

F10000005686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

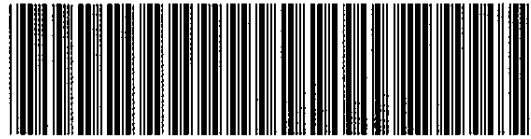
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Lisa Williams GAVE
AUTHORIZATION BY PHONE TO
CORRECT add (Inc)
DATE 12/29/10
DOC. EXAM V/H

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 27 PM 12:37

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AND
FILED

V/H

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Soundshore Trading Ltd

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," or "Certificate of Good Standing" 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:

Lisa Williams

Name of Person

Firm/Company

450 Royal Palm Way, FL 6

Address

Palm Beach, FL 33480

City/State and Zip code

lwilliams@hodgsonruss.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Williams

Name of Person

at (561) 656-8009

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

- 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. Soundshore Trading Ltd 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. DE 3. 27-4010767
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 29, 2010 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 333 Sunset Avenue, #610, Palm Beach, Florida 33480
(Principal office address)

333 Sunset Avenue, #610, Palm Beach, Florida 33480
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized
(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: Abraham Kaplan

Office Address: 333 Sunset Avenue, #610

Palm Beach, Florida 33480
(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.

Abraham N Kaplan
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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Chairman: Abraham Kaplan

Address: 333 Sunset Avenue, #610, Palm Beach, Florida 33480

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Abraham Kaplan

Address: 333 Sunset Avenue, #610, Palm Beach, Florida 33480

Director: Helene Kaye Kaplan

Address: 333 Sunset Avenue, #610, Palm Beach, Florida 33480

B. OFFICERS

President: Abraham Kaplan

Address: 333 Sunset Avenue, #610, Palm Beach, Florida 33480

Vice President: Helene Kaye Kaplan

Address: 333 Sunset Avenue, #610, Palm Beach, Florida 33480

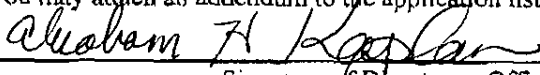
Secretary: Abraham Kaplan

Address: 333 Sunset Avenue, #610, Palm Beach, Florida 33480

Treasurer: Abraham Kaplan

Address: 333 Sunset Avenue, #610, Palm Beach, Florida 33480

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Abraham Kaplan

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

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUNDSHORE TRADING LTD." 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 TWENTY-THIRD DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4904114 8300

101229975

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8451659

DATE: 12-23-10