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TALLAHASSEE, FLORIDA

07 SEP -4 PM 1:01

APPROVED
AND
FILED

W007-36110

B. McKelvey

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: COMPUTECH INTERNATIONAL 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:

EYAL SHACHI
(Name of Person)

COMPUTECH INTERNATIONAL INC
(Firm/Company)

525 NORTHERN BLVD
(Address)

GREAT NECK, NY 11021
(City/State and ZIP code)

For further information concerning this matter, please call:

ERIC ZWERLING, CPA at (516) 496-9500
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2007

EYAL SHACHI
525 NORTHERN BLVD
GREAT NECK, NY 11021

SUBJECT: COMPUTECH INTERNATIONAL INC
Ref. Number: W07000036110

We have received your document for COMPUTECH INTERNATIONAL INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agents name in article 9 is not legible.,

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 107A00046727

**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. COMPUTECH INTERNATIONAL INC

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

COMPUTECH INTERNATIONAL INC.

(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. 11-3261048

(FEI number, if applicable)

4. 04/18/1995

(Date of incorporation)

5. PERPETUAL

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

6. 06/01/2007

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

7. 525 NORTHERN BLVD

(Principal office address)

GREAT NECK, NY 11021

(Current mailing address)

8. WHOLESALE OF COMPUTER HARDWARE

(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: BLUMBERG EXCELSIOR CORPORATE SERVICES, INC

BLUMBERG EXCELSIOR CORPORATE SERVICES
INC.

Office Address: 4435 OLD WINTER GARDEN ROAD

4435 OLD WINTER GARDEN ROAD

ORLANDO

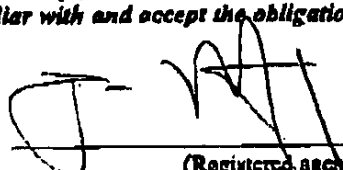
(City)

Florida 32811

(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)

Jose Mojica, 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.

APPROVED
AND
FILED

07 SEP - 4 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: EYAL SHACHI

Address: 525 NORTHERN BLVD

GREAT NECK, NY 11021

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. _____

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

14. EYAL SHACHI Pres.

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

APPROVED
AND
FILED
07 SEP -4 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of COMPUTECH INTERNATIONAL, INC. was filed on 04/18/1995, 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 05/09/1997.

A Biennial Statement was filed 04/08/1999.

A Biennial Statement was filed 05/04/2001.

A Biennial Statement was filed 10/01/2003.

A Biennial Statement was filed 05/20/2005.

A Biennial Statement was filed 04/24/2007.

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



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of June
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State