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ATTENTION:

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FOREIGN PROFIT/NONPROFIT CORPORATION

BORNFREE OF PALM BEACH, INC.

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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Florida Dept of State



October 16, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE) 2ND FAX

SUBJECT: BORNFREE OF PALM BEACH, INC.
REF: W08000047419

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FAX Aud. #: H08000235936
Letter Number: 108A00053862

P.O BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO.: HD80W2377

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. BORNFREE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- BORNFREE OF PALM BEACH, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 4, 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. 2263 N.W. Boca Raton Blvd., Suite 202, Boca Raton, Florida 33431
(Principal office address)
2263 N.W. Boca Raton Blvd., Suite 202, Boca Raton, Florida 33431
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized and incorporated under the Florida Business Corporation Act.
(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: GY Corporate Services, Inc.
Office Address: 450 E. Las Olas Blvd., Suite 1400
Ft. Lauderdale, Florida 33301
(City) (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.
GY Corporate Services, Inc.
Martin R. Press, Vice President
(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:

A. DIRECTORS

Chairman: Dan VigdorAddress: Hasadnaot 3 Street, Hertzelia Pituach, IsrealVice Chairman: Ron VigdorAddress: 2263 North West Boca Raton Blvd., Ste. 202, Boca Raton, FL 33431Director: Gil LemelAddress: Hasadnaot 3 Street, Hertzelia Pituach, IsrealDirector: Zeev VigdorAddress: Sapir 19, Cluste 9, Caesarea, IsrealAPPROVED
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B. OFFICERS

President: Ron VigdorAddress: 2263 North West Boca Raton Blvd., Ste. 202, Boca Raton, FL 33431

Vice President: _____

Address: _____

Secretary: Ron VigdorAddress: 2263 North West Boca Raton Blvd., Ste. 202, Boca Raton, FL 33431Treasurer: Ron VigdorAddress: 2263 North West Boca Raton Blvd., Ste. 202, Boca Raton, FL 33431

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. Ron Vigdor, President

(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 "BORNFREE, 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 TENTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BORNFREE, INC." WAS INCORPORATED ON THE FOURTH DAY OF SEPTEMBER, A.D. 2007.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6906708

DATE: 10-10-08

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