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

From: Account Name : REGISTERED AGENTS INC.
Account Number : 120090000081
Phone : (307)200-2803
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Foreign Limited Liability Company
TRAVEL RETAIL UKRAINE, LIMITED LIABILITY COMPANY

Certificate of Status	0
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K. SALY

JUL - 7 2017

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. TRAVEL RETAIL UKRAINE, LIMITED LIABILITY COMPANY

(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. UKRAINE

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

3. N/A

(FEI number, if applicable)

4. N/A

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

5. 3030 N. ROCKY POINT DR, STE 150A, TAMPA, FL 33607

(Street Address of Principal Office)

6. 3030 N. ROCKY POINT DR, STE 150A, TAMPA, FL 33607

(Mailing Address)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

Florida 33607

(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.

Bill Hume

(Registered agent's signature)

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

YULIA TYMOSHENKO, MANAGER, 3030 N. ROCKY POINT DR, STE 150A, TAMPA FL 33607

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)

Riley Park

Signature of an authorized person

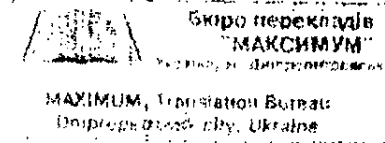
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

RILEY PARK

Typed or printed name of signee

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Translated from Ukrainian into English



EXTRACT
from the Unified State Register of Legal Entities,
Individuals-Entrepreneurs and Non-Governmental Organizations

According to Clause 11 of the Law of Ukraine "On State Registration of Legal Entities, Individuals-Entrepreneurs and Non-Governmental Organizations", as per inquiry No. 1002574110 dated 15/05/2017 according to search criteria as follows:

EDRPOU Code (Code as per Unified State Register of Companies and Organizations of Ukraine): 36441946

the information is provided from the Unified State Register of Legal Entities, Individuals-Entrepreneurs and Non-Governmental Organizations (USR) in the quantity of 1 record as of 15/05/2017:

Record 1

Full name of legal entity and abbreviated name (if available):

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ТРЕВЕЛ РЕТЕЙЛ УКРАЇНА"
(TRAVEL RETAIL UKRAINE LIMITED LIABILITY COMPANY),
ТОВ "ТРЕВЕЛ РЕТЕЙЛ УКРАЇНА" (TRAVEL RETAIL UKRAINE LLC)

Full and abbreviated names of legal entity in English (if available):

No information available

Identification code of legal entity:

36441946

Business legal structure:

LIMITED LIABILITY COMPANY

Central or local executive authority, to which governmental company is subordinated, or share of the state in authorized capital of legal entity, if such share amounts to 25 per cents at least:

No information available

Place of location of legal entity:

Puskina avenue, building 57, apartment 1, Kirovskyi district, Dnipro city, Dnipropetrovsk region, P.C. 49006

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The list of founders (members) of legal entity, including surname, name, father's name, residence place, if founder is individual; name, place of location and identification code of legal entity, if founder is legal entity:

PAVLO EDUARDOVYCH KLIUCHNYK, INZHERNYI STREET, building 7, Dzerzhynskiyi district, Kharkiv city, Kharkiv region, P.C. 00000, Contribution to the authorized fund: 496327.50 UAH; YABLUKOVSKA KSENIIA GENNADIIVNA, ZHUKOVSKOGO STREET, building 21, apartment 55, Zhovtnevyi district, Dnipro city, Dnipropetrovsk region, P.C. 49000, Contribution to the authorized fund: 496327.50 UAH.

Data on the authorized capital amount (authorized or contributed capital) and the date of

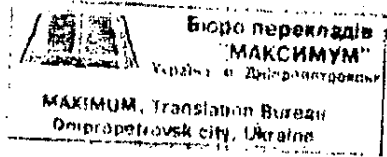
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finishing its formation:

992655.00 UAH, 21-10-2010

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Types of economic activity:

47.11 Retail sale in non-specialized stores of foodstuffs, beverages and tobacco products, 47.19 Other types of retail sale in non-specialized stores, 47.23 Retail sale of beverages in specialized stores, 47.26 Retail sale of tobacco products in specialized stores, 47.29 Retail sale of other foodstuffs in specialized stores, 52.22 Support servicing of water transport, 52.24 Transport processing of cargoes, 52.29 Other supporting activities in transport sector

Data on governing bodies of legal entity:

No information available

Surnames, names, father's names, date of electing (assigning) the persons who are elected (assigned) for the governing board of legal entity, and who are authorized to represent the legal entity in legal relations with third parties, or who have a right of committing acts in the name of legal entity without power of attorney (signing the contracts included), and data on restrictions (if any) as for representation on behalf of legal entity:

