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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

YMTE INC.

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**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. YMTE 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. New York

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

3. _____

(FEI number, if applicable)

4. May 14, 1998

(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. 218-57 Stewart Rd., Hollis Hills, NY 11427

(Principal office address)

218-57 Stewart Rd., Hollis Hills, NY 11427

(Current mailing address)

8. To engage in any legal 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: Moshe Aharony

Office Address: 450 Alton Rd. Unit 3201

Miami Beach

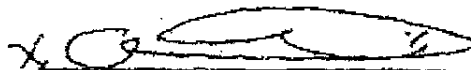
(City)

, Florida 33139

(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.

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

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A. DIRECTORS

Chairman: Moshe Aharony

Address: 218-57 Stewart Rd.
Hollis Hills, NY 11427

Vice Chairman: Moshe Aharony

Address: 218-57 Stewart Rd.
Hollis Hills, NY 11427

Director: Moshe Aharony

Address: 218-57 Stewart Rd.
Hollis Hills, NY 11427

Director: _____

Address: _____

B. OFFICERS

President: Moshe Aharony

Address: 218-57 Stewart Rd.
Hollis Hills, NY 11427

Vice President: Moshe Aharony

Address: 218-57 Stewart Rd.
Hollis Hills, NY 11427

Secretary: Moshe Aharony

Address: 218-57 Stewart Rd., Hollis Hills, NY 11427

Treasurer: Moshe Aharony

Address: 218-57 Stewart Rd., Hollis Hills, NY 11427

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)

14. _____

Moshe Aharony, President

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

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of YMTE INC. was filed on 05/14/1998, 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. I further certify the following:

A Biennial Statement was filed 06/19/2000.

A Biennial Statement was filed 11/25/2002.

A Biennial Statement was filed 05/14/2004.

A Biennial Statement was filed 05/09/2006.

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



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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of July
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

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