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(((H10000246816 3)))



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FOREIGN PROFIT/NONPROFIT CORPORATION **Embrace Technologies Incorporated**

Certificate of Status	0
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Fax Andit #- H10000246816,3

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.

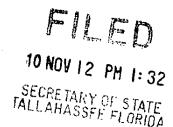
1 Embrace Techs	nologies Incorporated		
	orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	
Of name unavail	able in Florida, enter alternate corporate nam	ne adopted for the purpose of transacting business in Florida)	
2. New York		11-3638510	
	under the law of which it is incorporated)	(FEI number, if applicable)	
. 11/27/2001		5 Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6			
	(SEE SECTIONS 607.1501 & 607.	s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)	
7. 259 W 30th St,	4th Fl, New York, New York 10001		
	(Principal office at	TP (7	
259 W 30th St	, 4th Fl, New York, New York 10001	re z	<u> </u>
	(Current mailing a	dedress)	5
8. All lawful busi	incss	185.5 185.5	ا ن س
	s) of corporation authorized in home state or	country to be carried out in state of Florida)	兰 。
9. Name and stre	et address of Florida registered agent: (P	P.O. Box NOT acceptable)	10 PM 1: 32
Name:	Business Filings Incorporated	তুন	2
Office Address:	1203 Governors Square Blvd, Suite 10	01,	
	Tallabassee	, Florida 32301-2960	
	(City)	(Zip code)	
Having been nan designated in this further agree to d	s application, I hereby accept the appoin	rvice of process for the above stated corporation at the place stment as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my dut position as registered agent.	I
4	Mark Williams, AVP,	Business Filings Incorporated	
-	(Registered agent's signatur		

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.

Fax Audit # - H10000 2960163
12 Names and hypothesis and desired and officers and/or dimeters:
A. DIRECTORS FALLAR TARY OF THE STREET OF T
A. DIRECTORS Chairman: SECRETARY OF STATE FLORIDA
Address
Vice Chairman:
Address:
Director: Michael Einstein
Address: 259 W 30th St, 4th Fl, New York, New York 10001
Director:
Address:
B. OFFICERS
President: Michael Einstein
Address: 259 W 30th St, 4th Fl, New York, New York 10001
Vice President: ROUALD BUGGG
Vice President: ROUMD BUGGG Address: 259 W 30th St. 4th Fl. New YORK, NY 10001
Secretary: AARON Pullar
Address: 259 W 30th St. 4th FT NEW YORK, NY 10001 Treasurer: AROAI PULLIN Address: 259 W 30th St. 4th A NEW YORK, NY 10001
Treasurer: AARON RUMAN
Address: 259 W 30th St, 4th A NEW YORK, MY 10001
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14. Michael Einstein, President

Fax Audit # - H100002468163

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



State of New York Department of State State

I hereby certify, that the Certificate of Incorporation of EMBRACE TECHNOLOGIES INCORPORATED was filed on 11/27/2001, 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.



201011120500 * M9

Witness my hand and the official seal of the Department of State at the City of Albany, this 10th day of November two thousand and ten.

Daniel Shapiro

First Deputy Secretary of State