

F17000005150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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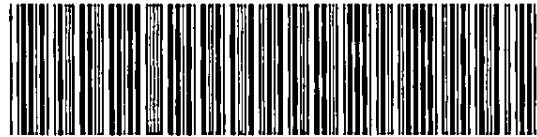
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

S. WARREN

NOV 15 2017

2017 NOV 13 PM 11:35

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MACKAGE SOHO INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Nancy Bishai

Name of Person

MACKAGE SOHO INC.

Firm/Company

600 CHABANEL WEST

Address

Montreal QUEBEC H2N 2K6

City/State and Zip code

legal@appgroup.ca

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Bishai

Name of Person

at (514)

Area Code

388-5287 ext 172

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. MACKAGE SOHO 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 3. 27-3631155
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT 28, 2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. October 1, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 123 Mercer St, New York, NY 10012
(Principal office address)

600 Chabanel West, Montreal Quebec, CANADA H2N2K6
(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr, STE 150A

TAMPA, Florida 33607
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Bill Havre Registered Agents Inc.
Bill Havre -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: Patrick Elfassy

Address: 600 Chabanel West, Montreal Quebec, CANADA H2N2K6

Vice Chairman: Ilan Elfassy

Address: 600 Chabanel West, Montreal Quebec, CANADA H2N2K6

Director: Eran Elfassy

Address: 600 Chabanel West, Montreal Quebec, CANADA H2N2K6

Director: SEE ATTACHED ADDENDUM FOR ADDITIONAL 8 DIRECTORS

Address: _____

B. OFFICERS

President: Patrick Elfassy

Address: 600 Chabanel West, Montreal Quebec, CANADA H2N2K6

Vice President: _____

Address: _____

Secretary: Patrick Elfassy

Address: 600 Chabanel West, Montreal Quebec, CANADA H2N2K6

Treasurer: Patrick Elfassy

Address: 600 Chabanel West, Montreal Quebec, CANADA H2N2K6

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. Ilan Elfassy, Director

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

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OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

ADDENDUM TO THE
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA FOR MACKAGE SOHO INC.

Names and Business addresses of its current directors:

1. Collins Ward - 650 Madison Avenue, 21st Floor, New York, NY 10022 USA
2. Meir Elfassy – 580 Ansin Boulevard, Hallandale, FL 33009 USA
3. Benjamin Hochberg - 650 Madison Avenue, 21st Floor, New York, NY 10022 USA
4. Yoo Jin Kim - 650 Madison Avenue, 21st Floor, New York, NY 10022 USA
5. Gary Wassner - 650 Madison Avenue, 21st Floor, New York, NY 10022 USA
6. Cliff Moskowitz - 650 Madison Avenue, 21st Floor, New York, NY 10022 USA
7. Jason Kim - 55 E 59th St Suite 1100, New York, NY 10022, USA
8. Paula Sutter - 650 Madison Avenue, 21st Floor, New York, NY 10022 USA

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CLERK OF DISTRICT COURT
HALLANDALE BEACH, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MACKAGE SOHO INC. was filed on 09/28/2010, 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 27th day of October two
thousand and seventeen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", followed by a long horizontal flourish.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*