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Florida Department of State
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Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Magumpus, Inc.

Certificate of Status	0
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04 APR 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND
FILED

Handwritten signature/initials

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. Magumpus, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York State

(State or country under the law of which it is incorporated)

3. 01-0692415

(FEI number, if applicable)

4. 5/17/2002

(Date of incorporation)

5. Perpetual

(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. 245 Park Avenue, 24th Floor New York, NY 10167

(Principal office address)

245 Park Avenue, 24th Floor New York, NY 10167

(Current mailing address)

8. To carry out all lawful business.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

CT Corporation System

By: Judith B. Argao

(Registered agent's signature)

Judith B. Argao
Asst. Secretary & V. President

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:

APPROVED
AND
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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Jonathan Agosto

Address: 245 Park Avenue, 24th Floor, New York, NY 10167

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Jonathan Agosto

Address: 245 Park Avenue, 24th Floor, New York, NY 10167

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. Jonathan Agosto, Chairman and President
(Typed or printed name and capacity of person signing application)

APR 19 2004
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
04 APR 19 AM 9:00

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

I hereby certify, that the Certificate of Incorporation of MAGUMPUS, INC. was filed on 05/17/2002, 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 11th day of February
two thousand and four.*

A handwritten signature in black ink, appearing to read "K. A. D. S.", is written over a horizontal line.

Secretary of State

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