7-898-8001852

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

80-1-20

WALLES OF STANSON OF S

COVER LETTER

TO:	New Filing Section Division of Corporations		CARON
SUBJ	ECT: AssistMed Inc.		
		ration - must include suffix)	
Dear S	ir or Madam:		
"Certif	closed "Application by Foreign Corporation icate of Existence," and check are submitted to business in Florida.		
Please	return all correspondence concerning this m	atter to the following:	
Dar	ia Kokhanenko		
	(Nan	ne of Person)	
Ass	istMed Inc.	•	
	•	n/Company)	
709	5 Hollywood Blvd, Suite 6		
		Address)	
Los	Angeles, CA 90028		
	(City/S	tate and Zip code)	
For fur	ther information concerning this matter, ple	ase call:	
Dari	a Kokhanenko at (3	10 \ 887.3604	
	*** (rea Code & Daytime Telepho	one Number)
	STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING A New Filing Se Division of Co P.O. Box 632' Tallahassee, F	ection orporations 7
Enclos	ed is a check for the following amount:		
\$7 0.	00 Filing Fee \$\int \frac{1}{2}\$ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

•	able in Florida, enter alternate corporate na	-		ting business	in Florida)	
Californi		_{3.} <u>95-</u>	4792853		<u> </u>	
	under the law of which it is incorporated)	D	(FEI number, if ap	oplicable)		
2/4/2000			petual			-
	of incorporation)	(Dura	tion: Year corp. will cease	to exist or "p	erpetual")	
n/a		. 101 . 1				
	(Date first transacted busines (SEE SECTIONS 607.1501 & 607			ility)		
499 Can	on Drive, Suite 404, Be	verly	Hills, CA 902	18		
·····.	(Principal office a		· · · · · · · · · · · · · · · · · · ·			•
7095 Ho	llywood Blvd, Suite 690) Los a	Angeles, CA 9	90028		
		,,,				_
	(Current mailing a					
		address)				
	ny lawful act or activity for which a corpora	address) ation may t	pe organized under the Ge	eneral Corpor	ration Law o	of Ca
		address) ation may t	pe organized under the Ge	eneral Corpor		of Ca
(Purpose(s	ny lawful act or activity for which a corpora	address) ation may t	be organized under the Ge b be carried out in state of F	eneral Corpor	7009	•
(Purpose(s	ny lawful act or activity for which a corporation authorized in home state or	address) ation may t	be organized under the Ge b be carried out in state of F	eneral Corpor	7009	•
(Purpose(s) Name and street Name:	ny lawful act or activity for which a corporation authorized in home state of et address of Florida registered agent: (address) ation may t	be organized under the Ge b be carried out in state of F	eneral Corpor Florida) II SECRETAR) AHASSE	7009 MAY -5 F	TI
(Purpose(s) Name and street Name:	ny lawful act or activity for which a corporation of corporation authorized in home state of et address of Florida registered agent: (I	address) ation may to recountry to P.O. Box	pe organized under the Ge o be carried out in state of F NOT acceptable)	eneral Corpor Florida) II SECRETAR) AHASSE	2009 MAY -S P	of Ca
(Purpose(s . Name and <u>street</u> Name: office Address:	ny lawful act or activity for which a corporation authorized in home state of et address of Florida registered agent: (I Joe Weber 484 Savoie Drive	address) ation may to recountry to P.O. Box	be organized under the Ge b be carried out in state of F	eneral Corpor	7009 MAY -5 F	

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:

٧٠٠٠٠٠	
A. DIRECTORS	(A)
Chairman: Leonardo Berezovsky	Ser V
Address: 499 N Canon Dr., Suite 404, Beverly Hills, CA 90210	(A) 13
	J. J
Vice Chairman: n/a	
Address:	
Director: Leonardo Berezovsky	
499 N Canon Dr., Suite 404, Beverly Hills, CA 90210	
Director: Raul Kivatinetz	
Address: 499 N Canon Dr., Suite 404, Beverly Hills, CA 90210	
· · · · · · · · · · · · · · · · · · ·	
B. OFFICERS	
President: Raul Kivatinetz	
Address: 499 N Canon Dr., Suite 404, Beverly Hills, CA 90210	
Address: 433 14 Carlon Br., Cuite 404, Bevery 11113, Cr. 302 10	
Vice President:	·
Address:	
Paul Kivetinetz	
Secretary: Raul Kivatinetz	
Address: 499 N Canon Dr., Suite 404, Beverly Hills, CA 90210	
Treasurer:	
Address:	
Nome to	
NOTE: If necessary, you may attach an addendum to the application listing additional office	pers and/or directors.
13. Signature of Director or Officer listed in number 12 of the application	on)
Raul Kivatinetz/ COO and President	•
(Typed or printed name and capacity of person signing application)	

Names and complete addresses of the following officers:

Leonardo Berezovsky/ CEO and Chairman- 499 N Canon Dr., Suite 404, Beverly Hills, CA 90210 Raul Kivatinetz/ COO and President- 499 N Canon Dr., Suite 404, Beverly Hills, CA 90210

Names and complete addresses of all directors, including directors who are also officers:

Leonardo Berezovsky- 499 N Canon Dr., Suite 404, Beverly Hills, CA 90210 Raul Kivatinetz- 499 N Canon Dr., Suite 404, Beverly Hills, CA 90210 Robert Snukal- 499 N Canon Dr., Suite 404, Beverly Hills, CA 90210 Yuval Bar- Zemer- 499 N Canon Dr., Suite 404, Beverly Hills, CA 90210 A. Thomas Griffis- 499 N Canon Dr., Suite 404, Beverly Hills, CA 90210

SECRETARY OF STATE

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ASSISTMED, INC.

FILE NUMBER:

FORMATION DATE:

TYPE:

JURISDICTION:

STATUS:

C2186279

02/04/2000

DOMESTIC CORPORATION

CALIFORNIA

ACTIVE (GOOD STANDING)

SECRETARY OF STATE

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 21, 2009.

DEBRA BOWEN Secretary of State