

**F02000000531**

**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations  
Fax Number : (850)205-0383**

**AL**

**From:**

**Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
Fax Number : (212)431-1441**

**FOREIGN PROFIT QUALIFICATION**

**Buccino & Associates, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 30

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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.**

1. Buccino & Associates, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 13-4178224  
(FEI number, if applicable)
4. May 22, 2001  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2002  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)
7. 200 East 69th Street, #31G, New York, NY 10021  
(Principal office address)  
  
(Current mailing address)
8. Management Consulting Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: BlumbergExcelsior Corporate Services, Inc.  
Office Address: 4435 Old Winter Garden Road  
Orlando, Florida 32811  
(City) (Zip code)

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**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.**

BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, NY 10013

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BLUMB CORP SVCS  
BLUMB CLRP SVCS

Fax:2124311441  
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Jan 30 2002 13:50 P.03  
Jan 22 2002 14:40 P.03

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gerald P. Buccino

Address: 200 East 69th Street, #31C

New York, NY 10021

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Gerald P. Buccino

Address: 200 East 69th Street, #31C

New York, NY 10021

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Gerald P. Buccino

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

14. Gerald P. Buccino, President

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

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# Delaware

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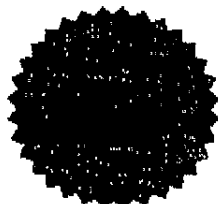
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUCCINO & ASSOCIATES, 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 TWENTY-SECOND DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUCCINO & ASSOCIATES, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 30



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3394778 8300

AUTHENTICATION: 1570861

020041202

DATE: 01-22-02