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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : PARASEC
Account Number : I20180000086
Phone : (916)576-7000
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TALLAHASSEE FL

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
Car Body Lab INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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JCS
10/19/15

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. Car Body Lab INC.

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

Please advise if this is the case

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Delaware 6285621

2. (State or country under the law of which it is incorporated) 01/17/2017 3. (FEI number, if applicable)

4. (Date of incorporation) 5. (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) 350 Lincoln Rd Miami Beach FL 33139

7. (Principal office address)

(Current mailing address, if different)

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

Name: Rudolphe Joudet 350 Lincoln Rd

Office Address: Miami Beach, Florida 33139 (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.

(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: Rudolphe Joudet
350 Lincoln Rd
Address: Miami Beach FL 33139

Vice Chairman: Rudolphe Joudet
350 Lincoln Rd
Address: Miami Beach FL 33139

Director: Rudolphe Joudet
350 Lincoln Rd Miami Beach FL 33139
Address: Miami Beach FL 33139

Director: Rudolphe Joudet
350 Lincoln Rd
Address: Miami Beach FL 33139

B. OFFICERS

President: Rudolphe Joudet
350 Lincoln Rd Miami Beach FL 33139
Address: Miami Beach FL 33139

Vice President: Rudolphe Joudet
350 Lincoln Rd
Address: Miami Beach FL 33139

Secretary: Rudolphe Joudet
350 Lincoln Rd Miami Beach FL 33139
Address: Miami Beach FL 33139

Treasurer: Rudolphe Joudet
350 Lincoln Rd Miami Beach FL 33139
Address: Miami Beach FL 33139

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAR BODY LAB 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAR BODY LAB INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the signature, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6285621 8300

SR# 20187180085

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203626584

Date: 10-17-18