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J. BRYAN & ASSOCIATES
TALLAHASSEE, FLORIDA

W05-53219

J. BRYAN DEC 1 2005

J. BRYAN JAN -6 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GFF, 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:

Timothy J. Henderson
(Name of Person)
GFF, Inc.
(Firm/Company)
P.O. Box 1150
(Address)
Tucker, GA 30085
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Timothy J. Henderson at (770) 491-7333
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2005

TIMOTHY J. HENDERSON
GFF, INC.
P.O. BOX 1150
TUCKER, GA 30085

SUBJECT: GFF, INC.
Ref. Number: W05000053219

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Upon receipt of your letter and/or check(s) totaling \$70.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 705A00069976

*My apologies - the required documents
are enclosed.*

Tim Henderson

**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. GFF, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

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

3. 65-1200929

(FEI number, if applicable)

4. 7-31-2003

(Date of incorporation)

5. Perpetual

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

6. 11-17-2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7901 Bay Meadows Way, Suite 25, Jacksonville, FL 32256

(Principal office address)

P.O. Box 1150, Tucker, GA 30085

(Current mailing address)

8. Wholesale Distribution

(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 NOT acceptable)

Name: John Boswell

Office Address: 7901 Bay Meadows Way, Suite 25

Jacksonville, Florida 32256

(City)

(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.

John T. Boswell
(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

Chairman: Giora Inbar

Address: 5650 E. Ponce de Leon Avenue
Stone Mountain, GA 30083

Vice Chairman: Yossi Alaluf

Director
Address: 5650 E. Ponce de Leon Avenue
Stone Mountain, GA 30083

Director: Daniel Lev

Address: 5650 E. Ponce de Leon Avenue
Stone Mountain, GA 30083

Director: Nadav Yakir

Address: 5650 E. Ponce de Leon Avenue
Stone Mountain, GA 30083

B. OFFICERS

President: Nadav Yakir

Address: 5650 E. Ponce de Leon Avenue
Stone Mountain, GA 30083

Vice President: _____

Address: _____

Secretary: Timothy J. Henderson

Address: 5650 E. Ponce de Leon Ave. Stone Mountain, GA 30083

Treasurer: Timothy J. Henderson

Address: 5650 E. Ponce de Leon Ave. Stone Mountain, GA 30083

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Timothy J. Henderson
(Signature of Director or Officer listed in number 12 of the application)

14. Timothy J. Henderson - Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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JUNIOR CONFEDERATIONS
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0347568
DATE INC/AUTH/FILED: 08/05/2003
JURISDICTION : GEORGIA
PRINT DATE : 11/23/2005
FORM NUMBER : 211

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UNIVERSAL CORPORATIONS
TALLAHASSEE, FLORIDA

GFF, INC.
TIMOTHY J. HENDERSON
P.O. BOX 1150
TUCKER, GA 30085

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

GFF, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above, or was authorized to transact business in Georgia on the above date, and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20051123204919379



Cathy Cox

Cathy Cox
Secretary of State