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Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations
BP Asset Group Inc.

SUBJECT: _____
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:
George Maroulis

Name of Person
BP Asset Group Inc.

Firm/Company
524 Datura Street, Suite 200

Address
West Palm Beach, FL 33401

City/State and Zip code
gm@bpasset.com

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

For further information concerning this matter, please call:

George Maroulis 646 703-0046

Name of Person at (_____) 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

**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.*

BP Asset Group Inc.

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

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

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

November 24, 2010

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

April 1, 2020

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

524 Datura Street, Suite 200, West Palm Beach, FL 33401

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System

By: Kathryn A. Whitlow, 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: George Maroulis
524 Datura Street, Suite 200
Address: West Palm Beach, FL 33401

Vice Chairman: Luis A. Rebatta
524 Datura Street, Suite 200
Address: West Palm Beach, FL 33401

Director: Costas Ziozis
524 Datura Street, Suite 200
Address: West Palm Beach, FL 33401

Director: William A. Clement
524 Datura Street, Suite 200
Address: West Palm Beach, FL 33401

B. OFFICERS

President: Luis A. Rebatta
524 Datura Street, Suite 200
Address: West Palm Beach, FL 33401

Vice President: N/A

Address:

Secretary: Raquel Look
524 Datura Street, Suite 200, West Palm Beach, FL 33401
Address:

Treasurer: Scott Chichester
524 Datura Street, Suite 200, West Palm Beach, FL 33401
Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. George Maroulis 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. George Maroulis, Chairman and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

**Addendum to
Application by Foreign Corporation for Authorization to Transact Business in Florida
of BP Asset Group Inc.**

A. Additional Directors

Alyson L. Stone

Address: 524 Datura Street, Suite 200, West Palm Beach, FL 33401

Betsy Mak

Address: 524 Datura Street, Suite 200, West Palm Beach, FL 33401

Gigi Wang

Address: 524 Datura Street, Suite 200, West Palm Beach, FL 33401

Jane Lvovskiy

Address: 524 Datura Street, Suite 200, West Palm Beach, FL 33401

Robert B. Lorenzo

Address: 524 Datura Street, Suite 200, West Palm Beach, FL 33401

B. Additional Officers

Chief Executive Officer: George Maroulis

Address: 524 Datura Street, Suite 200, West Palm Beach, FL 33401

Chief Operating Officer: Costas Ziozis

Address: 524 Datura Street, Suite 200, West Palm Beach, FL 33401

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of BP ASSET GROUP INC. was filed on 11/24/2010, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of June
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State