YULIA VALERIIVNA TYMOSHENKO, 05/06/2014- the Head

Date and Record number in the Unified State Register as for state registration of legal entity, if state registration of legal entity was conducted after becoming effective the Law of Ukraine "On State Registration of Legal Entities, Individuals-Entrepreneurs and Non-Governmental Organizations":

14/04/2009, 1 224 102 0000 046233

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Date of state registration, date and Record number in the Unified State Register as for state registration of legal entity, if state registration of legal entity was conducted before becoming effective the Law of Ukraine "On State Registration of Legal Entities, Individuals-Entrepreneurs and Non-Governmental Organizations":

No information available

Date of state registration, date and Record number in the Unified State Register as for state registration of legal entity, which is established in the result of reorganization:

No information available

Name of constituent document:

Bylaws

Data on the note available, which shows that legal entity is established and acts on the ground of Model Bylaws:

No information available

Data on the separate sub-divisions of legal entity:

No information available

Data on undertaking the bankruptcy or financial rehabilitation proceedings concerning legal entity, in particular, information about assert administrator, rehabilitation manager:

No information available

Data on the legal entity being in the process of termination:

No information available

Data on the time period for creditors to raise claims, determined by founders (members) of legal entity, court or authority that has made a decision on legal entity termination for the creditors to file their claims:

No information available

Date and Record number on state registration of legal entity termination, and the ground of making such Record:

No information available

Date and Record number on canceling state registration of legal entity termination, and the ground of making such Record:

No information available

Data about corporate entities, which the registered legal entity is legal successor of:

No information available

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Data about corporate entities-legal successors: full corporate names, and places of location of corporate entities-legal successors, their identification codes:

No information available

Number and date of the Order on Canceling the Registration of Shares Issue, which is made by authorized officer of National Commission on Securities and Stock Market:

No information available

Location of registration file:

Department of Administrative Services and Licensing Procedures of Dnipro City Council

Information received from Registers of the authorities of statistics, Revenue Ministry, Retirement Fund of Ukraine in the course of interchanging the data:

Date and record number as for registering and taking off the register names and identification codes of the authorities of statistics, Revenue Ministry, Retirement Fund of Ukraine, where the legal entity is registered:

15/04/2009, Central Board of Regional Statistics, 21680000

15/04/2009, 8728, DPI (State Tax Inspectorate) IN TSENTRALNYI DISTRICT OF DNIPRO CITY of Central Board of State Fiscal Authority in Dnipropetrovsk region, 39533006 (data on registering as tax-payer)

15/04/2009, 14040317262, DPI (State Tax Inspectorate) IN TSENTRALNYI DISTRICT OF DNIPRO CITY of Central Board of State Fiscal Authority in Dnipropetrovsk region, 39533006 (data on registering as payer of the unified social tax)

The legal entity is not a subject for registration with Retirement Fund of Ukraine due to enacting the Law of Ukraine No. 466-VII dated 04/07/2013 "On Amendments to Some Legislative Instruments of Ukraine in Connection with Implementing Administrative Reform"

Date of receiving by State Registrar from the authorities of Revenue Ministry, Retirement Fund of Ukraine the documents, notices, information, stipulated by the Law of Ukraine "On State Registration of Legal Entities, Individuals-Entrepreneurs and Non-Governmental Organizations"

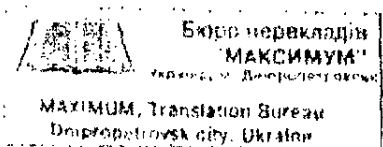
for legal entity termination with specifying the surname, name, and father's name of the officer, who signed the document

No information available

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Data of the authorities of statistics about the main type of economic activity of legal entity, specified on the ground of the data on state statistical monitoring in accordance with statistical methodology as per annual operating results:

47.11 Retail sale in non-specialized stores mostly of foodstuff, beverages and tobacco products

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Data on registration number of the unified social tax payer; category of professional production risk of the unified social tax payer according to its main economic activity:

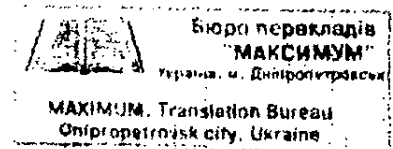
04060317262. 5

The date, which the legal entity is registered to, with authority of Revenue Ministry as per place of previous registration, if place of legal entity location has been changed:

No information available

Information for contacting with legal entity:

425397, 323486



Data on the registration actions:

State registration of new legal entity created via establishing; 14/04/2009 12241020000046233; Viktoria Oleksandrivna Medvedeva; Executive Committee of Dnipropetrovsk City Council

State registration of amendments to constituent documents of legal entity; 05/10/2009 12241050001046233; Viktoria Oleksandrivna Medvedeva; Executive Committee of Dnipropetrovsk City Council; change in authorized or contributed capital, other changes, changing of founding members or information about founders

