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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

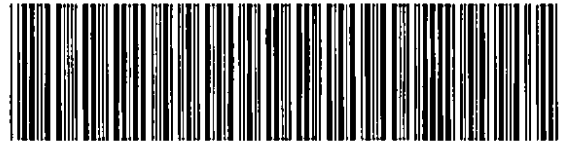
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/08/18--01023--004 **70.00

J. J. EGGETT
JUN 02 2018

18 JUN 28 PM 4:49

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENPower Global Corp.

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:

Alexander Gluhovsky, Esq.

Name of Person

International Legal Counsels PC

Firm/Company

901 N. Pitt Street, Suite 325

Address

Alexandria, VA 22314

City/State and Zip code

ag@legal-counsels.com

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

For further information concerning this matter, please call:

Alexander Gluhovsky, Esq.

703

739-9111

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

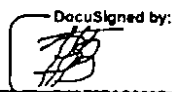
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. ENPower Global Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 82-5345904
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/23/2018 5. _____
(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. 901 N. Pitt Street, Suite 170, Alexandria, VA 22314
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Valeriy Podrubaev
- Office Address: 30 Mirror Lake Drive N, B1
- St. Petersburg, Florida 33701
(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.

DocuSigned by:


B7AF9B8C983D428...

(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.

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

A. DIRECTORS

Chairman: Vadim Kolotnikov

Address: 29 West 87th Street, Apt. A
New York, NY 10024

Vice Chairman:

Address: Stanislav Kontanistov
45 Westwood Dr., Apt. 80, Westbury, NY 11590

Director: Maxim Shamis

Address: 3 Gkyzi street, Apt. 101, P. Yermasoyias, Limassol, Cyprus 4040

Director:

Address:

B. OFFICERS

President: Stanislav Kontanistov

Address: 45 Westwood Dr., Apt. 80, Westbury, NY 11590

Vice President: Maxim Shamis; Tatiana Borodina

Address: 3 Gkyzi street, Apt. 101, P. Yermasoyias, Limassol, Cyprus 4040
901 N. Pitt Street, Suite 170, Alexandria, VA 22314

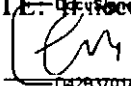
Secretary: Maxim Shamis

Address: 3 Gkyzi street, Apt. 101, P. Yermasoyias, Limassol, Cyprus 4040

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.

13. Tatiana Borodina _____

(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 "ENPOWER GLOBAL CORP." 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 ELEVENTH DAY OF MAY, A.D. 2018.



6855362 8300

SR# 20183657331

You may verify this certificate online at corp.delaware.gov/authver:sh.html

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

Authentication: 202682196

Date: 05-11-18