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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

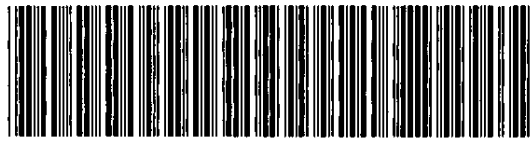
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
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RHG RAPPEL
HEALTH LAW

601 21ST STREET— SUITE 300 – VERO BEACH, FLORIDA – 32960
TELEPHONE: 772.778.8885 – E-MAIL: postmaster@rappelhealthlaw.com

June 26, 2015

CERTIFIED US MAIL RETURN RECEIPT REQUESTED
Art. # 7014 0150 0001 8313 1542

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: ELITE PROMOTION SYSTEMS, INC.

Dear Sir or Madam:

We are pleased to enclose an "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and a check in the amount of Eighty Seven and 50/100Ths Dollars (\$87.50) submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert Rappel, DO, JD
Rappel Health Law Group, P.L.
601 21st Street, Suite 300
Vero Beach, Florida 32960-0801
dr@rappelhealthlaw.com

Should further information is required; please contact the above at 772.778.8885.

Very truly yours,

RAPPEL HEALTH LAW GROUP
A Professional Limited Liability Company


ROBERT RAPPEL, DO, JD
For the Firm

/dr
Enclosures As stated

Florida Division of Corporations FCF 06.26.2015

ROBERT RAPPEL, D.O., J.D. *+ | CRAIG M. RAPPEL, ESQ. *§0

*MEMBER FLORIDA AND DC BAR | + BOARD CERTIFIED HEALTH LAW ATTORNEY |

§ MEMBER OF LAW SOCIETY OF ENGLAND & WALES, SRA NO. 492691 |

A MEMBER OF LAW SOCIETY OF UPPER CANADA

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. ELITE PROMOTION SYSTEMS, 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. NEW YORK

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

3. 11-3417617

(FEI number, if applicable)

4. January 16, 1998

(Date of incorporation)

5. Perpetual

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

6. June 17, 2015

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

7. 11 Hillside Avenue Williston Park, New York 11596.

(Principal office address)

39-25 61st Street, PO Box 770538, Woodside, NY 11377-8767

(Current mailing address)

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

Name: DEC Consultants, Inc.

Office Address: 601 21st Street, Ste. 300

Vero Beach, Florida 32960-0801

(City)

(Zip code)

9. 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.

[Handwritten signature] President DEC

(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.

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

A. DIRECTORS

Chairman: Mohammad Malik
Address: 39-25 61st Street
Woodside, NY 11377-8767

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Mohammad Malik
Address: 39-25 61st Street
Woodside, NY 11377-8767

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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CLERK OF THE COURT
JULIA M. BROWN
PELLHAMPSSETTY, N.Y.

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. Mohammad Malik, President
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of ELITE PROMOTION SYSTEMS, INC. was filed on 01/16/1998, 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.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of June two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State