Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FOREIGN PROFIT/NONPROFIT CORPORATION GRIEDER INC.

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GRIEDER INC.

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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.

| | | orp," "Inc," "Co," or "Corp.") | · | | ···· | | | |
|----|-------------------|---|---------------------------------------|----------------|---------------------|---------------|---------------|-------------|
| | | able in Florida, enter alternate o | orporate name ad | • | • | ecting busin | ess in Floric | la) |
| 2. | NEW YO | | 3 | 32-03 | | | | |
| | (State or country | under the law of which it is inc | orporated) | | (FEI number, if | applicable) | | |
| 4. | JANUAR | XY 20, 2012 | 5 | PERP | ETUAL | | _ | |
| | (Date | of incorporation) | | (Duration: Y | ear corp. will cea | se to exist o | ''perpetual | ") |
| 6. | UPON C | UALIFICATION | | | | | | |
| | | (Date first transa (SEE SECTIONS 607 | cted business in J .1501 & 607,150 | | | | 1430 | 72 |
| 7. | 5 RIVER | RVIEW TERRACE, II | RVINGTON | I, NEW Y | ORK 105 | 33 | | ~ |
| • | | (Princ | ipal office addres | 15) | | | , d. | |
| | 5 RIVEF | RVIEW TERRACE, II | RVINGTON | I, NEW Y | ORK 1053 | 33 | | |
| | | (Curre | nt mailing addres | (82 | | | | → |
| 8. | | JLTING - BRAND C | | | | | 무소 를 201 = | : : : |
| | (Purpose(s |) of corporation authorized in h | ome state or cour | ntry to be car | ried out in state o | f Florida) | <u> </u> | • |
| 9. | Name and street | t address of Florida registere | d agent: (P.O.) | Box NOT | cceptable) | | • | |
| | Name; | SUPERBIZ REGISTER | ED AGENT, IN | <u>IC.</u> | | | | |
| O | ffice Address: | 2761 VISTA PARKW | 'AY, STE E4 | | | | | |
| | | WEST PALM BEAC | <u>H</u> | , Florida | 33411 | | | |
| | | (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.

Pal South Paul Smith V. P.
(Rogistored 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.

FILED

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

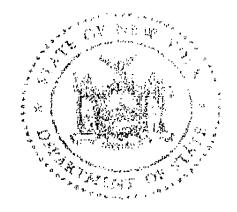
12 FEB 10 AM II: 00
SECRETARY OF STATE

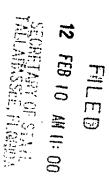
| A. DIRE | SECRETARY OF STATE TALLAMASSEE, FLORIDA |
|------------------|--|
| Chairman: | TALLANASSEE, M. (FUE) A. |
| Address: _ | |
| | |
| | map: |
| Address: _ | |
| Director: _ | |
| Address: _ | |
| Discourse | |
| | |
| Address: _ | |
| B. OFFIC | CERS |
| President: | STEPHEN A GRIEDER |
| | 5 RIVERVIEW TERRACE, IRVINGTON, NEW YORK 10533 |
| - Vice Beerid | ent: STEPHEN A GRIEDER |
| Address: _ | |
| | |
| Secretary: | STEPHEN A GRIEDER |
| Address: _ | 5 RIVERVIEW TERRACE, IRVINGTON, NEW YORK 10533 |
| Treasurer: | STEPHEN A GRIEDER |
| Address: _ | 5 RIVERVIEW TERRACE, IRVINGTON, NEW YORK 10533 |
| NOTE: lf | necessary, you may attach an addendum to the application listing additional officers and/or directors. |
| 13 | |
| are true and | Signature of Director or Officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein d that he or she is aware that false information submitted in a document to the Department of State constitutes a e felony as provided for in s.817.155, F.S. |
| 14 | Stephen A Grieder, President |
| | (Typed or printed name and capacity of person signing application) |

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State of New York Department of State State

I hereby certify, that the Certificate of Incorporation of GRIEDER INC. was filed on 01/20/2012, 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.





WITNESS my hand and the official seal of the Department of State at the City of Albany, this 07th day of Pebruary two thousand and twelve.

First Deputy Secretary of St. 192000036563 3