

09/29/2017 13:29
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From: 7188888559 hjo ahn
Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : I.N.C. CORPORATE SERVICES
Account Number : 120000000011
Phone : (718)888-7773
Fax Number : (718)888-8559

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

Email Address: cs@incfilings.com

FOREIGN PROFIT/NONPROFIT CORPORATION
AMRAPALI JEWEL INC.

Certificate of Status		0
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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. AMRAPALI INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AMRAPALI JEWEL INC.

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

2. New York

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

3. _____

(FEI number, if applicable)

4. February 28, 2007

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. October 1, 2017

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

7. 2 West 46th Street, Suite 905, New York, NY 10036

(Principal office address)

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

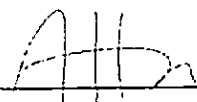
(City)

Florida 33470

(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.



H. Don Ahn, Attorney-in-Fact of InCorp Services, Inc.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tarang AroraAddress: 2 West 46th Street, Suite 905New York, NY 10036

Vice President: _____

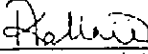
Address: _____

_____Secretary: Abhijit KothariAddress: 2 West 46th Street, Suite 905, New York, NY 10036

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. Abhijit Kothari, Secretary

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

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2017 SEP 29 AM 10:54
SECRETARY OF STATE
BURLINGAME, CA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of AMRAPALI INC. was filed on 02/28/2007, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of September
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

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