

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00



0004662853

*For Office Use Only***-FILED-**

File #: 0004662853

Date Filed: 3/16/2022 6:14:27 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

PAYFARE INTERNATIONAL INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
PAYFARE INTERNATIONAL INC.

Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

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

Street Address

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

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

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130

6. The mailing address of the principal office is:

Mailing Address

P.O. BOX 343 DON MILLS STATION
DON MILLS, ON M3C 2S7
Canada

7. Registered Agent Name and Address

Registered Agent

INCorp SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE STE 27
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE STE 27
BOISE, ID 83705

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
MARCO MARCO MARGIOTTA	President	80 S.W. 8TH STREET SUITE 2000 MIAMI, FL 33130
CHARLES PARK	Secretary, Treasurer	80 S.W. 8TH STREET SUITE 2000 MIAMI, FL 33130



WEBHCKEN23

Director

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130

Signature of individual authorized by the entity to sign:

MARCO MARGIOTTA

03/16/2022

Sign Here

Date

Job Title: President

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAYFARE INTERNATIONAL 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 SIXTEENTH DAY OF MARCH, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PAYFARE INTERNATIONAL INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MAY, A.D. 2017.

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



6427778 8300

SR# 20221028917

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202928072

Date: 03-16-22