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From:

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC. Account Name

Account Number: 075350000353

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FOREIGN PROFIT/NONPROFIT CORPORATION M&D Properties, Corp.

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August 30, 2013

FLORIDA DEPARTMENT OF STATE

SLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: MAD PROPERTIES, CORP.

REF: W13000048463

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Jessica A Fason Regulatory Specialist II FAX Aud. #: H13000193017 Letter Number: 613A00020659

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.

| INION | perties, Corp. | | | |
|-------------------|---|-------|--|---------------------|
| | orporation; must include "INCORPORAT" orp," "Inc," "Co," or "Corp.") | ED," | "COMPANY," "CORPORATION," | ~ |
| M&D Pro | perties of Spring Hill Co | rp | | |
| (If name unavails | able in Florida, enter alternate corporate na | ıme a | adopted for the purpose of transacting business in Florida) | |
| NEW YO | RK | 3. | 11-3423972 | |
| (State or country | under the law of which it is incorporated) | _ | (FEI number, if applicable) | _ |
| 02/03/19 | 98 | 5. | perpetual | |
| (Date | of incorporation) | | (Duration: Year corp. will cease to exist or "perpetual") | _ |
| 09/01/20 | 13 | | | |
| | | | Florida, if prior to registration) 02, F.S., to determine penalty liability) | _ |
| 140 Adam | is Ave, Suite A5, Haupp | au | ge, NY 11788 | |
| | (Principal office | addı | ess) | ا اد |
| 140 Adam | s Ave, Suite A5, Hauppa | ug | e, NY 11788 բ | 3 |
| ······ | (Current mailing | addı | , | । भ्र |
| Purchase | e of Commercial Real Es | sta | · | بر جو |
| (Purpose(s |) of corporation authorized in home state of | or co | untry to be carried out in state of Florida) | X |
| . Name and stree | et address of Florida registered agent: | (P.C | D. Box NOT acceptable) | AM II: 07 |
| Name: | JAMES BREEZE | | | |
| | 6557 Copper Ridge Tr | ail | | |
| Office Address: | | | | |
| | UNIVERSITY PARK | | , Florida 34201 | |
| | (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.

(Registered 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.

From:

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: Address: ___ **DOMENICK DELIA** Address: 3 KNELL DRIVE, MASSAPEQUA, NY 11762 Director: _ **B. OFFICERS** President: DOMENICK DELIA Address: 3 KNELL DRIVE, MASSAPEQUA, NY 11762 Vice President: MICHELELLE MUSCATELLI Address: 139 MANETTO HILL ROAD, HUNTINGTON, NY 11743 Secretary: _ Address: _ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 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. 14. DOMENICK DELIA (President)

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

I hereby certify, that the Certificate of Incorporation of M & D PROPERTIES, CORP. was filed on 02/03/1998, 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.

The Biennial Statement is past due.

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



Anthony Giardina

Executive Deputy Secretary of State

Witness my hand and the official seal of the Department of State at the City of Albany, this 27th day of August two thousand and thirteen.

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