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(City/State/Zip/Phone #)

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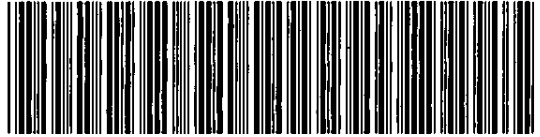
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W08-50915

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. Burch DEC 3 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: New YORK GOLD RUSH, 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:

JEFFREY LEDERMAN
(Name of Person)
NEW YORK GOLD RUSH, INC. - HDQTRS.
(Firm/Company)
150 VINCENT AVE.
(Address)
LYN BROOK, N.Y. 11563
(City/State and Zip code)

For further information concerning this matter, please call:

JEFFREY LEDERMAN at (516) 599-2606
(Name of Person) (Area Code & Daytime Telephone Number)
ROBERT SHARADY

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

November 7, 2008

JEFFREY LEPERMAN
150 VINCENT AVE
LYNBROOK, NY 11563

SUBJECT: NEW YORK GOLDRUSH, INC.
Ref. Number: W08000050915

We have received your document for NEW YORK GOLDRUSH, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 508A00056602

**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.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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1. NEW YORK GOLD RUSH, INC.

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

GOLD RUSH

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

3. Y

800201319

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 6/18/08

5. Y

N/A 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. 150 VINCENT AVE LYNBROOK NY 11563

(Principal office address)

(Current mailing address)

8. 2nd HAND DEALER

(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: MAURICE SHARABY
NEW YORK GOLD RUSH INC

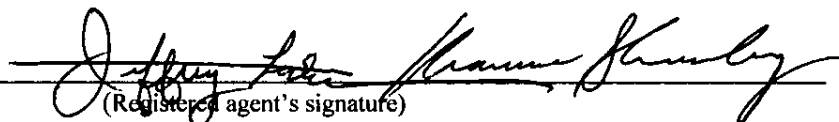
Office Address: 1489 W. PALMETTO PARK RD #470

BOCA RATON
(City)

, Florida 33486
(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)

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: JEFFREY LEDERMAN

Address: 122 HARRISON ST
LAWRENCE NY 11559

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEFFREY LEDERMAN

Address: 122 HARRISON ST
LAWRENCE NY 11559

Vice President: _____

Address: _____

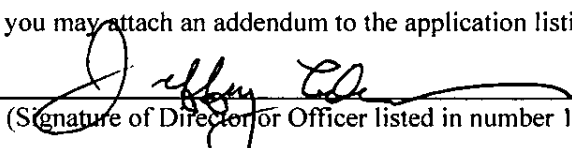
Secretary: ROBERT SHARABY

Address: 375 KENRIDGE RD LAWRENCE NY 11559

Treasurer: ROBERT SHARABY

Address: 375 KENRIDGE RD LAWRENCE NY 11559

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

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NEW YORK GOLD RUSH, INC. was filed on 06/18/2008, 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of November two
thousand and eight.*

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DEPARTMENT OF STATE
FALLMAN, FLORIDA

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