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Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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

Email	Address:			

FOREIGN PROFIT/NONPROFIT CORPORATION

Monzo Inc

Certificate of Status	0
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Page Count	04
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To: 18506176383

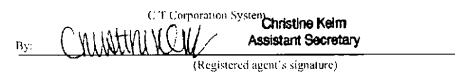
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

"Inc.," "Co.," "C	orp," "Inc," "Co," or "Corp.")			
Monzo USA Inc	: .			
(If name unavaila	able in Florida, enter alternate corporate name add	opted for the purpose of transacting	business in Florida)	
Delaware	3	37-1935022		
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)		
February 22, 20	19			
(Date	of incorporation)	(Date of duration, if other than perpetual)		
May 24, 2021				
1370 N St Andrew	(SEE SECTIONS 607,1501 & 607,1502 ws Płace, Los Angeles CA 90028 (Principal	office address)	2021 JUN I	
	(Current mailing	address, if different)	N I	
Name and street	et address of Florida registered agent; (P.O.	Box <u>NQT</u> acceptable)		
Name:	C T Corporation System			
ffice Address:	1200 South Pine Island Road		#15. 26	
	Plantation,			
	(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.



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.

16144554862

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

A. DIRE	CCTORS			
Chairman	TS Anil			
	1370 N St Andrews Place, Los Angeles CA 90028			_
Address:				
-	No. of the second secon			
	Alwyn Jones rman:			
	1370 N St Andrews Place, Los Angeles CA 90028			
Director:				
Address:				
Director:				
Address:				
B. OFF	ICERS			
	Carol Nelson			
	1370 N St Andrews Place, Los Angeles CA 90028	S	021	
Address:			NI DE	CAST NA
	1. 17. 45	مَنْ الْمُنْ ا المُنْ الْمُنْ الْمُنْ المُنْ اللهِ ا	=	(512.7)
Vice Pres	Joel Tashjian ident:	CA T		- -
Address:	1370 N St Andrews Place, Los Angeles CA 90028		- <u></u>	و موروبي مي عد
		7 4	:26	
Sameran	Joel Tashjian	·		
	1370 N St Andrews Place, Los Angeles CA 90028			
Address:	Stephany Hong	-		
Treasurer	1370 N St Andrews Place, Los Angeles CA 90028			
Address	1370 TOUTHER PROPERTY OF THE P			
NOTE:	If necessary, you may attach an addendum to the application listing additional offi	cers and/or dis	rectors	
12	Joel Tashjian			
The offi	Signature of Director or Officer cer or director signing this document (and who is listed in number 11 above) affirm	ns that the fact	s stated	l herein
are true	and that he or she is aware that false information submitted in a document to the D	epartment of S	State co	nstitutes
	egree felony as provided for in s.817.155, F.S. Tashjian, ^{Secretary}			
13	(Typed or printed name and capacity of person signing application			
	(1) her or houses name and anhand, as harans around the same	•		

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MONZO INC." IS DULY INCORPORATED UNDER

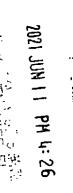
THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE

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

SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 2021.

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



Authentication: 203381420

7292208 8300 SR# 20212372442

Date: 06-07-21