Division of Corporations
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To:

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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: (561)694-8107

Phone Fax Number

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Foreign Limited Liability Company

Hayat Logistics Services, LLC

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$130.00 |

C. LEWIS

NOV 26 2012

EXAMINER

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.53, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREGIN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| | (Name of the foreign limit | ted l | liability company) | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------------------------------------------------------------------|-----------------------------------------|------------------|
| | (If name unavailable, enter alternate name ado attach a copy of the written consent of the mar | ptec | d for the purpose of transacting business in Figure 3 or managing members adopting the alternate | orida a te nam | nd e.) |
| 2. | Delaware | 3. | N/A | | |
| | (Jurisdiction under the law of which foreign limited liability company is organized) | | (FEI number, if applicable) | | |
| 4. | 11/19/2012 | 5. | | | |
| | (Date of Organization) | | Duration: Year limited liability company will or "perpetual" | l cease | to ex |
| 6. | upon filing of this application | | | | _ |
| | (Date first transacted busing | css | in Florida, if prior to registration) | | |
| 7. | The principal address is: | | | | |
| | 8810 Astronaut Blvd. | | | | |
| | Cape Canaveral, FL 32920 | | | | |
| 8. | If limited liability company is a manager-mana | ged | company, check here | ~3 | <u> </u> |
| 9. | The name and usual business address of the managing members or managers are as follows: John Baggott 8810 Astronaut Blvd. Cape Canaversi FL 32920 | | | 2012 NOV 2 | SECRET VISION |
| | The officers are as follows: | | | 2 | 유 |
| | President George Clos | ė | · | 2 | 충숙 |
| | · · | | | بو | en S |
| | | | | ======================================= | 2 |
| 1. | Attached is an original certificate of existence, official having custody of records in the jurisdic | no tio | more than 90 days old, duly authenticated by under the law of which this entity is organize | y the | |
| 2. | Nature of business or purposes to be conducted | or p | promoted in Florida: | | |
| - | Logistical Support Services | | | | |
| | | • | | | |
| | Signature of a member or an authorized represe (in accordance with section 608.408(3), F.S., the an affirmation under the penalties of perjury that | e ex | ecution of this document constitutes | | |
| | | | . II | | |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| 1. The name of the Limited Liability Company is: | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| Hayat Logistics Services, LLC | |
| If name unavailable, the alternate name to be used in the state of Florida is: | |
| 2. The name and the Florida street address of the registered agent and office are: | - JIVIE |
| Corporate Creations Network Inc. | 92 |
| (Name) | OF COR |
| 11380 Prosperity Farms Road #221E | 是 等 |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | CORFERALE. |
| Palm Beach Gardens FL 33410 | |
| City/State/Zip | |
| Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registagent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes. Corporate Creations Network Inc. Lauren Vadney, Special Secretary (Signature) | tered |

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent Certifled Copy (optional)

5.00 Certificate of Status (optional)

\$ 30.00

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO BEREBY CERTIFY "HAYAT LOGISTICS SERVICES, LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF NOVEMBER, A.D.
2012.

AND I DO REREBY FURTHER CERTIFY THAT THE SAID "HAYAT LOGISTICS SERVICES, LLC" WAS FORMED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2012.

AND I DO REREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5244691 8300

121247013

DATE: 11-20-12

OTHENTY CÁTIÓN: 0000247

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