

11421895

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. Likk Technologies, Inc.

"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)

Delaware

2. (State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

April 6, 2018

4. (Date of incorporation)

April 6, 2018

5. (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)

1151 NW 159th Drive, Miami, FL 33169

7. (Principal office address)

(Current mailing address, if different)

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

Name: Ronald Kritzler

Office Address: 1151 NW 159th Drive

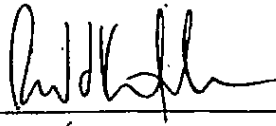
Miami, Florida 33169

(City)

(Zip code)

9.

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.

FILED
2018 APR 19 A 10:02
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Ronald Kritzer

✓ Chairman:

1151 NW 159th Drive

Address:

Miami, FL 33169

Alberto Himmelstern

✓ Vice Chairman:

1151 NW 159th Drive

Address:

Miami, FL 33169

Nicolas Kritzer

✓ Director:

1151 NW 159th Drive

Address:

Miami, FL 33169

Peter Dejman

✓ Director:

1151 NW 159th Drive

Address:

Miami, FL 33169

B. OFFICERS

Nicolas Kritzer

Chief Executive Officer: Ronald Kritzer

✓ President:

1151 NW 159th Drive

Address:

1151 NW 159th Drive

Address:

Miami, FL 33169

Miami, FL 33169

Alberto Himmelstern

✓ Vice President:

1151 NW 159th Drive

Address:

Miami, FL 33169

Ronald Kritzer

✓ Secretary:

1151 NW 159th Drive, Miami, FL 33169

Address:

Peter Dejman

✓ Treasurer:

1151 NW 159th Drive, Miami, FL 33169

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. Ronald Kritzer, CEO

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LIKK TECHNOLOGIES, 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 SIXTH DAY OF APRIL, A.D. 2018.

FILED
2018 APR 19 A 10:00
DELAWARE
HALLMARKS, FLORIDA



6833126 8300

SR# 20182443906

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202467679

Date: 04-06-18