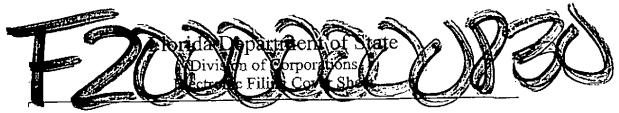
Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000051762 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCORP SERVICES INC

Account Number : I20120000007

Phone : (702)866-2500

: (702)866-2689 Fax Number

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

ocuments@incocs Email Address:

EOREIGN PROFIT/NONPROFIT CORPORATION

Khalsa International, Inc.

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COVER LETTER

	ation Section n of Corporations	
SUBJECT:	Khalsa International, Inc.	
	Name of corporation - must include suffix	
Dear Sir or Mad	dam:	
"Certificate of I	Application by Foreign Corporation for Authorization to Transact Business in Faxistence," or "Certificate of Good Standing" and check are submitted to regist of foreign corporation to transact business in Florida.	lorida," er the
Please return all	correspondence concerning this matter to the following:	
Joanna Ferna	ndez	
·	Name of Person	-
InCorp Services	s, Inc.	
	Firm/Company	•
3773 Howard	Hughes Pkwy. Suite 500S	20
	Address	⇔
Las Vegas, N	V 89169-6014	0F::3
	City/State and Zip code	
Documents@		;
	E-mail address: (to be used for future annual report notification)	
For further info	rmation concerning this matter, please call:	1: 02
nna Fernandez	for InCorp Services, Inc. at (702) 866-2500 Ext.	. •
	of Person Area Code Daytime Telephone Number	
Registr Divisio The Ce 2415 N	ET/COURIER ADDRESS: ation Section on of Corporations ontre of Tallahassee MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 See, FL 32303	
Enclosed is a cl Please make che \$70.00 Filin		ate of Status

H200000517623

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.

2. Arizona (State or country under the law of which it is incorporated). (State or country under the law of which it is incorporated). (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 1801 NE 123rd Street, Suite 314, North Miaml, FL 33181 (Principal office street address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	(State or country under the law of which it is incorporated). (FEI number, if applicable) 12/27/2005 (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1801 NE 123rd Street, Suite 314, North Miaml, FL 33181 (Principal office street address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name:	(State or country under the law of which it is incorporated). (FEI number, if applicable) 4. 12/27/2005 (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 1801 NE 123rd Street, Suite 314, North Miaml, FL 33181 (Principal office street address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	(State or country under the law of which it is incorporated). (FEI number, if applicable) 4. 12/27/2005 (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 1801 NE 123rd Street, Suite 314, North Miami, FL 33181 (Principal office street address)	(State or country under the law of which it is incorporated). (FEI number, if applicable) 4. 12/27/2005 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 1801 NE 123rd Street, Suite 314, North Miami, FL 33181 (Principal office street address)	(State or country under the law of which it is incorporated). (FEI number, if applicable) 4. 12/27/2005 (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 1801 NE 123rd Street, Suite 314, North Miami, FL 33181 (Principal office street address)	(State or country under the law of which it is incorporated). (FEI number, if applicable) 4. 12/27/2005 (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 1801 NE 123rd Street, Suite 314, North Miami, FL 33181 (Principal office street address)	(State or country under the law of which it is incorporated). (FEI number, if applicable) 4. 12/27/2005 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 1801 NE 123rd Street, Suite 314, North Miami, FL 33181 (Principal office street address)	(State or country under the law of which it is incorporated). (FEI number, if applicable) 4. 12/27/2005 (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1801 NE 123rd Street, Suite 314, North Miami, FL 33181	
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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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

H200000517623

H200000517623

A. DIRECTORS	Name:	□Chairman	Kirti Kaur Khalsa
☐ Vice Chairman	Address: 1801 NE 123rd Street, Suite 314	□Vice Chairman	Address: 1801 NE 123rd Street, Suite 31
□ Director	North Miami, FL 33181	Director	North Miami, FL 33181
■ President		☐ President	
□Vice President		■Vice President	
Secretary	[] Treasurer	□ Secretary	☐ Treasurer
Other	Other	Other	□Other
□ Chairman	Name:	□ Chairmao	Name:
□Vice Chairman	Address:	□ Vice Chainnan	Address:
Director		□Director	
☐President		□President	
□Vice President		□Vice President	
☐Secretary	☐ Treasurer	Secretary	OTreasurer T
Other	Other	□Other	□ Other □
			 ·
□Chairman	Name:	Chairman	Name:
□Vice Chairman	Address:	□Vice Chairman	Address:
Director		□Director	N
Tresident	· · · · · · · · · · · · · · · · · · ·	President	
⊡Vice President	A Company of the second	□Vice President	
Secretary	Treasurer	☐Secretary	Treasurer
Other	Other	□Other	Other
individuals may be	Use an attachment to report more than six (6). The attace added to the index when filing your Florida Department	II DI State Amilian	
12.	N. K. Kholee Signature of Director of	Officer	
The officer or dire	ctor signing this document (and who is listed in number also information submitted in a document to the Departs	11 above) affirms the	nat the facts stated herein are true and that he or utes a third degree felony as provided for in

5.817.155, F.S.

Kirti Kaur Khalsa, Vice President

H200000517623

19112216581369



STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

KHALSA INTERNATIONAL, INC.

ACC file number: 12515868

was incorporated under the laws of the State of Arizona on 12/27/2005;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices:

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official sent of the



mallher rent-

Matthew Neubert, Executive Director

