

F08000004882

Division of Corporations

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Florida Department of State
Division of Corporations
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From:
Account Name : HUBCO
Account Number : 104662003400
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FOREIGN PROFIT/NONPROFIT CORPORATION

Business Leader Holdings, Inc.

Certificate of Status	1
Certified Copy	0
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11/13/2008

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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.

1. Business Leader Holdings, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" "Inc.," "Co.," "Corp." "Ino." "Co." or "Corp.")

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

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

4. July 31, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5348 Vegas Drive, Las Vegas, NV 89108
(Principal office address)

5348 Vegas Drive, Las Vegas, NV 89108
(Current mailing address)

8. Business Media
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Eran Salu

Office Address: 111 NE 1st Street, Suite 300

Miami, Florida 33132
(City) (Zip code)

10. 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.

Eran Salu
(Registered agent's signature)

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.

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

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: **Eran Salu**

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Address: **3801 Wake Forest Road, Suite 215, Raleigh, NC 27609**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: **Robert Efthimos**

Address: **3801 Wake Forest Road, Suite 215, Raleigh, NC 27609**

Director:

Address:

Director:

Address:

B. OFFICERS

President: **Eran Salu**

Address: **3801 Wake Forest Road, Suite 215, Raleigh, NC 27609**

Vice President: **Robert Efthimos**

Address: **3801 Wake Forest Road, Suite 215, Raleigh, NC 27609**

Secretary:

Address:

Treasurer:

Address:

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

13. 
(Signature of Director, or Officer listed in number 12 of the application)

14. **Eran Salu - President**
(Typed or printed name and capacity of person signing application)

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CLERK OF THE SUPREME COURT
CAROLAHASSEE, NEVADA

**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BUSINESS LEADER HOLDINGS INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 31, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 13, 2008.

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20081113-0098
You may verify this electronic certificate
online at <http://www.nvssa.gov/>