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K. SALLY
EXAMINER

FEB 25 —



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2015

QUYEN (WILSON) NGUYEN
FIMEXCO USA, LLC
7915 MAPLE TRACE DR.
HOUSTON, TX 77070

SUBJECT: FIMEXCO USA, LLC
Ref. Number: W15000083268

We have received your document for FIMEXCO USA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✗ A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.
- ✗ Also, the signature on the document are not acceptable for scanning. Please darken signatures.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 415A00027300

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2016 FEB 22 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FIMEXCO USA, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

QUYEN (WILSON) NGUYEN

Name of Person

FIMEXCO USA, LLC

Firm/Company

7915 MAPLE TRACE DR

Address

HOUSTON, TX 77070

City/State and Zip Code

WILSON.Q139@GMAIL.COM

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

For further information concerning this matter, please call:

QUYEN (WILSON) NGUYEN

at (832)

287-3702

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. FIMEXCO USA, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. TEXAS

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 42-1744032

(FEI number, if applicable)

4. 01/01/2016

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7915 MAPLE TRACE DR, HOUSTON, TX 77070

(Street Address of Principal Office)

6. 7915 MAPLE TRACE DR, HOUSTON, TX 77070

(Mailing Address)

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

Name: QUYEN (WILSON) NGUYEN

Office Address: 1986 SCENIC GULF DR, UNIT 13

MIRAMAR BEACH

(City)

, Florida 32550

(Zip code)

Registered agent's acceptance:

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 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)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

NGA THI NGOC NGUYEN - MAJORITY INTEREST MEMBER

WENDY NGUYEN - MANAGING MEMBER

QUYEN (WILSON) NGUYEN - CFO

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

QUYEN (WILSON) NGUYEN

Typed or printed name of signee

FILED
2016 FEB 22 PM 5:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Finexco USA, LLC (file number 800887121), a Domestic Limited Liability Company (LLC), was filed in this office on October 19, 2007.

It is further certified that the entity status in Texas is in existence.

FILED
2016 FEB 22 PM 5:17
CLERK OF COURTS
COUNTY OF DALLAS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 16, 2016.



A handwritten signature in black ink, appearing to read "Casco", followed by a horizontal line.

Carlos H. Cascos
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by SOS-WEB

Fax: (512) 463-5709
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