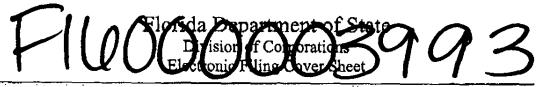
9/7/2016

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : VCORP SERVICES, LLC

Account Number : I20080000067

Fax Number

Phone : (845)425-0077 ; (845)818-3588

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Fmail | Address: | | | |
|--------|-----------|--|--|--|
| FIDALL | Audiress: | | | |

FOREIGN PROFIT/NONPROFIT CORPORATION PLAYSIGHT INTERACTIVE USA INC.

| | التراسب التنازي |
|-----------------------|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

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.

| (Enter name of c | orporation; must include "INCORPORATED," orp," "Inc." "Co," or "Corp.") | "COMPANY," "CORPORATION | ļ , 1 | | |
|--|---|---|---|---------|--|
| Delaware | able in Florida, enter alternate corporate name a | | · | | |
| 3/4/2014 | y under the law of which it is incorporated) 5. | (FEI number, if applicable) | | | |
| , | of incorporation) | (Date of duration, if other than perpetual) | | | |
| 219 COUNTY R | (Date first transacted business in (SEE SECTIONS 607.1501 & 607.150 | Plorida, if prior to registration) 2, F.S., to determine penalty liability | ry) | | |
| • | (Principa | office address) | | | |
| | (Current mailing | address, if different) | Sv | | |
| . Name and stree | at address of Florida registered agent: (P.O Voorp Services, LLC | Box <u>NOT</u> acceptable) | | - une | |
| office Address: | 5011 South State Road 7, Suite 106 | | | | |
| | Davie | |) 22년 92 | | |
| | (City) | (Zip code) | 要用 33 | | |
| Having been nam lesignated in this urther agree to c | ent's acceptance: ed as registered agent and to accept servic application, I hereby accept the appointm omply with the provisions of all statutes re amiliar with and accept the obligations of | ent as registered agent and agre lative to the proper and comple | ee to act in this capa te performance of m | city. I | |
| | Engrature Com | | | | |
| | (Registered a | gent'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: | |
| Address: | |
| Vice Chairman: | |
| Address: | |
| | |
| Chen Shachar Director: | |
| 219 COUNTY ROAD, Tenafly, NJ 07670 Address: | |
| | |
| Director: | |
| Address: | |
| | |
| B. OFFICERS | · |
| Chen Shachar President: | |
| Address: 219 COUNTY ROAD, Tenafly, NJ 07670 | 数 赞 人 |
| | to the |
| Vice President: | 5. 3 |
| Address: | |
| | 15 % 15 % |
| Secretary: | |
| Address: | |
| Treasurer: | |
| Address: | |
| NOTE: If necessary, you may attach an addendum to the application listing addition | al officers and/or directors. |
| 12. | |
| Signature of Director of fincer The officer or director signing this document (and who is listed influencer 11 above) are true and that he or she is aware that faise information submitted in a document to a third degree felony as provided for in s.817.155, F.S. Chen Shachar, President | affirms that the facts stated herein the Department of State constitutes |
| 13. | |

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

<u>Delaware</u>

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PLAYSIGHT INTERACTIVE 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 SEVENTH DAY OF SEPTEMBER,

A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLAYSIGHT

INTERACTIVE USA INC." WAS INCORPORATED ON THE FOURTH DAY OF MARCH,

A.D. 2014.

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

at corn delaware gov/aut

Authentication: 202944909

Date: 09-07-16