State registration of amendments to constituent documents of legal entity; 21/10/2009 12241050002046233; Viktoria Oleksandrivna Medvedeva; Executive Committee of Dnipropetrovsk City Council; change in authorized or contributed capital, other changes, changing of founding members or information about founders

Making amendments to information on the legal entity, which are not associated with changes to constituent documents; 12/01/2010 12241070003046233; Viktoria Oleksandrivna Medvedeva; Executive Committee of Dnipropetrovsk City Council; changing the information on the Head of legal entity

Confirming the information about legal entity; 05/07/2011 12241060004046233; Viktoria Oleksandrivna Medvedeva; Executive Committee of Dnipropetrovsk City Council; changing the additional information

State registration of amendments to constituent documents of legal entity; 06/02/2012 12241050005046233; Viktoria Oleksandrivna Medvedeva; Executive Committee of Dnipropetrovsk City Council; changing of founding members or information about founders

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Confirming the information about legal entity; 31/05/2012 12241060007046233; Iryna Semenivna Lukashova; Executive Committee of Dnipropetrovsk City Council; changing the additional information

State registration of amendments to constituent documents of legal entity; 09/07/2012

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12241050008046233; Vladyslav Anatoliyovych Komisarchuk: Executive Committee of Dnipropetrovsk City Council; change in authorized or contributed capital, changing of founding members or information about founders

Making amendments to information on the legal entity, which are not associated with changes to constituent documents: 16/08/2010 12241070009046233; Vladyslav Anatoliyovych Komisarchuk: Executive Committee of Dnipropetrovsk City Council; changing the types of activity

Confirming the information about legal entity: 09/07/2013 12241060010046233; Nadia Vasylyvna Petrova: Department of Administrative Services and Licensing Procedures of Dnipro City Council; changing the additional information

State registration of amendments to constituent documents of legal entity: 18/03/2014 12241050011046233; Viktoria Oleksandrivna Medvedeva; Department of Administrative Services and Licensing Procedures of Dnipro City Council; changing of founding members or information about founders

State registration of amendments to constituent documents of legal entity: 15/04/2014 12241050012046233; Viktoria Oleksandrivna Medvedeva; Department of Administrative Services and Licensing Procedures of Dnipro City Council; other changes

Making amendments to information on the legal entity, which are not associated with changes to constituent documents: 10/06/2014 12241070013046233; Maryna Anatoliivna Ivanchyshyna; Department of Administrative Services and Licensing Procedures of Dnipro City Council; changing the Head of legal entity

State registration of amendments to constituent documents of legal entity: 19/05/2015 12241050014046233; Viktoria Oleksandrivna Medvedeva; Department of Administrative Services and Licensing Procedures of Dnipro City Council; changing of founding members or information about founders

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State registration of amendments to constituent documents of legal entity: 25/10/2016 12241050015046233; Viktoria Anatoliivna Oreshkina; Department of Administrative Services and Licensing Procedures of Dnipro City Council; changing the types of activity; other changes

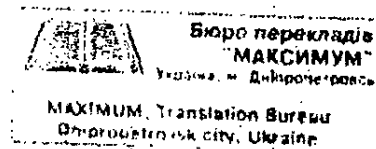
Number, date and time of the Extract issue:

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The Unified State Register of Legal Entities, Individuals-Entrepreneurs and Non-Governmental Organizations is in the process of forming. Information about Legal Entities, Individuals-Entrepreneurs and Non-Governmental Organizations registered before 01-07/2004, which are not included into the Unified State Register of Legal Entities, Individuals-Entrepreneurs and Non-Governmental Organizations, can be obtained at executive authority, where state registration was conducted.

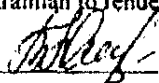
According to Clause 2 of the Order No. 466/5 of Justice Ministry of Ukraine dated 31/03/2015 "On some issues on providing information from the Unified State Register of Legal Entities and Individuals-Entrepreneurs" the extracts and certificates as hard copies and electronic ones are of equal validity according to the Law of Ukraine "On electronic documents and electronic document circulation system". Authenticity of this document can be verified on website of Justice Ministry of Ukraine at: <https://usr.minjust.gov.ua/>.

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I, translator Tetiana Viktorivna Yushchenko of Maximum, Translation Bureau, hereby certify that this is the true and accurate English translation of the EXTRACT from the Unified State Register of Legal Entities, Individuals-Entrepreneurs and Non-Governmental Organizations concerning TRAVEL RETAIL UKRAINE, LLC from the Ukrainian original. I further certify that I am competent in both English and Ukrainian to render and certify such translation.

 Tetiana Viktorivna Yushchenko

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