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Florida Department of State
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Email Address: pedro@wellthy.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Wellthy, Inc.

Certificate of Status	0
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K. SALY

JUL 26 2019

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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.

1. Wellthy, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- Wellthy Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 47-2721806
(State or country under the law of which it is incorporated) (EIT number, if applicable)
4. 6/18/2014 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 02/01/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 300 W 57th St 33rd Floor, New York, New York 10019
(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 Florida, 33324
(City) (Zip code)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lindsay Jurist-RosnerAddress: 300 W 57th St 33rd Floor, New York, New York 10019Director: Kevin RocheAddress: 300 W 57th St 33rd Floor, New York, New York 10019

B. OFFICERS

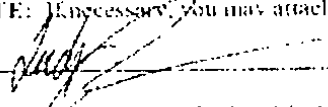
President: Lindsay Jurist-RosnerAddress: 300 W 57th St 33rd Floor, New York, New York 10019

Vice President: _____

Address: _____

Secretary: Lindsay Jurist-RosnerAddress: 300 W 57th St 33rd Floor, New York, New York 10019Treasurer: Lindsay Jurist-RosnerAddress: 300 W 57th St 33rd Floor, New York, New York 10019

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 § 17.155, F.S.

13. Lindsay Jurist-Rosner, President

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

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELLTHY, 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2019.

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

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

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[Signature]
Anthony W. Padellaro, Secretary of State

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Date: 06-25-19