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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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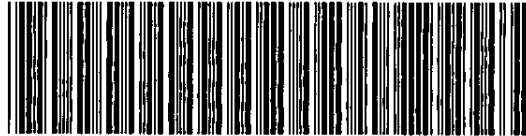
(Business Entity Name)

(Document Number)

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15 FEB 10 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 18 2015
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bagira Systems USA LLC.
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

John Daniele

Name of Person

Bagira Systems USA LLC

Firm/Company

2953 Burning Tree Ct

Address

Orlando, FL 32765

City/State and Zip Code

foreignmilitarystrategies@gmail.com/gali@armaz.co.il

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

For further information concerning this matter, please call:

John Daniele

Name of Contact Person

at (407) 257 5140

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Bagira Systems USA LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2953 Burning Tree Ct, Oviedo, FL 32765
(Street Address of Principal Office)

6. Same as above
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Yaron Mizrahi
John Daniele - Marketing Director

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Yaron Mizrahi
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Bagira Systems USA LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

John Daniele
(Name)

2953 Burning Tree CT
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Orlando FL FL 32765
City/State/Zip

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

John Daniele
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "BAGIRA SYSTEMS USA LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF OCTOBER, A.D. 2014, AT 11:03 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAGIRA SYSTEMS USA LLC" WAS FORMED ON THE SIXTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.


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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1933970

DATE: 12-08-14

Oct 06 2014 1:44PM

Delaware Corporate Agents 302.762.8643

p.2

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:01 PM 10/06/2014
FILED 11:03 AM 10/06/2014
SRV 141259174 - 5615777 FILE

**Certificate of Formation
of
Bagira Systems USA LLC**

This Certificate of Formation of Bagira Systems USA LLC , dated October 6, 2014, is being duly executed and filed by Jane S. Goldberg, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. '18-101, et seq.).

**FIRST: The name of the Limited Liability Company formed hereby is
Bagira Systems USA LLC.**

SECOND: The address of the registered office of the LLC in the State of Delaware is c/o 4406 Tennyson Road, Wilmington, New Castle County, Delaware, 19802.

THIRD: The name and address of the registered agent for service of process on the LLC in the State of Delaware is Delaware Corporate Agents, Inc., 4406 Tennyson Road, Wilmington, New Castle County, Delaware, 19802.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

**/s/ Jane S. Goldberg
Jane S. Goldberg,
Authorized Person**

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TALLAHASSEE, FLORIDA