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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.D. 12-26

THE LAW OFFICE OF
IMANI BOYKIN, P.A.
A PROFESSIONAL ASSOCIATION

1905 ATLANTIC BOULEVARD
JACKSONVILLE, FLORIDA 32207

OFFICE: (904) 632-4836
FAX: (904) 399-8348
EMAIL: IBOYKINESQ@COMCAST.NET

COVER LETTER

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

SUBJECT: EBENEZER NY, INC.

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 to the following:

Imani A. Boykin, Esq.
Law Office of Imani Boykin, P.A.
1905 Atlantic Blvd.
Jacksonville, Florida 32207

For further information concerning this matter, please call Imani A. Boykin, Esq. at (904) 632-4836.

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: \$87.50 for Filing Fee, Certificate of Status & Certified Copy. If you have any questions, please do not hesitate to contact our office at (904) 632-4836.

Sincerely,
IMANI BOYKIN, P.A.

Imani A. Boykin, Esq.
Imani A. Boykin, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

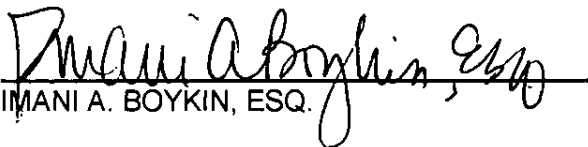
1. Name of corporation: EBENEZER NY, INC.
If name unavailable in Florida, enter alternate corporate name adopted for the
purpose of transacting business in Florida: N/A.
2. State or country under the law of which it is incorporated: NEW YORK
3. FEI number, if applicable: 20-3157322
4. Date of incorporation: JULY 13, 2005
5. Duration: Perpetual
6. Date first transacted business in Florida: upon qualification
7. Principal office address: 2 MARLON LANE, HAUPPAUGE, NY 11788

Current mailing address: 2 MARLON LANE, HAUPPAUGE, NY 11788
8. Purpose(s) of corporation authorized in home state or country to be carried out in
state of Florida: FOR ANY AND ALL LAWFUL BUSINESS
9. Name and street address of Florida registered agent:
Name: IMANI A. BOYKIN, ESQ.
Office Address: 1905 ATLANTIC BOULEVARD, JACKSONVILLE, Florida, 32207

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TALLAHASSEE, FLORIDA

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.


IMANI A. BOYKIN, ESQ.

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:

A. DIRECTORS

Chairman: HO HYUN SHIN
Address: 2 MARLON LANE
HAUPPAUGE, NY 11788

B. OFFICERS

President: HO HYUN SIN
Address: 2 MARLON LANE
HAUPPAUGE, NY 11788

Dated: November 16, 2007

13. 

14. HO HYUN SIN, President

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

I hereby certify, that the Certificate of Incorporation of EBENEZER NY, INC. was filed on 07/13/2005, 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 09/11/2007.

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 19th day of November
two thousand and seven.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State