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HALL ANN ARBOR MI 48106

EBurch MAR 27 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Barocas Corp.

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:

Morris Sabbagh, Esq.

Name of Person

Vishnick McGovern Milizio LLP

Firm/Company

3000 Marcus Avenue, Suite 1E9

Address

Lake Success, NY 11042

City/State and Zip code

msabbagh@vmmlegal.com

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

For further information concerning this matter, please call:

Morris Sabbagh, Esq.

Name of Person

at (516) 437-4385

Area Code & Daytime Telephone Number

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:

\$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

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STATE OF FLORIDA
TALLAHASSEE

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

4. February 29, 2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1874 East 12th Street, Brooklyn, NY 11229
(Principal office address)
c/o Carol Mezrahi, 1874 East 12th Street, Brooklyn, NY 11229
(Current mailing address)

8. General Partner of Florida Limited Partnership
(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: Maureen Healey Kennon, P.A.

Office Address: 7900 West Glades Road, Ste 300

Boca Raton, Florida 33434
(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.


(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. Name's and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rose Barocas

Address: 300 Three Islands Boulevard
Hallandale, FL 33009

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Carol Mezrahi

Address: 1874 East 12th Street
Brooklyn, NY 11229

Vice President: Carol Mezrahi

Address: 1874 East 12th Street
Brooklyn, NY 11229

Secretary: Carol Mezrahi

Address: 1874 East 12th Street, Brooklyn, NY 11229

Treasurer: Carol Mezrahi

Address: 1874 East 12th Street, Brooklyn, NY 11229

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Carol Mezrahi, President

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BAROCAS CORP. was filed on 02/29/2012, 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.



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SECRETARY OF STATE
ALBANY, NEW YORK

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of March two
thousand and twelve.*

A handwritten signature in black ink, appearing to read "Neil F. ...", is written over a faint circular stamp.

First Deputy Secretary of State