

Division of Corporations
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Florida Department of State
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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

The C.O.U.Q. Foundation, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The C.O.U.Q. Foundation, Inc.
 (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware 3. 13-3996471
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-16-98 5. perpetual
 (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 250 S. Australian Avenue, Suite 1404, West Palm Beach, FL 33401
 (Principal office address)

250 S. Australian Avenue, Suite 1404, West Palm Beach, FL 33401
 (Current mailing address)

8. (See attachment A)
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
 (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.

By: Connie Bryan **CONNIE BRYAN**
 (Registered Agent's signature) **SPECIAL ASSISTANT SECRETARY**

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Director
Vice-Chairman: Jeffrey E. Epstein

Address: 6100 Red Hook Quarter B-3, St. Thomas, USVI 00802

Director: Darren K. Indyke

Address: 2 Kean Court, Livingston, NJ 07039

Director: Richard Kahn

Address: 1365 York Avenue, Apartment 28A, New York, NY 10021

B. OFFICERS

President: Jeffrey E. Epstein

Address: 6100 Red Hook Quarter B-3, St. Thomas, USVI 00802

Vice President: Darren K. Indyke

Address: 2 Kean Court, Livingston, NJ 07039

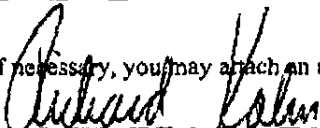
Secretary: Darren K. Indyke

Address: 2 Kean Court, Livingston, NJ 07039

Treasurer: Richard Kahn

Address: 1365 York Avenue, Apartment 28A, New York, NY 10021

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

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard Kahn, Treasurer
(Typed or printed name and capacity of person signing application)

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Attachment A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"Maintaining office in State of Florida to manage the activities of the Foundation, making distributions to qualified charitable, religious, literary, scientific and educational recipients, as described in Section 501(c)(3) of the Internal Revenue Code, employing persons to locate, investigate, and provide information regarding such recipients."

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TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE C.O.U.Q. FOUNDATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2871726 8300

080760965

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6709857

DATE: 07-07-08