

FILE 000 000 235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

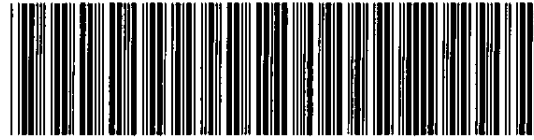
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
16 JAN 15 AM 11:00

JAN 19 2016
J SHIVERS

Date: 01/15/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: N408051

ENTITY NAME: TRADITION AMERICA HOLDINGS, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Authorized Amount: \$70

Signature: Michelle Walker

Date: 01/15/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: N408051

ENTITY NAME: TRADITION AMERICA HOLDINGS, INC.

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- Amendment
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- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Authorized Amount: \$10

Signature: Michelle Walker

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.

1. Tradition America Holdings, Inc.
(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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 14, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 255 Greenwich Street, 4th Floor, New York, NY 10007
(Principal office address)

(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

An Marie Cunniff ASST. SECRETARY
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: **Director: Francois Brisebois: 255 Greenwich Street, 4th Floor, New York, NY 10007**

Address: **Director: Michael Leibowitz: 255 Greenwich Street, 4th Floor, New York, NY 10007**

Director: Judith Ricciardi: 255 Greenwich Street, 4th Floor, New York, NY 10007

Director: **Director: Larry Rosenshein: 255 Greenwich Street, 4th Floor, New York, NY 10007**

Address: **Director: William Wostyn: 255 Greenwich Street, 4th Floor, New York, NY 10007**

Director: _____

Address: _____

B. OFFICERS

President: **Chief Executive Officer: Michael Leibowitz**

Address: **255 Greenwich Street, 4th Floor, New York, NY 10007**

Chief Operating Officer: Larry Rosenshein: 255 Greenwich Street, 4th Floor, New York, NY 10007

Vice President: **Judith Ricciardi**

Address: **255 Greenwich Street, 4th Floor, New York, NY 10007**

Secretary: **Judith Ricciardi**

Address: **255 Greenwich Street, 4th Floor, New York, NY 10007**

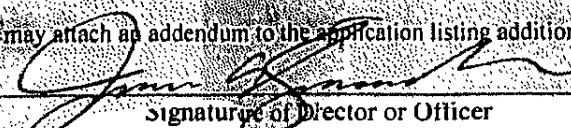
Treasurer: **Judith Ricciardi**

Address: **255 Greenwich Street, 4th Floor, New York, NY 10007**

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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. **Judith Ricciardi, Secretary**

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRADITION AMERICA HOLDINGS, 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 FOURTEENTH DAY OF JANUARY, A.D. 2016.

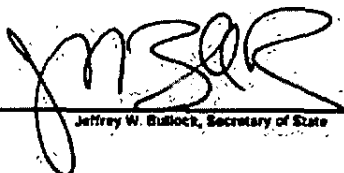
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRADITION AMERICA HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2004.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JAN 15 AM 7:40
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Jeffrey W. Bullock, Secretary of State

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

Authentication: 201676216

Date: 01-14-16