

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : DIVERSIFIED CORPORATE SERVICES INT'L, INC.
Account Number : I20090000024
Phone : (518) 434-2877
Fax Number : (518) 434-0943

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jerry@diversifiedcorp.com

FOREIGN PROFIT/NONPROFIT CORPORATION
ABSOLUTE HOT NEW YORK CORP.

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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.

ABSOLUTE HOT NEW YORK CORP.

1. RESOLVED TO NOT NEW YORK 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. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 19, 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. UPON FILING
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 19 HARBOR PARK DR, PORT WASHINGTON, NY 11050
(Principal office address)
- SAME
(Current mailing address, if different)

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

Name: DIVERSIFIED CORPORATE SERVICES
INTL. INC.
Office Address: 18560 N BAY RD
SUNNY ISLES BEACH, Florida 33160-2439
(City) (Zip code)

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.

James H. - PRESIDENT
(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.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: HYON CHUNG KIM

Address: 19 HARBOR PARK DR PORT WASHINGTON, NY 11050

Vice Chairman: BERNICKA KIM

Address: 19 HARBOR PARK DR PORT WASHINGTON, NY 11050

Director: HYON CHUNG KIM

Address: 19 HARBOR PARK DR PORT WASHINGTON, NY 11050

Director: BERNICKA KIM

Address: 19 HARBOR PARK DR PORT WASHINGTON, NY 11050

B. OFFICERS

President: HYON CHUNG KIM

Address: 19 HARBOR PARK DR PORT WASHINGTON, NY 11050

Vice President: _____

Address: _____

Secretary: BERNICKA KIM

Address: 19 HARBOR PARK DR PORT WASHINGTON, NY 11050

Treasurer: BERNICKA KIM

Address: 19 HARBOR PARK DR PORT WASHINGTON, NY 11050

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. HYON CHUNG KIM, PRESIDENT

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

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ABSOLUTE HOT NEW YORK CORP. was filed on 08/19/2013, 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. I further certify the following:

A Biennial Statement was filed 04/12/2016.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of April
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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