

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF REGISTRATION
OF
PLANIT CONSTRUCTION USA, INC.**

File Number C 207379

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 5, 2015



Lawrence Denney
SECRETARY OF STATE

By _____

John Quinn



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2015 OCT -5 PM 2:22

SECRETARY OF STATE
STATE OF IDAHO

- The name of the entity is: PLANIT CONSTRUCTION USA, INC.
- The name which it shall use in Idaho is: PLANIT CONSTRUCTION USA INC.
(Enter a name here, only if you are required to adopt an alternate name)
- Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____
(Provide unlisted foreign entity type here)

- Jurisdiction of formation: FLORIDA
(Provide the domestic jurisdiction where the entity was formed)

- The address of its principal office is:

4949 COTE VERTU	ST LAURENT	QC	H4S1E1
(Street Address)	(City)	(State)	(Zipcode)
1 MEADOWLANDS PLAZA, SUITE 200	EAST RUTHERFORD	NJ	07023
(Mailing Address, if different)	(City)	(State)	(Zipcode)

- The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

2719 HOLLYWOOD BLVD.	HOLLYWOOD	FL	33020
(Street Address)	(City)	(State)	(Zipcode)
1 MEADOWLANDS PLAZA, SUITE 200	EAST RUTHERFORD	NJ	07023
(Mailing Address, if different)	(City)	(State)	(Zipcode)

- The address to which correspondence should be addressed, if different from item 5, is:

(Address)	(City)	(State)	(Zipcode)
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- Name and street address of registered agent in Idaho:

NORTHWEST REGISTERED AGENT LLC	1900 Northwest Blvd., STE 106A, Coeur d'Alene, ID 83814
(Name)	(Address)

- The name, capacity, and mailing address of at least one governor:

CLAUDIO T. STABILE, PRESIDENT	4949 COTE VERTU	ST LAURENT	QC	H4S1E1
(Name and Title)	(Address)	(City)	(State)	(Zipcode)
(Name and Title)	(Address)	(City)	(State)	(Zipcode)
(Name and Title)	(Address)	(City)	(State)	(Zipcode)

Typed Name: CLAUDIO T. STABILE
 Signature:
 Capacity: PRESIDENT

Secretary of State use only

IDAHO SECRETARY OF STATE

10/05/2015 05:00

CR:3262674 CT:172099 BH:1495107
 1@ 100.00 = 100.00 FOR REG ST #2
 1@ 20.00 = 20.00 EXPEDITE C #3

C207379

State of Florida

Department of State

I certify from the records of this office that PLANIT CONSTRUCTION USA, INC. is a corporation organized under the laws of the State of Florida, filed on March 18, 2014.

The document number of this corporation is P14000025458.

I further certify that said corporation has paid all fees due this office through December 31, 2015, that its most recent annual report/uniform business report was filed on March 19, 2015, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Second day of October, 2015*



Ken Detjen
Secretary of State

Tracking Number: CU8742251484

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>