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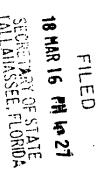
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S. WARREN MAR 1 9 2018

COVER LETTER

TO: Registration Section Division of Corpor					
SUBJECT: Crimsono Ed	acation (USA) Inc.				
.	Name of c	orporation	- must include suffix		
Dear Sir or Madam:					
The enclosed "Application "Certificate of Existence," above referenced foreign c	or "Certificate of	Good Stand	ding" and check are sub		
Please return all correspond	dence concerning	this matter	to the following:		
Zachary D. Norris					
		Name of F	Person	_	
The Norris Law Firm					
		Firm/Comp	oany		
PO Box 310969776					
		Addre	SS		
Houston, Texas 77253					
	C	ity/State an	d Zip code		
zdnorris@nz-uslegal.co.nz					
	E-mail address: (to	be used for	or future annual report i	notification)	
For further information cor	cerning this matte	er, please ca	all:		
Zachary D. Norris	ry D. Norris at (713) 8937835				
Name of Person		Area Code	Daytime Telep	Daytime Telephone Number	
STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32	n ations nter Circle		MAILING A Registration S Division of Co P.O. Box 6327 Tallahassee, F	ection orporations 7	
Enclosed is a check for the	following amount	:			
□ \$70.00 Filing Fee ■	\$78.75 Filing Fe Certificate of St		\$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certificate of Status &	

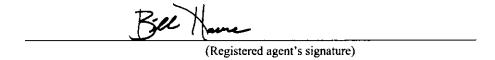
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.	Crimson Educat	Crimson Education (USA) Inc.					
		orporation; must include "INCORPORATEI orp," "Inc," "Co," or "Corp."))," "C	OMPANY," "CORPORATION,"			
	(If name unavaila	able in Florida, enter alternate corporate nam	e adop	ted for the purpose of transacting	business in Florida)		
2.	Delaware		3. <u>32-</u> 0	495572			
	(State or countr	y under the law of which it is incorporated)		(FEI number, if appl	icable)		
4.	April 29, 2016	•	5.				
(Date of incorporation)			(Date of duration, if other than perpetual)				
6	N/A						
(Date first transacted business in Florida, if prior to registration)							
		(SEE SECTIONS 607.1501 & 607.	.1502, 1	F.S., to determine penalty liability)		
7.	25030 South 290t	h Street, Queen Creek, AZ 85142	······				
		(Princ	cipal of	fice address)	,		
					20 3		
	(Current mailing address, if different)						
					- 表 ま ア		
8.	Name and street	et address of Florida registered agent: (F	P.O. Bo	ox NOT acceptable)	SEC SEC		
	Name:	Registered Agents Inc.		-	FLORII		
0	ffice Address:	3030 N. Rocky Point Dr., STE 150A		-	27 ATE ARIDA		
		Tampa		, Florida <u>33607</u>			
		(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.



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: Jamie Beaton Address: 2 Nuffield Street, Newmarket, Auckland 1023, New Zealand Vice Chairman: Sharndre Kushor Address: 2 Nuffield Street, Newmarket, Auckland 1023, New Zealand Director: Janine Manning Address: 2 Nuffield Street, Newmarket, Auckland 1023, New Zealand Director: _____ Address: B. OFFICERS President: Jamie Beaton Address: 2 Nuffield Street, Newmarket, Auckland 1023, New Zealand Vice President: Address: __ Secretary: Sharndre Kushor Address: 2 Nuffield Street, Newmarket, Auckland 1023, New Zcaland Treasurer: Janine Manning Address: 2 Nuffield Street, Newmarket, Auckland 1023, New Zealand NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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.

SHARNDRE KUSHOR, COO

Delaware

The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "CRIMSON EDUCATION (USA) 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-SIXTH DAY OF FEBRUARY, A.D.

Authentication: 202215678

Date: 02-26-18

2018.