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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Leasing 245 Flatbush Corp.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

gm

LEASING 245 FLATBUSH CORP.

**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. The name of the CORPORATION is:
LEASING 245 FLATBUSH CORP.
2. The jurisdiction under the law of which the foreign corporation is incorporated is New York.
3. The FEI number is: na
4. The date of incorporation is April 22, 1999
5. The duration of the incorporation is perpetual.
6. The Corporation has not transacted business in Florida. The corporation will begin transacting business upon qualification.
7. The street address of the principal office is:
c/o Rubinov 145 Hastings Street, Brooklyn, New York 11235
8. The Current mailing address is:
c/o Rubinov 145 Hastings Street, Brooklyn, New York 11235
9. The purpose of the corporation authorized in the home state of New York and to be carried out in Florida is real estate ownership/management
10. The name and street address of the Florida registered agent is:

**UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301**

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11. Registered Agent's acceptance:

I 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.

Alison Hand ASST SEC

Registered Agent Signature

11. Attached is a certificate of existence 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

DIRECTORS:

Chairman: Moshe Kessler
Address: 1311 Brightwater Avenue Brooklyn, New York 11235

Vice Chairman: Ludmila Rubinov
Address: 145 Hastings Street Brooklyn, New York 11235

Director: Boris Gilgurd
Address: 1002 Jamaica Avenue Brooklyn, New York 11208

OFFICERS:

President: Moshe Kessler
Address: 1311 Brightwater Avenue Brooklyn, New York 11235

Vice Chairman: Ludmila Rubinov
Address: 145 Hastings Street Brooklyn, New York 11235

Director: Boris Gilgurd
Address: 1002 Jamaica Avenue Brooklyn, New York 11208

IN WITNESS WHEREOF, I have subscribed this certificate and do hereby affirm the foregoing as true under penalties of perjury this 3rd day of August 2005.

Moshe Kessler
Moshe Kessler, Chairman / President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERD OFFICE**

Pursuant to the Provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida

**The name of the Limited Liability Company is:
LEASING 245 FLATBUSH CORP.**

**UCC FILING & SEARCH SERVICES, Inc.
526 East Park Ave.,
Tallahassee, FL 32301**

Having been name as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Alison Hand, ASSTSEC
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LEASING 245 FLATSUSH CORP. was filed on 04/22/1999, 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. I further certify the following:

A Biennial Statement was filed 05/17/2001.

A Biennial Statement was filed 04/02/2003.

A Biennial Statement was filed 05/25/2005.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of August
two thousand and five.*

Secretary of State