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Florida Department of State  
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**FOREIGN PROFIT QUALIFICATION**

**RICKY'S LINCOLN ROAD, INC.**

Certificate of Status	1
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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. RICKY'S LINCOLN ROAD, 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. NEW YORK 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/9/2003 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 61 West 62<sup>nd</sup> ST, STE. 216, NEW YORK, NY 10023  
(Principal office address)

Same as above  
(Current mailing address)

8. All lawful activities.  
(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: Corporation Service Company TODD KENIG

Office Address: 1201 Bay Street 536 LINCOLN ROAD

Tallahassee MIAMI BEACH, Florida 33139  
(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.

Corporation Service Company

[Signature]  
(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.

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

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**A. DIRECTORS**Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS**President: See attached officers/directors rider

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

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. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

TODD KENIG, PRESIDENT

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

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**Rider**

**A. Directors**

- a. Todd Kenig  
61 West 62<sup>nd</sup> Street, Ste 21E  
New York, NY 10023
- b. Ricky Kenig  
405 Greenwich Street, #5  
New York, NY 10023
- c. Dominick Costello  
216 Bennington Terrace  
Paramus, NJ 07652
- d. Glenn Nussdorf  
14 East 81<sup>st</sup> Street  
New York, NY 10028

**B. Officers**

- a. Todd Kenig, President  
61 West 62<sup>nd</sup> Street, Ste 21E  
New York, NY 10023

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TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of RICKY'S LINCOLN ROAD, INC. was filed on 07/09/2003, 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 25th day of February  
two thousand and four.*

*Secretary of State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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