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Florida Department of State
Division of Corporations
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To: **001495.142799**
 Division of Corporations
 Fax Number : (850)617-6381

From:
 Account Name : CORPDIRECT AGENTS, INC.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FOREIGN PROFIT/NONPROFIT CORPORATION
PEERFORM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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 11 FEB 18 PM 1:28
 DIVISION OF CORPORATIONS
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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

MRS 2/21

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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. Peerform, 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. 27-2492508
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/23/2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 369 Lexington Avenue, 2nd Floor, New York, NY 10017
(Principal office address)

369 Lexington Avenue, 2nd Floor, New York, NY 10017
(Current mailing address)

8. It will administer an online lending platform and service loans on behalf of a federally insured state-chartered bank.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: United Corporate Services, Inc.

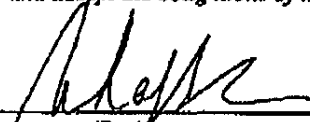
Office Address: 9200 South Dadeland Boulevard, Suite 508

Miami, Florida 33156
(City) (Zip code)

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TALLAHASSEE FLORIDA

10. 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)

Michael A. Barr, President

11. 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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Elie Galam

Address: 369 Lexington Avenue, 2nd Floor, New York NY 10017

Director: Meytal Benichou

Address: 369 Lexington Avenue, 2nd Floor, New York NY 10017

B. OFFICERS

President: Mikael Rapaport

Address: 369 Lexington Avenue, 2nd Floor, New York NY 10017

Vice President: _____

Address: _____

Secretary: Ouriel Lemmel

Address: 369 Lexington Avenue, 2nd Floor, New York NY 10017

Treasurer: _____

Address: _____

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

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. MIKAEL RAPAPORT, PRESIDENT of PEERFORM, INC.

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

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Delaware

The First State

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SECRETARY OF STATE
DELAWARE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEERFORM, 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PEERFORM, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4815609 8300

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8560686

DATE: 02-15-11

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