

F/18000147113
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 637-6383

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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**FOREIGN PROFIT/NONPROFIT CORPORATION
SPH CONSULTING INC.**

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SPH CONSULTING INC.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SPH CONSULTING GROUP INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 27-1798304
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/29/2010 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. UPON FILING
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7991 Exeter Boulevard East, Tamarac, Florida 33321
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: SPIEGEL & UTRERA, P.A.
Office Address: 1840 SW 22nd Street, 4th Floor
Miami, Florida 33145
(City) (Zip code)

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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.
SPIEGEL & UTRERA, P.A.

By: [Signature] - NATALIA UTRERA, VICE-PRESIDENT
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven Henkle
7991 Exeter Boulevard East
Tamarac, Florida 33321

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

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B. OFFICERS

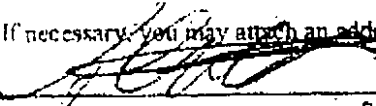
President: Steven Henkle
7991 Exeter Boulevard East
Tamarac, Florida 33321

Vice President:
Address:

Secretary: Steven Henkle
7991 Exeter Boulevard East, Tamarac, Florida 33321

Treasurer: Steven Henkle
7991 Exeter Boulevard East, Tamarac, Florida 33321

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.

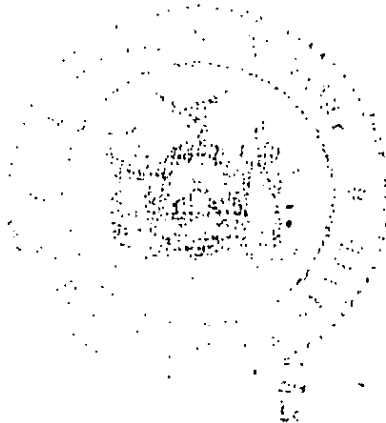
13. Steven Henkle, President
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } **SS:**

I hereby certify, that the Certificate of Incorporation of SPH CONSULTING INC. was filed on 01/29/2010, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 09th day of May two
thousand and eighteen.*

A handwritten signature in black ink, appearing to read 'Brendan W. Fitzgerald', is written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State