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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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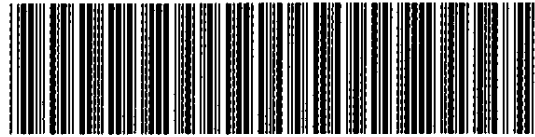
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/24/08--01007--009 **78.75

RECEIVED
08 JUN 24 AM 10:19
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
08 SEP 16 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 9/17/08

IN08-30576

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6/23/08 Foxy

Requestor's Name
Barry M Boren
Address
9100 South Dadeland Blvd
Miami FL 33156
City State ZIP Phone

CORPORATION(S) NAME

PDS Services, Inc.

- () Profit () NonProfit () Amendment () Merger () Foreign () Dissolution () Mark () Limited Partnership () Annual Report () Other *Transact* () Reinstatement () Reservation () Change of Registered Agent () Copy () Photo Copies () Certificate Under Seal () Call When Ready () Call If Problem () After 4:30 () Walk In () Will Wait () Pick Up () Mail Out

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W.P. Verifier



Empire Toll Free: 1-800-432-3028

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PDS SERVICES, 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:

Barry M. Boren, Esq.

(Name of Person)

Law Offices of Barry M. Boren

(Firm/Company)

9100 S. Dadeland Blvd., Suite 1809

(Address)

Miami FL 33156

(City/State and Zip code)

For further information concerning this matter, please call:

Barry Boren, Esq.

(Name of Person)

at (305) 670-2200

(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

June 25, 2008

EMPIRE

SUBJECT: PDS SERVICES, INC.
Ref. Number: W08000030576

We have received your document for PDS SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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
Regulatory Specialist II
New Filing Section

Letter Number: 708A00038264

**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. PDS SERVICES, 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. Delaware 3. 20-8617405
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 8, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 10773 N.W. 58th St., Suite 162, Miami FL 33178
(Principal office address)

Same

(Current mailing address)

Any legal trade or business

8. _____
(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: Barry M. Boren, Esq.

Office Address: 9100 S. Dadeland Blvd., #1809

Miami, Florida 33156
(City) (Zip code)


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 16 AM 10:15

APPROVED
AND
FILED

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.

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

A. DIRECTORS

Chairman: Nir Irany

Address: 1 Bazelet St., P.O. 13205

Zur Igal ISRAEL 44862

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nir Irany

Address: 1 Bazelet St., P.O. 13205

Zur Igal ISRAEL 44862

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. Nir Irany, Pres.

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

08 SEP 16 AM 10 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PDS SERVICES, INC." 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 THIRTY-FIRST DAY OF MARCH, A.D. 2008.

08 SEP 16 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

4313002 8300

080353516



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6488423

DATE: 03-31-08