

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DIVERSIFIED CORPORATE SERVICES INTL, INC.
Account Number : 120090000024
Phone : (518) 229-8228
Fax Number : (302) 371-9850

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

Email Address: jerry@diversifiedcorp.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
PROXIMA 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.**

PROXIMA INC.

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

NICKA K NEW YORK INC.

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

NEW YORK

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

OCTOBER 15, 1997

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

UPON FILING

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

109-15 178TH STREET, JAMAICA, NEW YORK 11433

7. _____
(Principal office address)

SAME

(Current mailing address, if different)

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

Name: DIVERSIFIED CORPORATE SERVICES INTL, INC.

18560 NORTH BAY ROAD

Office Address:

SUNNY ISLES BEACH

(City)

33160-2439

(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.

s/ JERRY JOSEPH

(Registered agent's signature)

JERRY JOSEPH, PRESIDENT

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

A. DIRECTORS

Chairman: HYON CHUNG KIM
Address: 109-15 178TH STREET, JAMAICA, NEW YORK 11433, USA

Vice Chairman: BERNICKA KIM
Address: 109-15 178TH STREET, JAMAICA, NEW YORK 11433, USA

Director: HYON CHUNG KIM
Address: 109-15 178TH STREET, JAMAICA, NEW YORK 11433, USA

Director: BERNICKA KIM
Address: 109-15 178TH STREET, JAMAICA, NEW YORK 11433, USA

B. OFFICERS

President: HYON CHUNG KIM
Address: 109-15 178TH STREET, JAMAICA, NEW YORK 11433, USA

Vice President: _____
Address: _____

Secretary: BERNICKA KIM
Address: 109-15 178TH STREET, JAMAICA, NEW YORK 11433, USA

Treasurer: BERNICKA KIM
Address: 109-15 178TH STREET, JAMAICA, NEW YORK 11433, USA

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

12. /s/ HYON CHUNG KIM
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. HYON CHUNG KIM, PRESIDENT
(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 PROXIMA INC. was filed on 10/15/1997, 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 11/10/1999.

A Biennial Statement was filed 10/04/2001.

A Biennial Statement was filed 10/09/2003.

A Biennial Statement was filed 11/23/2005.

A Biennial Statement was filed 10/11/2007.

A Biennial Statement was filed 04/15/2016.

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 20th day of October
two thousand and seventeen.

Brendan W. Fitzgerald
Executive Deputy Secretary of State