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FOREIGN PROFIT/NONPROFIT CORPORATION
JEN N.Y. INC.

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

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J SHIVERS

**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.**

Ien N.Y. Inc.

1. Ien N.Y. 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)
New York 13-3790515

2. 10/7/1994 3. 13-3790515
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/1/2015 5. 13-3790515
(Date of incorporation) (Date of duration, if other than perpetual)

6. 133 West 50th Street, Suite 504, New York, NY 10020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 133 West 50th Street, Suite 504, New York, NY 10020
(Principal office address)

(Current mailing address, if different)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Patricia M. Rice

By: Patricia M. Rice, Assistant Secretary

(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: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Sam Jain
Address: 135 West 50th Street, 5th Floor
New York, NY 10020

Director: Arnold Walter
Address: 135 West 50th Street, Suite 504
New York, NY 10020

B. OFFICERS

President: Sam Jain
Address: 135 West 50th Street, 5th Floor
New York, NY 10020

Vice President: Arnold Walter
Address: 135 West 50th Street, Suite 504
New York, NY 10020

Secretary: Brian Hand
Address: 495 Quaker Road, Chappaqua, NY 10514

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 11 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. ARNOLD WALTER, CEO
(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 JEN N.Y. INC. was filed on 10/07/1994, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of September
two thousand and fifteen.*

Anthony Ciardina

Anthony Ciardina
Executive Deputy Secretary of State

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