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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
VISTATECH ENTERPRISES LTD.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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MRS 4/4/12



April 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VCORP SERVICES, LLC

SUBJECT: VISTATECH ENTERPRISES LTD.
REF: W12000018570

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 use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000085125
Letter Number: 612A00010885

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VISTATECH ENTERPRISES 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:

Morris Weiser

Name of Person

VISTATECH ENTERPRISES LTD.

Firm/Company

935 Broadway, 4th Floor

Address

New York, New York 10010

City/State and Zip code

morrisw@vistanyc.com

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

For further information concerning this matter, please call:

Farah Moiso

Name of Person

at (845) 425-0077

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. VISTATECH ENTERPRISES LTD. CORP.

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

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

2. New York

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

3. 74-2074403

(FEI number, if applicable)

4. 11/14/1978

(Date of incorporation)

5. perpetual

(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. 935 Broadway, 4th Floor, New York, New York 10010

(Principal office address)

935 Broadway, 4th Floor, New York, New York 10010

(Current mailing address)

8. Wholesaler of name-brand watches and electronics

(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: **Alen Silver**

Office Address: **8259 Potomac Lane**

Naples

(City)

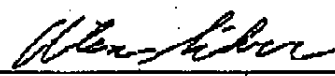
, Florida **34104**

(Zip code)

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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.

X 

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: Morris WeiserAddress: 1633 51st Street, Brooklyn, New York 11204

Vice Chairman: _____

Address: _____

Director: Ilene WeiserAddress: 1633 51st Street, Brooklyn, New York 11204

Director: _____

Address: _____

B. OFFICERSPresident: Morris WeiserAddress: 1633 51st Street, Brooklyn, New York 11204Vice President: Ilene WeiserAddress: 1633 51st Street, Brooklyn, New York 11204Secretary: Ilene WeiserAddress: 1633 51st Street, Brooklyn, New York 11204Treasurer: Morris WeiserAddress: 1633 51st Street, Brooklyn, New York 11204

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. 812.55, F.S.

14. Morris Weiser, President

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

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**State of New York
Department of State**

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} ss:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of VISTATECH ENTERPRISES LTD. was filed on 11/14/1978, under the name of GRUNDIG ELECTRICAL CORP., 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. I further certify the following:

A certificate changing name to GRUNDIG ELECTRIC CORP. was filed on 12/08/1978.

A certificate changing name to VISTATECH ENTERPRISES LTD. was filed on 03/11/1986.

A Biennial Statement was filed 11/17/1993.

A Biennial Statement was filed 11/12/1996.

A Biennial Statement was filed 10/27/1998.

A Biennial Statement was filed 11/07/2000.

A Biennial Statement was filed 03/04/2003.

A Biennial Statement was filed 12/28/2004.

A Biennial Statement was filed 11/06/2006.

A Biennial Statement was filed 11/10/2008.

A Biennial Statement was filed 11/12/2010.

I further certify that no other documents have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of March
two thousand and twelve.

Daniel Shapiro
First Deputy Secretary of State