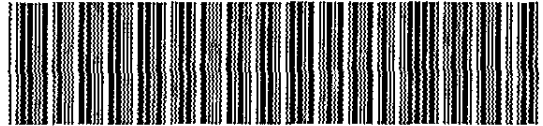


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TALLAHASSEE, FLORIDA



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003-10571

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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Legal & Business Affairs Department
- Privileged & Confidential -

VIA FEDERAL EXPRESS
April 9, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
ATTN: Registration Section

RE: AUTHORIZATION TO DO BUSINESS

Dear Madam/Sir:

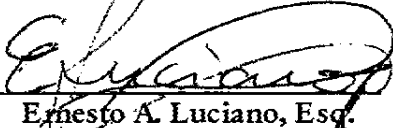
Please find enclosed the appropriate information and form to seek authority to transact business, with corresponding check. The undersigned hereby requests that rStar Corporation be granted the authority to transact business within the State of Florida.

Should you have any questions, please do not hesitate to contact the undersigned

Thank you for attention in this matter.

Sincerely,
rSTAR CORPORATION

By: _____


Ernesto A. Luciano, Esq.
Managing Attorney

Enclosure - Check and Form

rSTAR CORPORATION
Legal & Business Affairs Department
1560 Sawgrass Corporate Parkway, Suite 200
Sunrise, Florida 33323 U.S.A.
P 954.858.1600 F 954.858.1777
www.rstar.com



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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03 MAY -1 PM 3: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14, 2003

ERNESTO A. LUCIANO, ESQ.
1560 SAWGRASS CORPORATE PARKWAY
STE 200
SUNRISE, FL 33323

SUBJECT: R STAR CORPORATION
Ref. Number: W03000010571

We have received your document for R STAR CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 203A00022285

VIA FEDERAL EXPRESS
April 25, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
ATTN: Registration Section

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03 MAY -1 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Legal & Business Affairs Department
- Privileged & Confidential -

**RE: CERTIFICATE OF GOOD STANDING - SUPPLEMENTAL
APPLICATION TO DO BUSINESS IN THE STATE OF FLORIDA**

Dear Madam/Sir:

Please find enclosed original Certificate of Good Standing from the Delaware Secretary of State. The form to seek authority to transact business and corresponding check has already been sent to your office. The undersigned hereby requests, that rStar Corporation be granted the authority to transact business within the State of Florida.

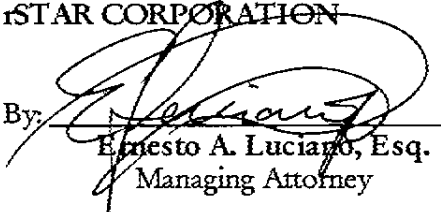
Should you have any questions, please do not hesitate to contact the undersigned

Thank you for attention in this matter.

Sincerely,

rSTAR CORPORATION

By:


Ernesto A. Luciano, Esq.
Managing Attorney

Enclosure - Letter and Certificate of Good Standing

rSTAR CORPORATION
Legal & Business Affairs Department
1560 Sawgrass Corporate Parkway, Suite 200
Sunrise, Florida 33323 U.S.A.
P 954.858.1600 F 954.858.1777
www.rstar.com

TRANSMITTAL LETTER

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03 MAY -1 PM 3: 27

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: r Star Corporation

(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:

ERNESTO A . Luciano, ESQ.

(Name of Person)

r Star Corporation

(Firm/Company)

1560 Sawgrass Corporate Parkway, Ste 200

(Address)

Sunrise, Florida 33323

(City/State and Zip code)

For further information concerning this matter, please call:

Ernesto A. Luciano

(Name of Person)

at (954) 851-1859

(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

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 CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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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, DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. r Star Corporation

(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. Delaware

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

3. 91-1836242

(FEI number, if applicable)

4. June 22, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(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. 1560 Sawgrass Corporate Pkwy, Suite 200

(Principal office address)

Sunrise, Florida 33323

(Current mailing address)

a) Headquarters b) Executive offices & Administrative offices
c) Oversee & Manage Latin America Operations

8. (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: Ernesto A. Luciano, Esq.

Office Address: 1560 Sawgrass Corp Pkwy

Sunrise, Suite 200

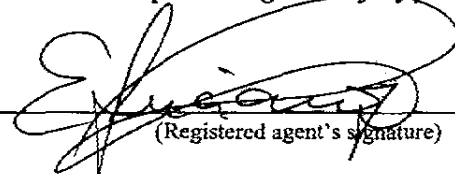
(City)

, Florida 33323

(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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: Samer F. Salameh

Address: 1560 Sawgrass Corporate Pkwy, Suite 200
Sunrise, Florida 33323

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Yoel Gat

Address: 1560 Sawgrass Corporate Pkwy, Ste 200
Sunrise, Florida 33323

Director: Tulio Mejias

Address: 1560 Sawgrass Corporate Pkwy, Suite 200
Sunrise, Florida 33323

Director: Oded Maimon

Address: 1560 Sawgrass Corporate Pkwy, Suite 200
Sunrise, Florida 33323

See Annex "A" & "B" for additional Directors

B. OFFICERS

President: Samer Salameh

Address: 1560 Sawgrass Corporate Pkwy, Suite 200
Sunrise, Florida 33323

Vice President: William Kirkner

Address: 1560 Sawgrass Corporate Pkwy, Suite 200
Sunrise, Florida 33323

Secretary: Ernesto A. Luciano

Address: 1560 Sawgrass Corporate Pkwy, 200 Sunrise, Florida 33323

Treasurer: Lior Kadosh

Address: 1560 Sawgrass Corporate Pkwy, 200 Sunrise, Florida 33323

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. Ernesto A. Luciano - Secretary

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

ANNEX "A"

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Santiago Cantu Garza

Address: 1560 Sawgrass Corporate Pkwy, Suite 200
Sunrise, Florida 33323

Director: Sasson Darwish

Address: 1560 sawgrass Corporate Pkwy, Suite 200
Sunrise, Florida 33323

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

Ernesto A. Luciano - Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNEX "B"

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ami Samuels

Address: 1560 Sawgrass Corporate Parkway, Suite 200
Sunrise, Florida 33323

Director: Vacant

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

Ernesto A. Luciano - Secretary
(Typed or printed name and capacity of person signing application)

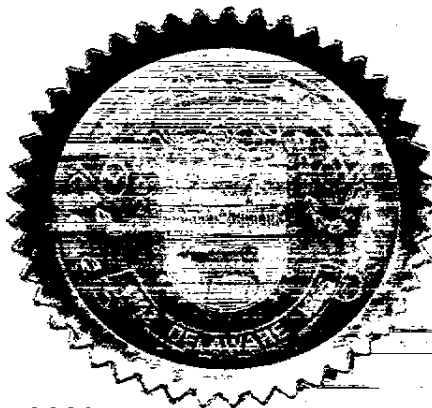
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RSTAR CORPORATION" 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-FOURTH DAY OF APRIL, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State