

To: FL Dept. of State  
Subject: 000173-0233

From: Katie Wunsch

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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**NEW WORLD COMMERCIAL CAPITAL CORP.**

Certificate of Status	0
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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. New World Commercial Capital Corp.**

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

**3. 26-075825**

(FEI number, if applicable)

**4. 8/2/2007**

(Date of incorporation)

**5. Perpetual**

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

**6. January 1, 2008**

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

**7. 1979 Marcus Ave, Ste 232, Lake Success, NY 11042**

(Principal office address)

**1979 Marcus Ave, Ste 232, Lake Success, NY 11042**

(Current mailing address)

**8. Company will act as originator of loans and leases secured by various forms of equipment as collateral.**

(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: **NRAI Services, Inc**

Office Address: **2731 Executive Park Drive**

**Weston**

(City)

, Florida **33331**

(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 Castellanos, Asst. 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.**

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

A. DIRECTORS

Chairman: John Martorella

Address: 1979 Marcus Ave, Ste 232, Lake Success, NY 11042

Vice Chairman: Steven Shepsman

Address: 1979 Marcus Ave, Ste 232, Lake Success, NY 11042

Director: Kenneth Partlow

Address: 1979 Marcus Ave, Ste 232, Lake Success, NY 11042

Director: Seth Lipsay

Address: 1979 Marcus Ave, Ste 232, Lake Success, NY 11042

B. OFFICERS

President: John Martorella

Address: 1979 Marcus Ave, Ste 232

Lake Success, NY 11042

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

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

Secretary: Stanley Newman

Address: 1979 Marcus Ave, Ste 232, Lake Success, NY 11042

Treasurer: Ken Partlow

Address: 1979 Marcus Ave, Ste 232, Lake Success, NY 11042

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

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

14. Kenneth Partlow, Sr. / Treasurer  
(Typed or printed name and capacity of person signing application)

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW WORLD COMMERCIAL CAPITAL 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 FIFTEENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW WORLD COMMERCIAL CAPITAL CORP." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2007.

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

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TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6072156

DATE: 10-15-07

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