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(Address)

(Address)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

YMD 1/30

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** USARAD Holdings, 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:

Michael N. De Biase, Esq.  
Name of Person

Tobin & Reyes, P.A.  
Firm/Company

225 N.E. Mizner Blvd., Suite 510  
Address

Boca Raton, Florida 33432  
City/State and Zip code

mdebiase@tobinreyes.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael N. De Biase, Esq. at ( 561 ) 620-0656  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing 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.

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TALLAHASSEE FLORIDA

1. USARAD Holdings, 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

(State or country under the law of which it is incorporated)

3. 94-3451778

(FEI number, if applicable)

4. 9/13/2014

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 9/13/2014: Corporation was converted from a Florida corporation (Document No. P13000079525) to a Delaware corporation.

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

7. 6245 N. FEDERAL HIGHWAY, SUITE 500, FT. LAUDERDALE, FL 33308

(Principal office address)

6245 N. FEDERAL HIGHWAY, SUITE 500, FT. LAUDERDALE, FL 33308

(Current mailing address)

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

Name: Michael N. De Biase, Esq.

Office Address: 225 N.E. Mizner Blvd., Suite 510

Boca Raton, Florida 33432

(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.

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

**A. DIRECTORS**

Chairman: Michael Yuz  
Address: 6245 N. FEDERAL HIGHWAY, SUITE 500  
FT. LAUDERDALE, FL 33308

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

Director: Brent Backhaus  
Address: 6245 N. FEDERAL HIGHWAY, SUITE 500  
FT. LAUDERDALE, FL 33308

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Brent Backhaus  
Address: 6245 N. FEDERAL HIGHWAY, SUITE 500  
FT. LAUDERDALE, FL 33308

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

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

12. Brent Backhaus  
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.

13. Brent Backhaus, President, COO and Director  
(Typed or printed name and capacity of person signing application)

**ADDENDUM  
TO  
APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

B. Officers:

<b>CEO:</b>	Michael Yuz
<b>Address:</b>	6245 N. Federal Highway, Suite 500 Ft. Lauderdale, FL 33308
<b>Human Resources Officer:</b>	Elli Yuz
<b>Address:</b>	6245 N. Federal Highway, Suite 500 Ft. Lauderdale, FL 33308
<b>Chief Business Development Officer:</b>	Lorna Backhaus
<b>Address:</b>	6245 N. Federal Highway, Suite 500 Ft. Lauderdale, FL 33308

# Delaware

*The First State*

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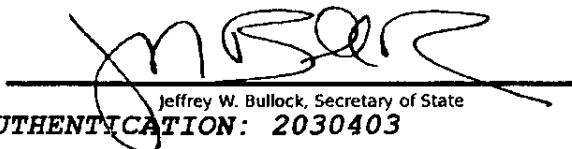
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USARAD HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 2015.

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2030403

DATE: 01-12-15