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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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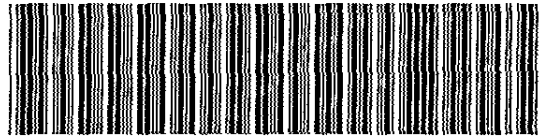
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ExoCost, Inc.

(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:

Richard N. Bernstein, Esq.

(Name of Person)

Steel Hector & Davis, LLP

(Firm/Company)

200 South Biscayne Blvd., Suite 4000

(Address)

Miami, FL 33131-2398

(City/State and Zip code)

For further information concerning this matter, please call:

Richard N. Bernstein

(Name of Person)

at (305) 577-7000

(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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. ExactCost, 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. Delaware

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

3. 33 -0862868

(FEI number, if applicable)

4. July 15, 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. 1920 East Hallandale Beach Boulevard, Hallandale Beach, FL 33009
Suite 704

(Principal office address)

1920 East Hallandale Beach Boulevard, Hallandale Beach, FL 33009
Suite 704

(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized under General Corporation Law of Delaware.

(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: Peninsula Registered Agents, Inc.

Office Address: 200 South Biscayne Blvd., 43rd Fl.

Miami

(City)

, Florida 33131

(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.

Peninsula Registered Agents, Inc.

By: Debra Palmisano

(Registered agent's signature)

Debra Palmisano, Vice President

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

****ALSO SEE ATTACHED ADDENDUM****

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Yossi Bolless

Address: 1920 East Hallandale Beach Blvd., Suite 704

Hallandale Beach, FL 33009

Director: Mira Zeffren

Address: 1920 East Hallandale Beach Blvd., Suite 704

Hallandale Beach, FL 33009

B. OFFICERS

President: Ilan Mintz

Address: 1920 East Hallandale Beach Blvd., Suite 704

Hallandale Beach, FL 33009

Vice President: _____

Address: _____

Secretary: Zvi Hadar

Address: 1920 East Hallandale Beach Blvd., Suite 704, Hallandale Beach, FL 33009

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. Ilan Mintz, President

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

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HALLANDALE BEACH, FL 33009

ADDENDUM TO APPLICATION

12. names and business addresses of:

Director: Achi Ludomirsky
Address: 1920 East Hallandale Beach Blvd., Suite 704
Hallandale Beach, FL 33009

Director: Avihu Ben-Nun
Address: 1920 East Hallandale Beach Blvd., Suite 704
Hallandale Beach, FL 33009

Director: Ram Jacobson
Address: 1920 East Hallandale Beach Blvd., Suite 704
Hallandale Beach, FL 33009

Director: Ilan Mintz
Address: 1920 East Hallandale Beach Blvd., Suite 704
Hallandale Beach, FL 33009

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HALLANDALE BEACH
FL 33009

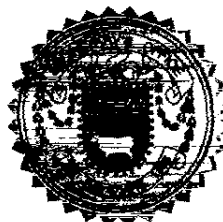
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXACTCOST, 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2003.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3070935 8300

AUTHENTICATION: 2601533

030554801

DATE: 08-26-03