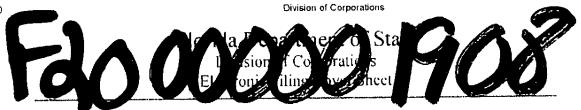
4/22/2020



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(((H20000117610 3)))



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FOREIGN PROFIT/NONPROFIT CORPORATION AMORNING LIGHT OFFSHORE INC.

Certificate of Status	0
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APR 2 = 111)

Eax Audit Number H20000117610 3 APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

MORNING L	IGHT OFFSHORE INC. poration: unust include "INCORPORA	TFD "	"COMPANY." "CORPORATIO		-
"Inc" *Co" "Cor	o." "Inc." "Co." or "Corp.")				
(If name unavailab	e in Florida, enter alternate corporate	name	adopted for the purpose of transac	ting business in Florida)	
British Virgii	l Islands	3.	(FEI number, if		•
(State or country	under the law of which it is incorporate	•		applicable)	
11/26/2014		_ 5.	Perpetual		_
(Date o	f incorporation)		(Date of duration, if off	iei ilian perpeniar)	
Upon Qualifica					_
	(Date first transacted busi (SEE SECTIONS 607.1501 &	iness 1 607.1	i Florida, if prior to registration) 502, F.S., to determine penalty lia	bility)	
848 Brickell	Avenue, Ste 203, Miami, Flori	da 3.	3131		
	(Princi	onl office address)		_
			ng address, if different)	199 22	
Name and street	address of Florida registered agen	t: (P.	O. Box NOT acceptable)		17:
Name:	BP Tax Advisory LLC				
ffice Address:	848 Brickell Avenue, Ste 20	03	 -	हाति स्म	
	Miami		, Florida33131		
	(City)		(Zip code)		
aving been name signated in this	nt's acceptance: ed as registered agent and to accep application, I hereby accept the a apply with the provisions of all sta	opein stutes	iment as registerea agent and relative to the proper and con	agree to act m tals co aplete performance o	paciej.
ities, and I am fe	miliar with and accept the obliga	tions	of my position as registered a	geni.	
	,	r G	14 1		

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.

Fax Audit Number H20000117610 3

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

A. DIRECTORS Vice Chairman: Address: Director Jose Eduardo Carneiro Novaes Filho Address: 848 Brickell Avenue, Ste 203, Miami, Florida 33131 Luis Gustavo Gentil Moreira Address: 848 Brickell Avenue, Ste 203, Miami, Florida 33131 B. OFFICERS President: Jose Eduardo Carneiro Novaes Filho Address: 848 Brickell Avenue, Ste 203, Miami. Florida 33131 Vice President: Luis Gustavo Gentil Moreira Address: 848 Brickell Avenue, Ste 203, Miami, Florida 33131 Secretary: Treasurer: ___ NOTE: If necessary, you may attach an addending to the application listing additional officers and/or directors. // 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 \$.817.155, F.S. 13. Jose Eduardo Carneiro Novaes Filho, President (Typed or printed name and capacity of person signing application)

TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF GOOD STANDING (SECTION 235)

6FDFB34F40

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company.

MORNING LIGHT OFFSHORE INC.

BVI COMPANY NUMBER: 1851276

- 1. Is on the Register of Companies
- 2. Has paid all fees and penalties due under the Acta
- 3. Has filed with the Registrar a copy of its register of directors which is complete
- 4. Has not filed articles of merger or consolidation that have not become effective;
- 5. Has not filed articles of arrangement that have not yell become effective
- 6. Is not in voluntary liquidation
- 7. Is not in liquidation under the Insolvency Act 2003
- 8. Is not in receivership under the Insolvency Act 200
- 9. Is not in administrative receivership and
- 10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



Mult

REGISTRAR OF CORPORATE AFFAIRS

4th day of March, 2020