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(((H04000219933 3)))

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 : (850)222-9428 Yax Number

FOREIGN PROFIT QUALIFICATION

MCM Management, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Survivary of State

November 4, 2004

CT CORFORATION SYSTEM

SUBJECT: MCM MANAGEMENT, INC.

REF: W04000040532

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 filling cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 245-6890.

dason Merrick Document Specialist

FAX Aud. #: H04000219933 Letter Number: 504A00063338

314 863 1578 P. 23

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO PEGISTED A EMPERICAL CORPORATION TO TO AND ACT DISPUSED IN THE STATE OF BLOODS

(Enter name of	ment, Inc. corporation; must include "INCORPORAT"	ED," "COMPANY," "CORPORATION,"	
"Inc.," "Co.," "(Corp," "Inc." "Co," or "Corp.")		
MAAA	2MA Management Tro		
(If name unavai	lable in Florida, anter alternate corporate na	me adopted for the purpose of transacting business in Florid	.)
Missouri	•	3, 43-1616046	•
	under the law of which it is incorporated)	(PEI number, if applicable)	_
09/15/1992		5. perpetual	
	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual"	<u>) </u>
. XX up	on qualification		
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ss in Florida, if prior to registration) 7.1502, P.S., to determine penalty liability)	
2525 South Bro	entwood Blvd., St. Louis, MO 63144		
	(Principal office:	address)	<u> </u>
2525 South Bre	entwood Blvd., St. Louis, MO 63144		
2525 South Bre	entwood Blvd., St. Louis, MO 63144 (Current mailing	address)	_
	(Current mailing	•	
To purchase, k	(Current mailing a	d, operate & maintain lands, buildings & real property.	-
To purchase, i	(Current mailing a case or otherwise acquire & to own, hole a) of corporation authorized in home state of	d, operate & maintain lands, buildings & real property, country to be carried out in state of Florida)	-
To purchase, is (Purpose)	(Current mailing a case or otherwise acquire & to own, hole a) of corporation authorized in home state of at address of Florida registered agent: ()	d, operate & maintain lands, buildings & real property, country to be carried out in state of Florida)	_
To purchase, is (Purpose) Name and street Name:	(Current mailing a case or otherwise acquire & to own, hold of corporation authorized in home state of address of Florida registered agent: (1) CT Corporation System	d, operate & maintain lands, buildings & real property, country to be carried out in state of Florida)	-
To purchase, is (Purpose) Name and street Name:	(Current mailing a case or otherwise acquire & to own, hole a) of corporation authorized in home state of at address of Florida registered agent: ()	d, operate & maintain lands, buildings & real property, country to be carried out in state of Florida)	_
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J. L. Miles-Asst. Secv.

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 outsiness addresses of officers and/or directors:

A. D(R)	ECTORS	
Chairman	r	
Address:		
Vice Chai	irman:	
Address:		
Director:	Marc J. Goldfarb	
Address:	7500 Oxford	
	Clayton, MO 63105	
Director:	Lawrence G. Goldferb	
Address:	12932 West Topping Estates Drive	
	St. Louis, MO 83131	·
B. OFF	ICERS	
President:	Mare J. Goldfarb	
	7500 Oxford	
	Clayton, MO 63105	
Vice Presi	ident: Lawrence G. Goldfaro	
Address:	12932 West Topping Estates Drive	
	St. Louis, MQ 63131	€ 0 - 5
Secretary:	Lawrence G. Goldfarb	
	12932 West Topping Estates Drive, St. Louis, MO 63131	
•	Marc J. Goldfarb	ω ,
Address:	7500 Oxford, Clayton, MO 63105	ALANA ALANA
NOTE:)	If necessary, you may attach at addendum to the application listing additional officers and/or directors.	₽'n
1100	(Signature of Director or Officer listed in number 12 of the application) c.4 Goldfarb, President	<u></u>
14. <u>Marc</u>	(Typed or printed name and capacity of person signing application)	

NOV-09-2004 16:05

STATE OF MISSOURI



Matt Blunt Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

> MCM MANAGEMENT, INC. 00370976

was created under the laws of this State on the 15th day of September, 1992, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 3rd day of November 2004

Secretary of State

Continuation Number: 7145141-1 Reference:

Verify this certificate entire at http://www.soc.mo.gov/businessentity/verification