

State of Idaho

Office of the Secretary of State

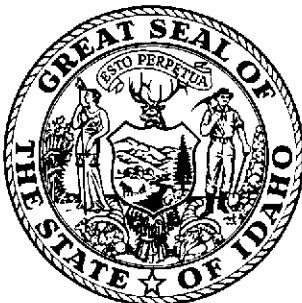
**CERTIFICATE OF REGISTRATION
OF
WOOPS! FRANCHISE LLC**

File Number W 195625

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 25, 2018



Lawrence Denney
SECRETARY OF STATE

By *Tyler Hawkins*

2018 JAN 25 PM 2:50

SECRETARY OF STATE
STATE OF IDAHO

202



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

1. The name of the entity is: WOOPSI FRANCHISE LLC
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: New York
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
435 Longfellow Avenue, Bronx, NY 10474
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
25 ROBERT PITT DRIVE, SUITE 204, MONSEY, NY 10952
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Vcorp Services, LLC 921 S Orchard Street, Suite G, Boise ID 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Gil Kiryati</u>	<u>Manager</u>	<u>435 Longfellow Avenue, Bronx, NY 10474</u>
(Name)	(Capacity)	(Address)
<u>Rajesh Bhatt</u>	<u>Manager</u>	<u>435 Longfellow Avenue, Bronx, NY 10474</u>
(Name)	(Capacity)	(Address)

Typed Name: Gil KiryatiSignature: *Gil Kiryati*Capacity: Manager

Rev. 06/2013

Secretary of State use only

IDAHO SECRETARY OF STATE

01/25/2018 05:00

CK:16259740 CT:172099 BH:1623285

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W195625

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

I hereby certify, that WOOPS! FRANCHISE LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/05/2015, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

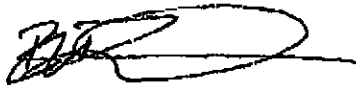
A Certificate of Publication of WOOPS! FRANCHISE LLC was filed on 04/21/2015.

A Certificate of Publication of WOOPS! FRANCHISE LLC was filed on 07/20/2016.

A Biennial Statement was filed 01/03/2017.

I further certify, that no other documents have been filed by such Limited Liability Company.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of January
two thousand and eighteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



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