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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: iTalk Global Communications, Inc.

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:

William A. Burge

Name of Person

iTalk Global Communications, Inc.

Firm/Company

1120 S. Capital of Texas Hwy., Bldg. 3, Ste. 110

Address

Austin, Texas 78746

City/State and Zip code

shamp@italkbb.com

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

For further information concerning this matter, please call:

Stephenie Hamp

512

6371463

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

Requested Effective Date: December 1, 2018

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

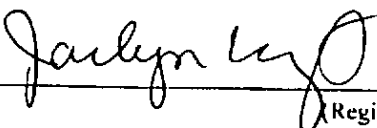
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. iTalk Global Communications, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Texas 3. 20-0166156
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 19, 2003 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. 1120 S. Capital of Texas Hwy., Bldg. 3, Ste. 110, Austin, Texas 78746
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Registered Agent Solutions, Inc.
Office Address: 155 Office Plaza Dr., Ste. A
Tallahassee, Florida 32301
(City) (Zip code)

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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.


Jaclyn Wright, Asst. 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jie Zhao

Address: 7926 Jones Branch Dr., Ste. 1100

McLean, Virginia 22102

Director: Xiaolong Li

Address: 16th Floor Jianda Bldg., No. 14 E Tucheng Road

Beijing, China 100013

B. OFFICERS

President: Jie Zhao

Address: 7926 Jones Branch Dr., Ste. 1100

McLean, VA 22102

Vice President: William A. Burge

Address: 1120 S. Capital of Texas Hwy., Bldg. 3, Ste. 110

Austin, TX 78746

Secretary: William A. Burge

Address: 1120 S. Capital of Texas Hwy., Bldg. 3, Ste. 110, Austin, TX 78746

Treasurer: Weberley Wu

Address: 7926 Jones Branch Dr., Ste. 110, McLean, VA 22102

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. William A. Burge, Vice President

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

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Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for iTalk Global Communications, Inc. (file number 800236678), a Domestic For-Profit Corporation, was filed in this office on August 19, 2003.

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 September 27, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State



iTalk Global Communications, Inc.

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

December 4, 2018

To Whom it May Concern:

Enclosed for filing please find the Application for Certificate of Authority for iTalk Global Communications, Inc., a Texas Corporation.

The requested effective date of filing is January 1, 2019.

Please contact me with any questions concerning this filing.

Thank you.

William A. Burge

Vice President/General Counsel
iTalk Global Communications, Inc.
1120 S. Capital of Texas Hwy.
Bldg. 3, Ste. 110
Austin, Texas 78746
Telephone: (512) 637-1453
Email: bburge@italkglobal.com

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