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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

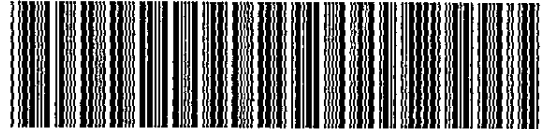
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 Hampton JAN 05 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHULMAN-RABIN MARKETING CORP.
(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:

HOWARD RABIN, ESQ.

(Name of Person)

(Firm/Company)

585 Stewart Avenue, Suite 440

(Address)

Garden City, NY 11530

(City/State and Zip code)

For further information concerning this matter, please call:

HOWARD RABIN

(Name of Person)

at (516) 228-3505

(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

LAW OFFICES OF
HOWARD RABIN, P.C.
585 STEWART AVENUE • SUITE 440
GARDEN CITY, NEW YORK 11530
TEL: (516) 228-3505
FAX: (516) 228-8608

January 3, 2006

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

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find the above captioned application, your cover letter with a check for \$70, a list of officers and directors and a Certificate of Good Standing from the State of New York. Kindly forward a registration number for doing business in Florida at your earliest convenience.

Thank you for your anticipated cooperation.

Sincerely yours,


Howard Rabin

HR:djs

**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. SHULMAN-RABIN MARKETING CORP.
(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. NEW YORK 3. 11-3625223
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/24/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 112 New South Road, Hicksville, NY 11801
(Principal office address)

112 New South Road, Hicksville, NY 11801
(Current mailing address)

8. To engage in any lawful act or activity
(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)

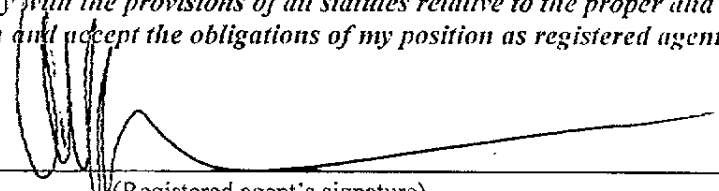
Name: A. Jonathan Yudien

Office Address: 2499 Glades Road, Suite 206

Boca Raton, Florida 33431-3617
(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.


(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:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: HOWARD RABIN

Address: 585 Stewart Avenue, Suite 440
Garden City, NY 11530

Vice Chairman: _____

Address: _____

Director: Howard Rabin

Address: 585 Stewart Avenue, Suite 440
Garden City, NY 11530

Director: _____

Address: _____

B. OFFICERS

President: Howard Rabin

Address: 585 Stewart Avenue, Suite 440
Garden City, NY 11530

Vice President: Howard Rabin

Address: 585 Stewart Avenue, Suite 440
Garden City, NY 11530

Secretary: Howard Rabin

Address: 585 Stewart Avenue, Suite 440, Garden City, NY 11530

Treasurer: Howard Rabin

Address: 585 Stewart Ave. Suite 440, Garden City, NY 11530

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

13. Howard Rabin
(Signature of Director or Officer listed in number 12 of the application)

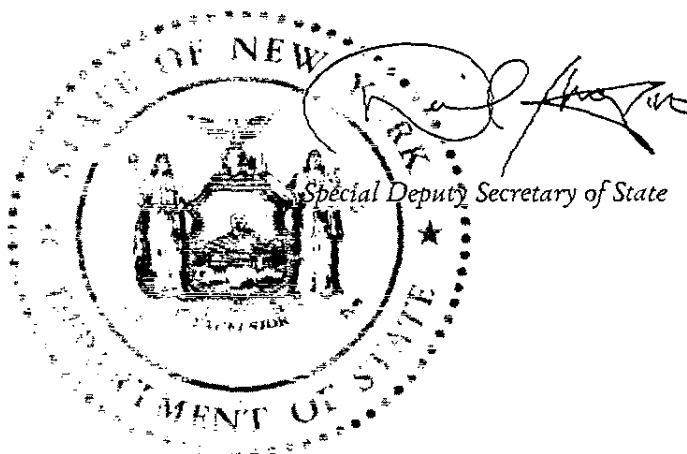
14. Howard Rabin, President
(Typed or printed name and capacity of person signing application)

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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 SHULMAN-RABIN MARKETING CORP. was filed on 08/24/2001, 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of December two
thousand and five.*



Special Deputy Secretary of State

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