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SECRETARY OF STATE  
PALM BEACH, FLORIDA

T WASHINGTON

OCT 18 2016

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tempo International USA Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kory Kebert

WIPFLI LLP  
Name of Person  
18402 West Creek Drive  
Firm/Company  
Tinley Park, IL 60477  
Address  
kkebert@wipfli.com  
City/State and Zip code  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kory Kebert at (708) 614-1166  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Tempo International USA 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 3. 47-2740911
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/01/2014 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/01/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18402 West Creek Drive, Tinley Park, IL 60477
(Principal office address)

(Current mailing address, if different)

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

Name: Christine Frederico
Office Address: 100 SW 10th Street, Apt. 907
Miami, Florida 33130
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

[Handwritten signature]
(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.

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

**A. DIRECTORS**

Chairman: HARRY NIK STERGIOTIS  
FLOOR 7, TOWER 5, APT. 1, BEACON HILL ROAD  
Address: KOWLOON TONG NA HK

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: NICHOLAS STERGIOTIS  
73 COLLINS ROAD  
Address: ST. IVES NSW 2075 AU

Director: ANDREW STERGIOTIS  
73 COLLINS ROAD  
Address: ST. IVES NSW 2075 AU

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

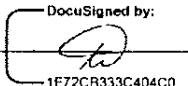
President: \_\_\_\_\_  
Address: \_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: GREG KELLY  
26/7-11 TURRAMURRA AVE, TURRAMURRA, TURRAMURRA NSW 2074 AU  
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

**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. Greg Kelly, Secretary  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

# Delaware


The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEMPO INTERNATIONAL (USA) 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 THIRTEENTH DAY OF OCTOBER, A.D. 2016.

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STATE OF DELAWARE  
FALLS CHURCH, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

5579565 8300

SR# 20166184235

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203152861

Date: 10-13-16