

5
F010000003271
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EK Success LTD
(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", 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:

Jennifer Plotts Wol-12568
(Name of Person)

EK Success LTD
(Firm/Company)

125 Entin Rd
(Address)

Clifton NJ 07014
(City/State and Zip code)

For further information concerning this matter, please call:

Judy Maioran at (973) 458-0092 x 559
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

FILED
01 JUN 20 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
- with 6/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 4, 2001

JENNIFER PLOTTS
125 ENTIN RD
CLIFTON, NJ 07014

SUBJECT: EK SUCCESS LTD
Ref. Number: W01000012568

We have received your document for EK SUCCESS LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 001A000337

01 JUN 20 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. EK Success LTD., Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. New York 3. 13-2971958
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/13/78 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5-7-01
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 501 Knight's Run Ave, #2307 TAMPA, FL. 33602
(Principal office address)
Same
(Current mailing address)
8. Wholesaler of Novelty & Craft products
(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 or Mail Drop Box NOT acceptable)
Name: Teresa Gadiant
Office Address: 501 Knight's Run Ave #2307
Tampa, Florida 33602
(City) (Zip code)

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.

Teresa Gadiant *EGW*

(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.

FILED
01 JUN 20 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph Ezra

Address: 160 Ivanhoe DR

PARAMUS, NJ 07652

Vice President: Kamil Shashoua

Address: 78 Blueberry DR

Woodcliff Lake, NJ 07654

Secretary: Kamil Ezra

Address: 514 E 84th ST New York, NY 10028

Treasurer: (CEO) Christopher Skinner

Address: 29 Talmadge Dr., Jamesburg, NJ 08831

FILED
01 JUN 20 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Kamil Shashoua, Vice President

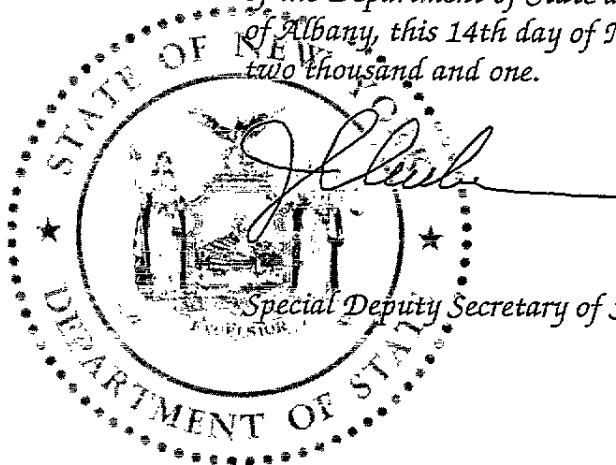
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of E K SUCCESS LTD. was filed on 11/13/1978, under the name of E & K SUCCESS IMPORT EXPORT LTD., 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 a subsisting corporation.

A Certificate of Amendment E & K SUCCESS IMPORT EXPORT LTD., changing its name to E K SUCCESS LTD., was filed 05/05/1989.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of May
two thousand and one.



Special Deputy Secretary of State

200105150118 64

FILED
01 JUN 20 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA