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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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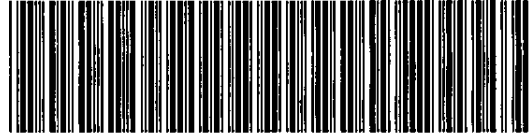
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K. SALY
EXAMINER

JAN -7

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WRITER'S DIRECT DIAL NUMBER

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TELEPHONE (518) 426-8111
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COUCH WHITE, LLP - OF COUNSEL
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P.O. BOX 22222
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TELEPHONE (518) 426-4600
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(212) 418-0538

December 29, 2015

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

Re: Round Star Foundation

Dear Sir or Madam:

I enclose for filing on behalf of Round Star Foundation the following:

1. Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
2. Check in the amount of \$70.00 to cover the filing fee.

Please date-stamp the enclosed copy of this letter as proof of filing and return it to me in the self-addressed, stamped envelope provided.

Please contact me if you have any questions or require any additional information.

Very truly yours,

MORRIS & MCVEIGH, LLP

A handwritten signature in black ink, appearing to read "Davide Ballatori".

Davide Ballatori
Tax Department
dnb@mormc.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROUND STAR FOUNDATION, INC.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DAVIDE BALLATORI
Name of Person
C/O MORRIS & MCVEIGH, LLP
Firm/Company
767 THIRD AVENUE, 4TH FLOOR
Address
NEW YORK, NY 10017
City/State and Zip Code
DNB@MORMC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVIDE BALLATORI at (212) 418-0538
Name of Person Area Code Daytime Telephone Number

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

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. ROUND STAR FOUNDATION, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 46-1034194
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/31/2012 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. UPON REGISTRATION
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 600 COLUMBUS AVENUE, SUITE 7J, NEW YORK, NY 10024
(Principal office address)

C/O MORRIS & MCVEIGH, LLP, 767 THIRD AVENUE, 4TH FLOOR, NEW YORK, NY 10017
(Current mailing address, if different)

8. SOCCER INSTRUCTION FOR ABLE BODIED, UNDERPRIVELEDGED AND DISABLED CHILDREN.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: NATIONAL CORPORATE RESEARCH, LTD., INC.

Office Address: 115 NORTH CALHOUN STREET, SUITE 4

TALLAHASSEE Florida 32301
(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.

Ann Marie Cummins
(Registered agent's signature)

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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: GUSTAVO SZULANSKY
Address: 606 COLUMBUS AVENUE, NEW YORK NY 10024

Vice Chairman: SARAH NATCHEZ
Address: 391 DEAN STREET, #2D, BROOKLYN, NY 11217

Director: PILAR GARCIA DE LA GRANJA
Address: 600 COLUMBUS AVENUE, SUITE 7J, NEW YORK, NY 10024

Director: NICHOLAS DOLAN
Address: 600 COLUMBUS AVENUE, SUITE 7J, NEW YORK, NY 10024

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B. OFFICERS

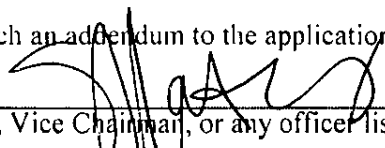
President: GUSTAVO SZULANSKY
Address: 606 COLUMBUS AVENUE, NEW YORK, NY 10024

Vice President: SARAH NATCHEZ
Address: 391 DEAN ST. # 2D, BROOKLYN, NY 11217

Secretary: IRWIN SHLACHTER
Address: 7 NEVA COURT, SUFFERN, NY 10901

Treasurer: SARAH NATCHEZ
Address: 391 DEAN STREET #2D, BROOKLYN, NY 11217

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SARAH NATCHEZ, VICE PRESIDENT/TREASURER
(Typed or printed name and capacity of person signing application)

Full List of Officers and Directors of Round Star Foundation -

Gustavo Szulansky - President

606 Columbus Avenue
New York, NY 10024
(917) 837-9647

Nicholas Dolan - Director

600 Columbus Ave., Suite 7J
New York, NY 10017
(212) 362-1777

Sarah Natchez – Vice President, Treasurer

391 Dean St. #2D
Brooklyn, NY 11217
(917) 837-6259

Daniela Terminel - Director

600 Columbus Ave., Suite 7J
New York, NY 10017
(212) 362-1777

Irwin Shlachter - Secretary

7 Neva Court
Suffern, NY 10901
(917) 903-6000

Karina Del Punto – Director

600 Columbus Ave., Suite 7J
New York, NY 10017
(212) 362-1777

David Wildermuth - Director

27 West 86th Street, Apt. 15A
New York, NY 10024
(212) 357-5736

Pilar Garcia de la Granja – Director

600 Columbus Ave., Suite 7J
New York, NY 10017
(212) 362-1777

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FALLS CHURCH, VA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROUND STAR FOUNDATION" 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 2015.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROUND STAR FOUNDATION" WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 2012.

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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