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FOREIGN PROFIT/NONPROFIT CORPORATION ALL MY CHILDREN THERAPY INC.

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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.

| | · | orate name | adopted for the purpose of transacting business in F | orida) |
|---|--|---|--|---|
| New Yorl | K | 3. | | |
| | under the law of which it is incorpo | | , (FEI number, if applicable) | |
| MARCH | 3, 2017 | 5. | Perpetual | |
| (Date | of incorporation) | | (Duration: Year corp. will cease to exist or "perpe | rual") |
| | (SEE SECTIONS 607.150 | 01 & 607.15 | n Florida, if prior to registration) 502, F.S., to determine penalty flability) | <u>ه</u> |
| 1365 CAF | RROLL STREET BR | OOKL | YN, NEW YORK 11213 | ======================================= |
| MARKET VILLENDE CO. (Magazina comp.) 1177/2 | · | l office add | | انانا سب سنگ |
| Aron Mulle | er, CPA, 5513 12th A | | THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS O | <u></u> |
| | (Current i | mailing add | ress) | |
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| ARA THE | RAPY | C | | |
| ABA THE | | | ountry to be carried out in state of Florida) | |
| (Purpose(s | e) of corporation authorized in hom | e slate or co | ountry to be carried out in state of Florida) | |
| (Purpose(s | et address of Florida registered a | e state or co | | |
| (Purpose(s | e) of corporation authorized in hom | e state or co | | |
| (Purpose(s Name and stree Name: | et address of Florida registered a | e state or co | O. Box <u>NOT</u> acceptable) | |
| (Purpose(s Name and stree Name: | o) of corporation authorized in home et address of Florida registered a DALIT TESHUBA 9525 CARLYLE A | e state or co | O. Box <u>NOT</u> acceptable) | |
| (Purpose(s Name and stree Name: | o) of corporation authorized in home et address of Florida registered a DALIT TESHUBA 9525 CARLYLE A | e state or co | O. Box <u>NOT</u> acceptable) | |
| (Purpose(s Name and stree Name: office Address: 0. Registered attaing been namesignated in this arther agree to c | DALIT TESHUBA 9525 CARLYLE A SURFSIDE (City) gent's acceptance: a application, I hereby accept the omply with the provisions of an | c state or congent: (P.C.) VENU Coccept serve appoints It statutes i | O. Box <u>NOT</u> acceptable) | is capacity |
| (Purpose(s Name and stree Name: Office Address: 0. Registered at laving been names in this larther agree to c | DALIT TESHUBA 9525 CARLYLE A SURFSIDE (City) gent's acceptance: a application, I hereby accept the omply with the provisions of an | c state or congent: (P.C. VENU | D. Box NOT acceptable) E | is capacity |

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

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under the law of which it is incorporated.

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

| A. DIRECTORS | |
|---|--|
| Chairman: OFER SHAKED STEKLER | |
| Address: 1365 CARROLL STREET | |
| BROOKLYN NEW YORK 11213 | |
| Vice Chairman: DALIT TESHUBA | |
| Address: 9525 CARLYLE AVENUE | 12 (MANAGE PROPERTY AND ADDRESS OF THE CO.) |
| SURFSIDE, FL 33154 | |
| Director: | . 4 |
| Address: | 香香 |
| | à |
| Director: | |
| Address: | Ģ |
| Address. | |
| B. OFFICERS | |
| President: OFER SHAKED STEKLER | |
| Address: 1365 CARROLL STREET | |
| BROOKLYN NEW YORK 11213 | |
| Vice President: DALIT TESHUBA | |
| Address: 9525 CARLYLE AVENUE | |
| SURFSIDE, FL 33154 | |
| Secretary: LAURIE SHAKED | |
| Address: 1365 CARROLL STREET, BROOKLYN NEW YORK 112 | <u>.</u> !13 |
| Treasurer: DALIT TESHUBA | |
| Address: 9525 CARLYLE AVENUE, SURFSIDE, FL 33154 | |
| | - Itaa dimatan |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers at 13 14 OTER SHAKED STEKLER | Ad/or directors. |
| Signature of Director or Officer | |
| The officer or director signing this document (and who is listed in number 12 above) affirms that are true and that he or she is aware that false information submitted in a document to the Departm a third degree felony as provided for in s.817.155, F.S. OFER SHAKED STEKLER, 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 ALL MY CHILDREN THERAPY INC. was filed on 03/03/2017, 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 03rd day of March two thousand and seventeen.

Brendan W. Fitzgerald Executive Deputy Secretary of State

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