

F1500000411a

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

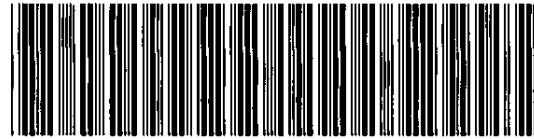
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 SEP 17 AM 8:41
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DATE: 9/17/15

NAME: CARTONLAB INC

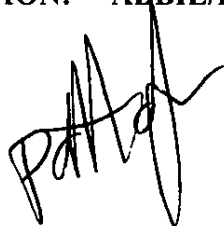
TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



A handwritten signature in black ink, appearing to read 'Paul Hodge', is written over the authorization text. The signature is stylized and cursive.

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.

1. Cartonlab Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware USA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/13/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. No Transactions yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2813 South Hiawassee Road - Unit 305. Orlando, FL32835
(Principal office address)

Same as above
(Current mailing address, if different)

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

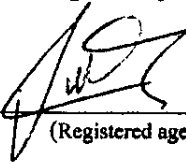
Name: Diego Mendez Canon

Office Address: 2813 South Hiawassee Road - Unit 305

Orlando, Florida 32835
(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.



(Registered agent's signature)

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.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ignacio Ruiz Bautista

Address: 8 Paseo Fotografo Verdu - Local Bajo Derecha

Murcia, 30002 Spain

Vice Chairman: Jose Miguel Ortiz Garcia de las Bayonas

Address: 3 Los Apostoles - Unit 2C

Murcia, 30001 Spain

Director: Diego Mendez Canon

Address: 2813 South Hiawassee Road - Unit 305

Orlando, FL 32835

Director: _____

Address: _____

B. OFFICERS

President: Ignacio Ruiz Bautista

Address: 8 Paseo Fotografo Verdu - Local Bajo Derecha

Murcia, 30002 Spain

Vice President: Jose Miguel Ortiz Garcia de las Bayonas

Address: 3 Los Apostoles - Unit 2C

Murcia, 30001 Spain

Secretary: Diego Mendez Canon

Address: South Hiawassee Road - Unit 305, Orlando, FL 32835

Treasurer: Jose Miguel Ortiz Garcia de las Bayonas

Address: 3 Los Apostoles, Unit 2C

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Diego Mendez Canon - Director, CEO, Secretary.

(Typed or printed name and capacity of person signing application)

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Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARTONLAB 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 SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARTONLAB INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2015.

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



5812825 8300

SR# 20150087164

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10031629

Date: 09-11-15