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Division of Corporations

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Florida Department of State

Division of Corporations

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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FOREIGN PROFIT/NONPROFIT CORPORATION

Hanse Avenue Diversified Services, Inc.

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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. Hanse Avenue Diversified Services, 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. Ohio

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

3. 20-4917271

(FEI number, if applicable)

4. May 16, 2006

(Date of incorporation)

5. Perpetual

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

6.

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

7. 146 Hanse Avenue, Freeport, NY 11520

(Principal office address)

146 Hanse Avenue, Freeport, NY 11520

(Current mailing address)

8. To issue, market, and provide services related to merchandise cards for use in the retail industry and any other lawful acts

(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:

CT Corporation System

Office Address:

12 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.

Carol Record

(Registered agent's signature)

Carol Record

Assistant Secretary of State

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William R. SiegelAddress: 146 Hanse Avenue, Freeport, NY 11520

Director: _____

Address: _____

B. OFFICERSPresident: William R. SiegelAddress: 146 Hanse Avenue, Freeport, NY 11520

Vice President: _____

Address: _____

Secretary: Ronald LubelAddress: 146 Hanse Avenue, Freeport, NY 11520Treasurer: Alan R. CohenAddress: 146 Hanse Avenue, Freeport, NY 11520

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. Alan R. Cohen, Treasurer

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HANSE AVENUE DIVERSIFIED SERVICES, INC., an Ohio corporation, Charter No. 1623881, having its principal location in Columbus, County of Franklin, was incorporated on May 16, 2006 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 1st day of June, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2006152J2A24C