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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

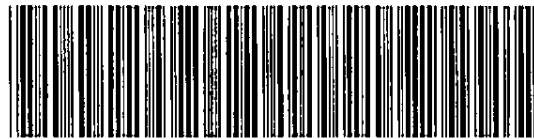
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 MAY -7 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 09 2018
J. HARRIS



21 Robert Pitt Dr, Suite 310 • Monsey, NY 10952 • 845.356.8390 • Fax 845.207.3610

May 2, 2018

Florida Department of State
Registration Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Application By Foreign Corporation For Authorization To Transact Business In Florida

To Whom It May Concern:

Enclosed please find the **Application By Foreign Corporation For Authorization To Transact Business In Florida** that was completed by our customer **Ubike Technologies USA, Inc.**

Once the application has been processed, please mail the license certificate to the following address:

Ubike Technologies USA, Inc.
Attn: Anthony J. Russo
301 W. Atlantic Ave, Ste O-2
Delray Beach, FL 33444

If possible, please email a copy to meisners@businesslicenses.com as well.

If there is any issue with the application, or if you require any further information, kindly contact our Business Licensing division directly at the number or address listed below.

Thank you,

Shaindel Meisner
Corporate Associate
Business Licenses, LLC
21 Robert Pitt Drive, Suite 310, Monsey, NY 10952
845-356-8390 ext 138
meisners@businesslicenses.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ubike Technologies USA, 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:

Anthony J. Russo

Name of Person

The Russo Firm

Firm/Company

301 W. Atlantic Ave, Ste O-2

Address

Delray Beach, FL 33444

City/State and Zip code

anthony@therussofirm.com

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

For further information concerning this matter, please call:

Anthony J. Russo

561 270-0913
at ()

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.*

Ubike Technologies USA, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"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)

2. Delaware 3. 82-3797720
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/12/2017 5. Perpetual
(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)

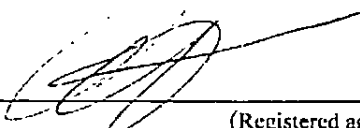
7. 2900 - 550 Burrard Street, Vancouver, British Columbia V6C 0A3
(Principal office address)
The Russo Firm, 301 W. Atlantic Avenue, Suite O-2, Delray Beach, FL 33444
(Current mailing address, if different)

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

Name: The Russo Firm
Office Address: 301 W. Atlantic Avenue, Suite O-2
Delray Beach, Florida 33444
(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.

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CLERK OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Han Min
Address: 2900 - 550 Burrard Street, Vancouver BC V6C 0A3, Canada

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Han Min
Address: 2900 - 550 Burrard Street, Vancouver BC V6C 0A3, Canada

Vice President: None
Address: _____

Secretary: Ross Friedman
Address: 16 Portside Drive, Fort Lauderdale, FL 33316, USA

Treasurer: None
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. X  _____
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. Ross Friedman
(Typed or printed name and capacity of person signing application)

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2018 MAY -7 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

The First State

Page 1

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UBIKE TECHNOLOGIES USA INC." WAS INCORPORATED ON THE TWELFTH DAY OF DECEMBER, A.D. 2017.

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



6659097 8300

SR# 20182749829

You may verify this certificate online at 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 in a small font.

Authentication: 202525716

Date: 04-17-18