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SPIEGEL AND UTRERA

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Florida Department of State  
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Fax Number : (850) 617-6383

From:

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Account Number : ECA000000001  
Phone : (305) 860-6000  
Fax Number : (305) 860-2076

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

**FOREIGN PROFIT/NONPROFIT CORPORATION  
EXCIRE INC.**

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. EXCIRE INC.

(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. APPLIED FOR

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

(FEI number, if applicable)

5/10/2018

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

UPON FILING

6.

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

1079 N. Tamiami Trail, #333, Nokomis, Florida 34275

7.

(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:

1804 SW 22nd Street, 4th Floor

Miami

(City)

Florida

33145

(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.

SPIEGEL & UTRERA, P.A.

By:

*Natalia Utrera* - 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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**H18000151907 3****11. Names and business addresses of officers and/or directors:****A. DIRECTORS**

Chairman: Israel Sonnenschein

Address: 1079 N. Tamiami Trail, #333

Nokomis, Florida 34275

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

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

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

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

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

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

**B. OFFICERS**

President: Israel Sonnenschein

Address: 1079 N. Tamiami Trail, #333

Nokomis, Florida 34275

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

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

Secretary: Israel Sonnenschein

Address: 1079 N. Tamiami Trail, #333, Nokomis, Florida 34275

Treasurer: Israel Sonnenschein

Address: 1079 N. Tamiami Trail, #333, Nokomis, Florida 34275

**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. Israel Sonnenschein, President

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

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# Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXCIRE 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 FOURTEENTH DAY OF MAY, A.D. 2018.

2018/05/16 11:07

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SR# 20183722192

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

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