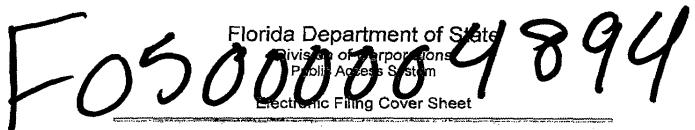
Division of Corporations

Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000200006 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number: I19980000054

: (850)681-6528

Fax Number

: (850)681-6011

FOREIGN PROFIT QUALIFICATION

Leasing 245 Flatbush Corp.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

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

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.

11. Attached is a cortificate 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 Rubinev

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 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.

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., Taliahassee, 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.

Mism Hand AssTSE

Signature

OS AUG 19 AM 9: 38
SECRET STATE
AND AND SEE, FLORIDA

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LEASING 245 FLATBUSH CORP, was filed on 04/22/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for decuments 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 Bienniel Statement was filed 04/02/2003.
- A Bichnial Scatement was filed 05/25/2005.

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

OF NEW OF ATMENT OF

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

200508150315 - 08