Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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| To: | | | | | <u> </u> | 20 | |
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| | Division of | Çork | po | rations | <u> </u> | 9 | |
| | Fax Number | ; | : | (850) 617-6383 | 3 | HÂY | |
| From: | | | | | . t/J | | |
| | Account Name | ≥ ; | : | ALISTATE CORPORATE | SERVICES | CORP | |
| | Account Num | er : | : | 120040000031 | أجأر | | 7 |
| | Phone | ; | : | (800) 906-9220 | - ارت | <u> </u> | 1 |
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FOREIGN PROFIT/NONPROFIT CORPORATION VAL INVESTING CORP.

| Certificate of Status | 1 |
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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

| COVERDETTER | |
|--|--|
| TO: New Filing Section Division of Corporations | |
| SUBJECT: VAL INVESTING CORP. | |
| Name of corporation - must include suffix | |
| Dear Sir or Madam: | |
| The enclosed "Application by Foreign Corporation for Authorization to Transact Business "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to reabove referenced foreign corporation to transact business in Florida. | egister the 20 |
| Please return all correspondence concerning this matter to the following: Sal Abecasis | YAH 61 |
| Name of Person | - ω τ |
| Allstate Corporate Services Corp. | PH |
| Firm/Company | 55. 1 |
| 2215 HENDRICKSON STREET, SUITE 1 | <u> </u> |
| Address | |
| BROOKLYN, NY 11234 | |
| City/State and Zip code | |
| filing@acs123.com | |
| E-mail address: (to be used for future annual report notification) |) |
| For further information concerning this matter, please call: | |
| Naomi Ostopowitz _{at (} 800) 906-9220 | |
| Name of Person Area Code & Daytime Telephone Number | т |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | |
| Enclosed is a check for the following amount: | |
| Certificate of Status Certified Copy Certi | 0 Filing Fee, ficate of Status & fied 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.

| NEW VO | | • | | | |
|---------------------------------|--|---|--|--|--|
| NEW YO | | 3. | | | |
| - | under the law of which it is incorporated) | (FEI number, if applicable) | | | |
| | BER 11, 1990 | 5. PERPETUAL | | | |
| (Date | of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") | | | |
| | | | | | |
| | | ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability) | | | |
| 805 THIR | D AVENUE, SUITE 110 | 00, NEW YORK, NY 10022 | | | |
| | (Principal office | • | | | |
| 805 THIRI | D AVENUE, SUITE 1100 | , NEW YORK, NY 10022 | | | |
| | | | | | |
| | (Current mailing | address) | | | |
| REAL ES | , | | | | |
| | TATE & ANY LAWFUL P | PURPOSE IN FURTHERANCE THERE or country to be carried out in state of Florida) | | | |
| (Purpose(s | TATE & ANY LAWFUL P | OURPOSE IN FURTHERANCE THERE OF COUNTRY to be carried out in state of Florida) | | | |
| (Purpose(s | TATE & ANY LAWFUL P | PURPOSE IN FURTHERANCE THERE or country to be carried out in state of Florida) (P.O. Box NOT acceptable) | | | |
| (Purpose(s | TATE & ANY LAWFUL P) of corporation authorized in home state of address of Florida registered agent: | PURPOSE IN FURTHERANCE THERE or country to be carried out in state of Florida) (P.O. Box NOT acceptable) NS, INC. | | | |
| (Purpose(s Name and stree Name: | TATE & ANY LAWFUL P) of corporation authorized in home state of address of Florida registered agent: REGISTERED AGENT SOLUTION | PURPOSE IN FURTHERANCE THERE or country to be carried out in state of Florida) (P.O. Box NOT acceptable) NS, INC. | | | |

11. 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.

(Registered agent's signature)

ASSISTANT SECRETARY ON BEHALF OF REGISTERED AGENT SOLUTIONS, INC.

| 12. Names and business addresses of officers and/or directors; | | | |
|---|---------------------------------------|-----------------------|------------------------|
| A. DIRECTORS | | | • |
| Chairman: ARNOLD R SOLLAR | | | |
| Address: 805 THIRD AVENUE, SUITE 1100 | | | |
| NEW YORK, NY 10022 | | | |
| Vice Chairman: ELAINE SOLLAR EISEN | | | |
| Address: 805 THIRD AVENUE, SUITE 1100 | | | |
| NEW YORK, NY 10022 | | | |
| Director: | | | |
| Address: | | | |
| | <u> </u> | | |
| Director: | | | |
| Address: | | | |
| | | | |
| B. OFFICERS | | | |
| President: ARNOLD R SOLLAR | | <u>~</u> | |
| Address: 805 THIRD AVENUE, SUITE 1100 | | 19 | & days - T |
| NEW YORK, NY 10022 | HAS | - A WH | · |
| Vice President: ELAINE SOLLAR EISEN | SEE. | ယ် |] .***; |
| Address: 805 THIRD AVENUE, SUITE 1100 | | Ť | (|
| NEW YORK, NY 10022 | Ж. В | Ť. | |
| Secretary: | ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ | | |
| Address: | | | |
| Treasurer: | | | |
| Address: | | | |
| NOTE: If necessary, you may attach an addendum to the application listing additional of | Ticers and/or di | irectors | |
| Signature of Director or Officer | | | |
| Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affir are true and that he or she is aware that false information submitted in a document to the I a third degree felony as provided for in s.817.155, F.S. ARNOLD R SOLLAR PRESIDENT | ms that the fac Department of S | is stated State co | I herein onstitutes |

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "VAL INVESTING CORP." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VAL INVESTING CORP." WAS INCORPORATED ON THE FIRST DAY OF NOVEMBER, A.D. 1990.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILLED

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SR# 20193466179
You may verify this certificate online at corp.delaware.gov/authver.shtml

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Authentication: 202753302

Date: 05-02-19