 101, Toronto, ON M4W 21.2 (Current address of Florida registered ages CT Corporation System	&:607.1502, (Canada) (Principal of nt mailing ad nt: (P.O: B:	F.S., to determine penalty liability (fice address) dress, if different) (f (ix NCT neceptable)	2810 MAR -8

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.



10. Attached is a <u>certificate of existence</u> 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.

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11. Names and business addresses of officers and/or directors:			,
A. DIRECTORS			
Chairman:			
Address:			
Vice Chairman:			
Address:			
Director: Matthew Corrin			
1055 Vanue Street, Suite 101 Toronto, ON, M4W 21.2 (Canada)			
Director:			
Address:	······································		
B. OFFICERS Matthew Corin			
President: Matthew Corrin 1055 Vones Street Suite 101 Toronto ON MAW 21.2 (Canada)			
Address: 1055 Yonge Street, Suite 101, Toronto, ON M4W 21.2 (Canada)		22-	
	200	<u> </u>	
Vice President:	2.57 2.57	2 0	
Address:	<u>भू भू</u>		- 18 Feb
		AH WA	- 1 - 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2
Secretary: Matthew Corrin		- 	
Address: 1055 Yonge Street, Suite 101, Toronto, ON M4W 2L2 (Canada)	37 7	w	
Treasurer:	<u> </u>		<u>-</u>
Address:	<u> </u>		
NOTE: If necessary, you may attach an addendum to the application listing additional offi	icers and/or directo	ors.	
12.			
Signature of Director or Officer			•
The officer or director signing this document (and who is listed in number 11 above) affirm are true and that he or she is aware that false information submitted in a document to the Do a third degree felony as provided for in s.817.155, F.S.	is that the facts sta epartinent of State	ted her consti	ein tutes
13. Matthew Corrin, President			
(Typed or printed name and capacity of person signing application)		



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRESHII MIAMI ONE 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 SEVENTH DAY OF MARCH, A.D. 2018.

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

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

Authentication: 202274937

Date: 03-07-18