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CT CORPORATION

P.01

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## FOREIGN PROFIT QUALIFICATION

MCM Management, Inc.

Certificate of Status	0
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Page Count	045
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Jennifer

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CT CORPORATION

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood  
Secretary of State

November 4, 2004

CT CORPORATION 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 filing 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, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Jason Marrick  
Document Specialist

FAX Aud. #: H04000219933  
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64 NOV -3 PM 1:16



**A. DIRECTORS**

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Marc J. GoldfarbAddress: 7500 OxfordClayton, MO 63105Director: Lawrence G. GoldfarbAddress: 12932 West Topping Estates DriveSt. Louis, MO 63131**B. OFFICERS**President: Marc J. GoldfarbAddress: 7500 OxfordClayton, MO 63105Vice President: Lawrence G. GoldfarbAddress: 12932 West Topping Estates DriveSt. Louis, MO 63131Secretary: Lawrence G. GoldfarbAddress: 12932 West Topping Estates Drive, St. Louis, MO 63131Treasurer: Marc J. GoldfarbAddress: 7500 Oxford, Clayton, MO 63105

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. Marc J. Goldfarb, President

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

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# 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

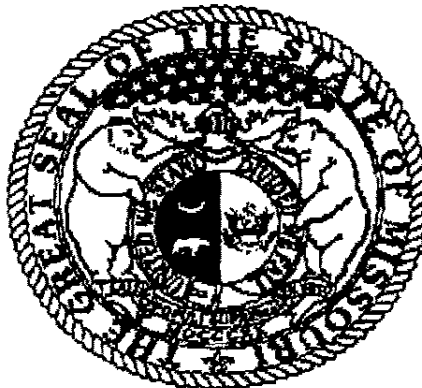
**MCM MANAGEMENT, INC.  
00370976**

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

*Matt Blunt*

Secretary of State



Certification Number: 7145141-1    Referred to:  
Verify this certificate online at <http://www.sos.mo.gov/businessaffairs/verification>