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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

2021 FEB 24 PM 4:14

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

Email Address: _____

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FOREIGN PROFIT/NONPROFIT CORPORATION

Tradeify Holdings, Corp

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$70.00

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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. Tradeify Holdings, Corp
(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)

2. Delaware
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. 10/30/2020
(Date of incorporation)

5. _____
(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. 741 NE 191st St, Miami, FL 33179
(Principal office **street** address)

741 NE 191st St, Miami, FL 33179
(Current mailing address, if different)

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TALLAHASSEE, FLORIDA

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

Name: Vcorp Services, LLC

Office Address: 5011 South State Road 7, Suite 106

Davie (City), Florida 33314 (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.

_____
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

❑Chairman Name: Brett Simberkoff
❑Vice Chairman Address: 19821 NW 2nd Ave #109
❑Director Miami Gardens, Florida 33169
❑President
❑Vice President
❑Secretary ❑Treasurer
■Other CEO ❑Other

❑Chairman Name: Vinan Mistry
❑Vice Chairman Address: 19821 NW 2nd Ave #109
❑Director Miami Gardens, Florida 33169
■President
❑Vice President
❑Secretary ■Treasurer
❑Other ❑Other

❑Chairman Name: Dane Nakama
❑Vice Chairman Address: 19821 NW 2nd Ave #109,
❑Director Miami Gardens, Florida 33169
❑President
■Vice President
■Secretary ❑Treasurer
❑Other ❑Other

❑Chairman Name:
❑Vice Chairman Address:
❑Director
❑President
❑Vice President
❑Secretary ❑Treasurer
❑Other ❑Other

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❑Chairman Name:
❑Vice Chairman Address:
❑Director
❑President
❑Vice President
❑Secretary ❑Treasurer
❑Other ❑Other

❑Chairman Name:
❑Vice Chairman Address:
❑Director
❑President
❑Vice President
❑Secretary ❑Treasurer
❑Other ❑Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Brett Simberkoff
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. Brett Simberkoff, CEO
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRADEIFY HOLDINGS, CORP" 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-FOURTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRADEIFY HOLDINGS, CORP" WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2020.

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

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SECRETARY OF STATE
DIV. OF CORPS.

Jeffrey W. Bullock, Secretary of State

4017011 8300

SR# 20210608801

Authentication: 202584079

Date: 02-24-21

You may verify this certificate online at corp.delaware.gov/authver.shtml