

6/8/2018

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Florida Department of State
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Account Name : BUSINESS FILINGS
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**FOREIGN PROFIT/NONPROFIT CORPORATION
ESD AMERICA, INC.**

Certificate of Status	0
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JUN 11 2018

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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. ESD AMERICA, INC.

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

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

2. Nevada

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

98-0503731

(FEI number, if applicable)

4. 5/23/2006

(Date of incorporation)

Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

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

7. 7251 West Lake Mead Blvd Suite 300, Las Vegas, Nevada 89128

(Principal office address)

(Current mailing address, if different)

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

Name: Business Filings Incorporated

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.



Mark Williams, AVP, Business Filings Incorporated

(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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FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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D. Names and business addresses of officers and or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Leslie GoldsmithAddress: 284c E Lake Mead Pkwy Suite 249, Henderson, Nevada 89015Director: James OtisAddress: 7251 West Lake Mead Blvd Suite 300, Las Vegas, Nevada 89128

B. OFFICERS

President: Leslie GoldsmithAddress: 284c E Lake Mead Pkwy Suite 249, Henderson, Nevada 89015Vice President: Leslie GoldsmithAddress: 284c E Lake Mead Pkwy Suite 249, Henderson, Nevada 89015Secretary: James OtisAddress: 7251 West Lake Mead Blvd Suite 300, Las Vegas, Nevada 89128Treasurer: James OtisAddress: 7251 West Lake Mead Blvd Suite 300, Las Vegas, Nevada 89128

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

12. Leslie Goldsmith

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 NRS 17.155, FS

13. Leslie Goldsmith, President

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

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SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ESD AMERICA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 23, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 8, 2018.



A handwritten signature in cursive script that reads "Barbara K. Cegavske".

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20180808-0099