

FROM : FINLEY, FLETCHER & KNAPMEYER
Division of Corporations

FAX NO. : 212-633-9865

Jul. 16 2002 04:26PM P2

F020000003659

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000167072 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FINLEY, FLETCHER & KNAPMEYER, LLP
Account Number : 1200000000163
Phone : (212) 633-2373
Fax Number : (212) 633-9865

FOREIGN PROFIT QUALIFICATION

Mathemagicians, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED

02 JUL 17 PM 1:18

DIVISION OF CORPORATION

02 JUL 17 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
7-17-02

FROM : FINLEY, FLETCHER & KNAPMEYER

FAX NO. 1212-633-9865

JUL 16 2002 04:27PM P3

((H02000167072 6)))

APPLICATION BY
MATHEMAGICIANS, INC.
FOR AUTHORIZATION TO TRANSACT BUSINESS
(UNDER SECTION 607, FLORIDA STATUTES)

The undersigned, IN COMPLIANCE WITH § 607.1503, Florida Statutes,
submits the following in order to register Mathemagicians, Inc., a New York
Corporation, to transact business in Florida.

ARTICLE I: NAME

The name of the corporation is
Mathemagicians, Inc.

ARTICLE II: STATE OF INCORPORATION

The corporation is organized in the State of New York.

ARTICLE III: FEDERAL EMPLOYEE IDENTIFICATION NUMBER

The Federal Identification Number of the corporation is as follows:
03-0420361.

ARTICLE IV: DATE OF INCORPORATION

The corporation was organized on March 15, 2002.

ARTICLE V: DURATION

The corporation's duration is perpetual.

ARTICLE VI: DATE FIRST TRANSACTED BUSINESS IN FLORIDA

The corporation shall begin transacting business in Florida upon

MATHEMAGICIANS, INC. APPLICATION FOR AUTHORITY

((H02000167072 6)))

APPROVE
AND
FILED

02 JUL 17 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : FINLEY, FLETCHER & KNAPMEYER

FAX NO. : 212-633-5865

Jul. 16 2002 04:27PM P4

8134615074

P. 02

((R02000167072 6)))

2

qualification.

ARTICLE VII: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 790 Concourse Village West, No. 10K, Bronx, New York 10451.

ARTICLE VIII: PURPOSE

The purpose for which the corporation is formed in New York is as follows:

To engage in any lawful act or activity for which corporations may be organized under the New York Business Corporation Law, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body, without such consent or approval first being obtained.

ARTICLE IX: REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is as follows:

Ms. Stephanie Hamilton
1709 Balmoral Drive
Clearwater, Florida 33756

ARTICLE X: 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephanie Hamilton
Stephanie Hamilton

June 18, 2002
Date

02 JUL 17 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

((R02000167072 6)))

Jun. 15 2002 06:35AM Pd

63

APPROVED
AND
FILED

21 (U02000167072 6)77:

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

JUL. 17. 2002 7:38AM

~~NO. 262 - P. 5/8~~

FROM : FINLEY, FLETCHER & KNAPMEYER

FAX NO. : 212-633-9865

JUL 16 2002 04:23PM P6

State of New York
Department of State

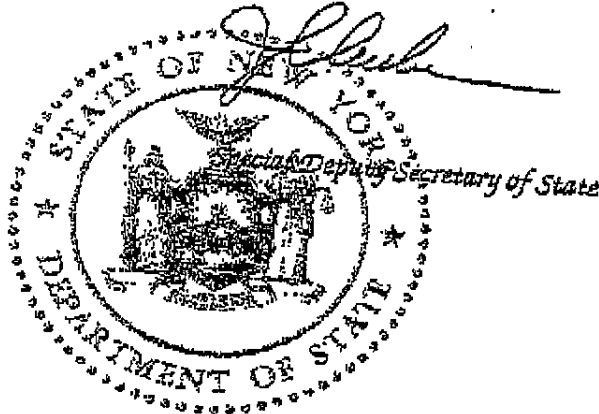
SS:

((((H02000167072 6)))

I hereby certify, that the Certificate of Incorporation of
MATHENEGGIANS, INC. was filed on 03/15/2002, 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 a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of July
two thousand and two.

200207020176 109



02 JUL 17 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

((((H02000167072 6)))