

# F180000002156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

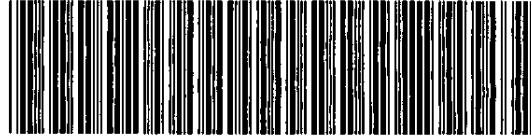
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700312689007

05/03/18--01015--004 \*\*70.00

FILED  
2018 MAY -9 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B FIGUEROA

MAY 09 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2018

GEREMY KLEIN  
10800 BISCAYNE BLVD, STE 988  
MIAMI, FL 33161

SUBJECT: BLUBETA GROUP, INC.  
Ref. Number: W18000042665

We have received your document for BLUBETA GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 605.0902, Florida Statutes, the application for Certificate of Authority must be made on the forms prescribed and furnished by the Department of State. Therefore, your application is being returned and the correct form is enclosed.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 818A00009452

**RECALDE**  
LAW FIRM

March 8, 2018

To: Registration Section  
Division of Corporations

Attn: Brittany

Fax: 850-245-6030

Re: BluBeta Group, Inc. Foreign Profit Qualification

Document Number: W18000042665

Please find the attached signed application. Please do not hesitate to contact me if you require anything further to process the application.

Sincerely,

Recalde Law Firm, P.A.  
Jeremy Klein, Esq.  
For the firm.

RECEIVED

2018 MAY -9 AM 11:47

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



10800 BISCAYNE BLVD, STE 988  
MIAMI, FLORIDA 33161

T (305) 792 9100  
F (305) 517 1407

RECALDELAW.COM

RAFAEL RECALDE, ESQ. MEMBER: FLORIDA BAR, U.S. BANKRUPTCY; U.S. DISTRICT COURT, SOUTHERN DISTRICT, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations  
BluBeta Group, Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Jeremy Klein

\_\_\_\_\_  
Name of Person  
Recalde Law Firm, P.A.

\_\_\_\_\_  
Firm/Company  
10800 Biscayne Blvd, Suite 988

\_\_\_\_\_  
Address  
Miami, FL 33161

\_\_\_\_\_  
City/State and Zip code  
rmachado@marketfit.us

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeremy Klein                      305                      792-9100  
\_\_\_\_\_  
Name of Person                      at (                      )                      Daytime Telephone Number  
Area Code

**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.

BluBeta Group, Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
Delaware 82-5101732

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

8/17/2017

Perpetual

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

2700 N. Miami Ave. #1008, Miami, FL 33127

7. \_\_\_\_\_  
(Principal office address)

(Current mailing address, if different)

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

Recalde Law Firm, P.A.

Name:

10800 Biscayne Blvd, Suite 988

Office Address:

Miami, FL

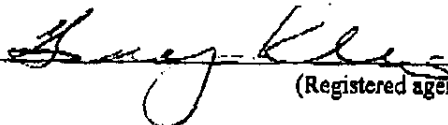
33161

\_\_\_\_\_, Florida  
(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.*



(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.

FILED  
2018 MAY -9 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Roberto Machado

2700 N. Miami Ave. #1008, Miami, FL 33127

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Antonio Manueco

2700 N. Miami Ave. #1008, Miami, FL 33127

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**

Roberto Machado, Chief Executive Officer

President: \_\_\_\_\_

2700 N. Miami Ave. #1008, Miami, FL 33127

Address: \_\_\_\_\_  
\_\_\_\_\_

Antonio Manueco, Chief Technology Officer

Vice President: \_\_\_\_\_

2700 N. Miami Ave. #1008, Miami, FL 33127

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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.

Roberto Machado, Chief Executive Officer

13. \_\_\_\_\_

(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 "BLUBETA GROUP, 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 APRIL, A.D.  
2018.



6514487 8300

SR# 20182874873

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

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

Authentication: 202586429

Date: 04-26-18