7/24/2018



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Ø

## FOREIGN PROFIT/NONPROFIT CORPORATION FX SHOULDER USA, INC.

Certificate of Status	0
Certified Copy	1
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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.

(If name unavails	ible in Florida, enter alternate corporate nar	ne ud	opted for the purpose of transactin	g business in	Florida)
Texas		3. 8	82-3505600		
(State or countr	y under the law of which it is incorporated)	_	(FIH number, if applicable)		·
10/17/2017		5.			
(i)ate	of incorporation)	_	(Date of duration, if other than perpe		l)
13465 Midway R	(SEE SECTIONS 607.1801 & 607 d. Suite 310, Dallas, TX, 75244 (Prin		office address)	· · · · · · · · · · · · · · · · · · ·	<b>1818 JUL</b> 24
Norma and attrac	(Current mu et address of Florida registered agent: (		address, if different)		•
Ivaine and stree		1 .().	Box <u>(NOT</u> acceptance)		₽.
Name:	CT Corporation System		_		$\ddot{\sim}$
Mice Address:	1200 South Pine Island Road				PH 2: 39
	Plantation		, Florida		
	(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.

CT Corporation System

Denise Bell, Assistant Secretary (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: Bruno Thevenet			
Address: 13465 Midway Rd. Suite 310, Dallas, TX, 75244			
Vice Chairman:		<u> </u>	
	<del></del>		
Address:			
D. C. M. C.			·
Director: Baptiste Martin			
Address: 13465 Midway Rd. Suite 310, Dallas, TX, 75244			
Director:			
Address: 13465 Midway Rd. Suite 310, Dallas, TX, 75244			
D. OFFICERS		_	
B. OFFICERS			
President: Baptiste Martin		<del></del>	
Address: 13465 Midway Rd, Suite 310, Dallas, TX, 75244	<del></del>		
		2018	
Vice President:		<u></u>	
Address:	7.30	24	·
	F S		[]
Secretary: Baptiste Martin	7 - U	~>	i,
17465 Midway Dd. Poing 210, Dollar, 217, 78444	<del></del>	ن <u>-</u>	
Address;		<u> </u>	
Treasurer:			
Address:	·		
NOTE: If necessary, you may attach an addendum to the application listing additional	officers and/or	directo	rs.
12.		· · · · · · · · · · · · · · · · · · ·	
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 11 above) af	Tirms that the f	neis stat	ed herein
are true and that he or she is aware that false information submitted in a document to the	e Department o	f State	constitutes
a third degree felony as provided for in s.817.155, F.S.			

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

Rolando B. Pablos Secretary of State



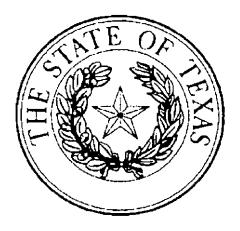
# Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for FX Shoulder USA, Inc. (file number 802839474), a Domestic For-Profit Corporation, was filed in this office on October 17, 2017.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 23, 2018.





Rolando B. Pablos Secretary of State

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