

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers | JAN 0 4 2011:



January 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE SERVICE COMPANY

SUBJECT: TRANS-RESOURCES, INC.

REF: W11000000004

RESUBINITA
Please give original date.
Bubmission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H10000278367 Letter Number: 211A00000006

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.

Delaware		3. 36-2729497		
	under the law of which it is incorporated)	(FEI number, if applicable)		
April 28, 197	1	5. perpetual (Duration: Year corp. will cease to exist or "perpetual")		
	of incorporation)			
		ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)		
4000 Island B	oulevard, PH2, Aventura, FL 33160	•		
	(Principal office			
04 Park Aver	nue South, 6th Floor, New York, NY	10016		
Any lawful ac		r country to be carried out in state of Florida)		
	et address of Florida registered agent: (
Name	Corporation Service Company			
fice Address:	1201 Hays Street			
	Tallabassee	, Florida 32301		
	(City)	(Zip code)		

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.

A. DIRECTORS		
Chairman: SEE ATTACHED		
A didress;		
Vice Chairman:		
Address:		
		
Director.		
Address:		
Director.		
Address:	egarii Az	<u> </u>
	F	2010
8. OFFICERS	AHAS:	DEC .
President: SEE ATTACHED	<u> </u>	30
Address:	1	3 [
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Vice President:		
Address:		
Secretary:		
Address;	•	
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional office	cers and/or directors.	
Signature of Director or Officer		
The officer or director signing this document (and who is listed in number 12 above) affirms use true and that he or she is aware that false information submitted in a document to the Dephird degree felony as provided for in s.817.155; P.S.	s that the facts stated h partment of State cons	erein stitutes a
4. Mark S. Hirsch, Executive Vice President, Secretary and General Counsel		
(Typed or printed name and capacity of person signing application)	i	

ATTACHMENT

TO

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS INF FLORIDA

12A. DIRECTORS

Eddie Trump Julius Trump Mark S. Hirsch Robert Smith Sagi Genger David Parnes

12B. OFFICERS

Eddie Trump

Co-Chairman

Julius Trump

Co-Chairman

Mark S. Hirsch

Executive Vice President, Secretary and General Counsel

Addresses:

Eddie Trump – 4000 Island Blvd., PH2, Aventura, FL 33160
Julius Trump – 4000 Island Blvd., PH2, Aventura, FL 33160
Mark S. Hirsch – 404 Park Avenue South, 6th Floor, New York, NY 10016
Robert Smith – #3F, Caves Point, West Bay Street, Nassau, Bahamas
Sagi Genger – 1211 Park Avenue, New York, New York 10128
David Parnes – 12 Eli Cohen Street, Ramat Hasharon 47239, Israel

TALLAHASSE TALLAHASSE

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANS-RESOURCES, 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 THIRTIETH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANS-RESOURCES, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 1971.

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

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

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You may vorify this cortificate on at corp.delaware.gov/authvor.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8461476

DATE: 12-30-10