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Division of Corporations No. 1775 Page 1/1

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Florida Department of State

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

PREMIER FLAG AND BANNER INC.

Certificate of Status	0
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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. PREMIER FLAG AND BANNER 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

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

3. 20-1002956

(FEI number, if applicable)

4. APRIL 15, 1004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4580 PGA BOULEVARD, SUITE 201, PALM BEACH GARDENS, FLORIDA 33418

(Principal office address)

4580 PGA BOULEVARD, SUITE 201, PALM BEACH GARDENS, FLORIDA 33418

(Current mailing address)

8. To sell flags and banners via the Internet and to engage in any and all activities incidental thereto.

(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 NOT acceptable)

Name: ADAM FEREZY

Office Address: 4580 PGA BOULEVARD, SUITE 201

PALM BEACH GARDENS, Florida 33418

(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.

(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: ROBERT BROWN

Address: 118 HAZELNUT COURT

MELVILLE, NEW YORK 11747

Vice Chairman: JASON FEREZY

Address: 43 HONEYSUCKLE COURT

MELVILLE, NEW YORK 11747

Director: MELANIE BROWN

Address: 118 HAZELNUT COURT

MELVILLE, NEW YORK 11747

Director: _____

Address: _____

B. OFFICERS

President: JASON FEREZY

Address: 43 HONEYSUCKLE COURT

MELVILLE, NEW YORK 11747

Vice President: _____

Address: _____

Secretary: ADAM FEREZY

Address: 870 WINDERMERE DRIVE, PALM BEACH GARDENS, FLORIDA 33418

Treasurer: ADAM FEREZY

Address: 870 WINDERMERE DRIVE, PALM BEACH GARDENS, FLORIDA 33418

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. ADAM FEREZY, PRESIDENT

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

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

I hereby certify, that the Certificate of Incorporation of PREMIER FLAG AND BANNER INC. was filed on 04/15/2004, 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 an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of June
two thousand and five.*

A handwritten signature in black ink, appearing to read "R. A. Davis".

Secretary of State

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