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**POILLUCCI AND KAHAN, P.C.**  
CERTIFIED PUBLIC ACCOUNTANTS

HENRY J. POILLUCCI, JR., CPA  
ALLEN KAHAN, CPA

99 TULIP AVE. - SUITE 308  
FLORAL PARK, N.Y. 11001

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February 1, 2006

Florida Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Resurs Corp.

Dear Madam or Sir,

We are the accountants for the above-referenced New York corporation.

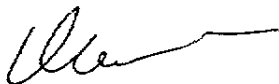
On behalf of our client, we are submitting an application for authorization to transact business in Florida.

This application is duly presented with the requested Certificate of Existence bearing New York State's seal as well as the \$70 payment.

Please be kind to consider our client's application favorably.

We thank you in advance.

Sincerely yours,  
Poillucci and Kahan, P.C.



Allen Kahan  
Certified Public Accountant

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** RESURS 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:

ALLEN KAHAN, CPA

(Name of Person)

POILLUCCI AND KAHAN, PC.

(Firm/Company)

99 TULIP AVENUE, SUITE 308

(Address)

FLORAL PARK, NY 11001

(City/State and Zip code)

For further information concerning this matter, please call:

ALLEN KAHAN

(Name of Person)

at ( 516 ) 326-2970

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

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. **RESURS 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**

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

3. **11-3299807**

(FEI number, if applicable)

4. **1-12-1996**

(Date of incorporation)

5. **PERPETUAL**

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

6.

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

7. **1170 BROADWAY, SUITE 1216**

(Principal office address)

**NEW YORK, NY 10001**

(Current mailing address)

8. **SALE OF ELECTRONICS**

(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:

**BORIS SKOP**

Office Address:

**1340 SOUTH OCEAN BLVD, #203**

**POMPANO BEACH**

(City)

Florida **33062**

(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.*

x   
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: BORIS SKOP

Address: 1340 SOUTH OCEAN BLVD, #203

POMPANO BEACH, FL 33062

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. X [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. BORIS SKOP  
(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 RESURS CORP. was filed on 01/18/1996, 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 28th day of December two  
thousand and five.*

200512290286 65

