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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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

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14 OCT 23 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Wharf Development Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 23 AM 11:37

FILED

10/24/14

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.203, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Wharf Development Corp.

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

(Name of state in which corporation is incorporated; for the purpose of transacting business in Florida)

2. New York

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

(FBI statute, if applicable)

4. February 25, 1964

(Date of incorporation)

3.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 112-29 80th Road, New Gardens, NY 11415

(Principal office address)

125-10 Queens Biv, Suite # 320, New Gardens, NY 11415

(Current mailing address)

8. Name and street address of Florida registered agent (P.O. Box NOT acceptable)

Name: Jake LaSala

Office Address: 154 Evergreen Pkwy

Palm Beach Gardens, Florida

(City)

Florida 33410

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named 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.

(Registered agent's signature)

10. 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

11. Name and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jake Lanza

Address: 119-25 80th Road

Kew Gardens, New York, 11415

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

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.

13. Jake Lanza - Chairman & Chief Executive Officer

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

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of WHARF DEVELOPMENT CORP. was filed on 02/25/1994, 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:

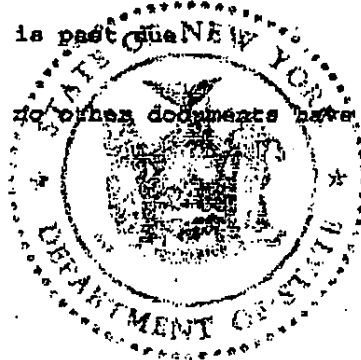
A Biennial Statement was filed 02/27/1996.

A Biennial Statement was filed 02/25/1998.

A Biennial Statement was filed 03/13/2000.

The Biennial Statement is past due.

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



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SECRETARY OF STATE
ALBANY, NEW YORK

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of October two
thousand and fourteen.

Anthony Giardina

Executive Deputy Secretary of State