

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : HODGSON RUSS LLP

Account Number : 072720000242 Phone : (561)394-0500

Fax Number ; (561)394-3862

## FOREIGN PROFIT QUALIFICATION

DDS Technologies USA, Inc.

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1
05
\$78.75

#### 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 THANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DDS Technol				
(Name of corp	oration; must include the word "I	NC ORPORATED"	"COMPANY", "CORPORATION" OF	
words or abbre	eviations of like import in language	e a: will clearly ind	licate that it is a corporation instead of a	
	or partnership if not so contained			
-			<b>-</b>	
2. Delaware	<u> </u>	3.	81-0582603	
(State or countr	y under the law of which it is inc	Orporated)	(FEI number, if applicable)	· · ·
• • • • • • • • • • • • • • • • • • • •			(a my marriage)	
4 November 15,	2002_	<ol><li>perpetual</li></ol>		
(Da	ite of incorporation)	Duration	1: Year corp. will cease to exist or "perper	inel <sup>m</sup>
•	····	,	a can total with annual to annual purpos	
6. upon qualifica	tion		-	S 2.
		(SEE SECTIONS 6	507.1501, 607.1502 and 817.155, F.S.)	
•		•		<u> </u>
7. 150 East Palm	etto Park Rd., Stc. 510, Bocz Rati	on, Morida 33432		
				5 727
<u></u>	(Curren	t mailing address)		
	•	•		(3 Z S
			-	3: 25
g Sale of t	echnology licenses.			<b>\_</b>
Purpose	(s) of corogration authorized in h	ome state or countr	y to be carried out in state of Florida)	<del></del> ਨ
, <u>-</u>	<u>,</u>		, 10 11 144/100 144 (1. 044/0 14 14/14/14)	
9. Name and st	reet address of Florida regis:	ere i avent: (P.C	). Box or Mail Drop Box NOT accept	able)
			and at them Stop note Trans moonly	worwy
Name:	HRAWG Corp.			
Y ARTITO'	7747 0010		•	· -
0.05 - 4.11	TONE XI MINISTER THANK ON TAN			
Office Address:	1801 N. Military Trail, Ste. 200		<u></u>	
	Boca Raton		_, Florida, _33431	
			(Zip code)	
10. Registered	agent's acceptance:			
•	•			
Having heen nam	ed as revistered papet and to acc	ent consider of proces	ess for the above stated corporation at the	nlace designated in
this application. I	herehv arrent the annaintment a	e rei istreed noent i	and agree to act in this capacity. I furthe	hmee nenëumen m
with the armicion	e of all statutes relative to the are	oner mil enembete.	performance of my duties, and I am fami	i agree w vompry line with and access
	my position as registered agent.	-b-c me antiferred	and a manual of mit musical and a musical	some trassa terala lability
man named arrange of	HRAWG Com-			
	Jarry Com-			
		tered agent's signati	are)	• •
	, { t/⇔\$724	eran skem skirigi	me)	

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 of icial having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman:	
Address:	<u> </u>
Vice Chairman:	
Address:	
Director: see attached	
Address:	· · · · · · · · · · · · · · · · · · ·
Director:	
Address:	02 02
	品號
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	5 8
President: see attached	P 200
Address:	724
Vice President:	
Address:	
9	7,341
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an adderdum to the application listing additional officer	and/or directors.
13. Their e	
Signature of Chairman, Vice Chairman, or any officer listed in number 12 of	f the application)
[4.] Joseph Fasciglione, Secretary  (Typed or printed paying and capacity of person signing and	lication)

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#### ATTACHMENT OF OFFICERS AND DIRECTORS

### DDS TECHNOLOGIES USA, INC.

Name	Position	Business Address
Ben Marcovitch	President, Chief Executive Officer and Director	150 East Palmetto Park Rd., Suite 510 Boca Raton, FL 33432
Joseph Fasciglione	Secretary, Chief Financial Officer and Treasurer	150 East Palmetto Park Rd., Suite 510 Boca Raton, FL 33432
Umberto Manola	Director	150 East Palmetto Park Rd., Suite 510 Boca Raton, FL 33432
Dr. Jacques DeGroote	Director	150 East Palmetto Park Rd., Suite 510 Boca Raton, FL 33432
Dr. Marc J. Mallis, M.D.	Director	150 East Palmetto Park Rd., Suite 510 Boca Raton, FL 33432

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# Delaware The First State

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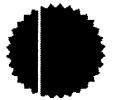
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CURTIFY "DDS TECHNOLOGIES USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER,

A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DDS TECHNOLOGIES USA, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Warriet Smith Hindson Harriet Strick Windson

AUTHENTICATION: 2125427

DATE: 12-05-02

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