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FLORIDA DIVISION OF CORPORATIONS

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

300 409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

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NORTH PALM BEACH FL 33408-

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(((H96000003312)))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: PNO SECURITIES CORPORATION
FAX AUDIT NUMBER: H96000003312
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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 1941 Bonwillers Corporation
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of similar import in language as well clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name of present.)

2. New York 3. 13-3470621
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05-22-20 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 11, 1926
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.185, F.S.)

7. 500 Australian Avenue, South, Suite 300
West Palm Beach, Florida 33401
(Current mailing address)

8. To carry on the business of a brokerage operation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: FHS Corporate Services, Inc.

Office Address: 11780 U.S. Highway One, Suite 300

North Palm Beach, Florida, 33408
(Zip Code)

10. 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.

FHS Corporate Systems, Inc.

By: [Signature], President
(Registered agent's signature)

11. 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.

Prepared By:
James H. Schurz II, The Bar Number 232730
Planning, Title, Show & Conduct, P.A.
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408

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SECRETARY OF STATE
CORPORATE SERVICES
05/22/20 AM 1:59

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DIRECTORS

Chairman _____
John H. Mearns

Address _____
200 Park Avenue
New York, New York 10022

Vice Chairman _____
Robert L. Smith

Address _____
200 Park Avenue
New York, New York 10022

Secretary _____

Address _____

Secretary _____

Address _____

B. OFFICERS

President _____
John H. Mearns

Address _____
200 Park Avenue
New York, New York 10022

Vice President _____

Address _____

Secretary _____
Robert L. Smith

Address _____
200 Park Avenue
New York, New York 10022

Treasurer _____
James H. ...

Address _____
200 Park Avenue
New York, New York 10022

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

12. John H. Mearns
Name of person who is Chairman of any other board or committee of the applicant

13. John H. Mearns
Name of person who is Secretary of any other board or committee of the applicant

State of New York | SS:
Department of State

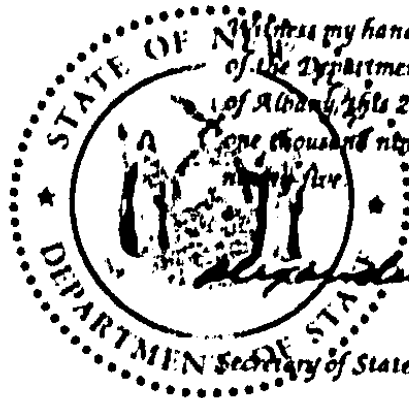
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I hereby certify, that the certificate of incorporation of PNO SECURITIES CORPORATION was filed on 03/29/1990, with perpetual duration, and that I have made a diligent examination of the Index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

I further certify, that no other certificates have been filed by such corporation.

...



In witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of December
one thousand nine hundred and
ninety five

Alexander F. Treadwell
Secretary of State

199512280042 61

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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