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FOREIGN PROFIT/NONPROFIT CORPORATION

First Man Amelia Corp.

Certificate of Status	1
Certified Copy	1
Page Count	03
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Electronic Filing Menu

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Help

06 OCT 12 AM 11:30
DIV OF PROFIT/NON-PROFIT
CORPORATIONS

**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. First Man Amelia 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. Delaware

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

(FEI number, if applicable)

3. October 10, 2006

(Date of incorporation)

4. Perpetual

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

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

5. 580 White Plains Rd., 3rd Floor, Tarrytown NY 10591

(Principal office address)

6. 580 White Plains Rd., 3rd Floor, Tarrytown NY 10591

(Current mailing address)

7. Act as a manager of an LLC that is conducting business in FL.

(Purposes of corporation authorized in home state or country to be carried out in state of Florida)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

NRAI Services, Inc.

Office Address:

2731 Executive Park Dr., Ste 4

Weston

(City)

Florida

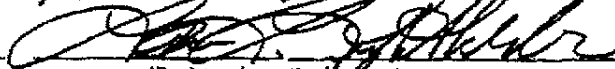
33331

(Zip code)

9. 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.

NRAI SERVICES, INC.



(Registered agent's signature)

LAURA L. ZANTHOLLER, ASSISTANT SECRETARY

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.

06 OCT 12 AM 11:30

12 Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman

Address:

Vice Chairman

Address:

Director:

Adam Ifshin, 580 White Plains Rd., 3rd Fl., Tarrytown NY 10591

Address:

Director:

Address:

B. OFFICERS

President

Adam Ifshin, 580 White Plains Rd., 3rd Fl., Tarrytown NY 10591

Address:

Vice President

Address:

Secretary

Stephen Ifshin, 580 White Plains Rd., 3rd Fl., Tarrytown NY 10591

Address:

Treasurer

Address:

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

13

(Signature of Director or Officer listed in number 12 of the application)

11 Adam Ifshin, President

(Typed or printed name and capacity of person signing application)

06 OCT 12 PM 11:30

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST MAN AMELIA CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST MAN AMELIA CORP." WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

06 OCT 12 AM 11:30

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5103769

DATE: 10-10-06