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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

MMG/Mardiks, Inc.

Certificate of Status	0
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J 6/21/06

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. MMG/Mardiks, 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. Missouri 3. 20-4927034
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 23, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4601 Madison Avenue, Kansas City, Missouri 64112
(Principal office address)

4601 Madison Avenue, Kansas City, Missouri 64112
(Current mailing address)

8. Public Relations
(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: 1200 S. Pine Island Road

Plantation, Florida 33324
(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.

Connie Bryan CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(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.

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

A. DIRECTORS

Chairman: William Donald Montague, II (he is the only director)Address: 4601 Madison AvenueKansas City, Missouri 64112

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William Donald Montague, IIAddress: 4601 Madison AvenueKansas City, Missouri 64112Vice President: Clayton ReidAddress: 4601 Madison AvenueKansas City, Missouri 64112Secretary: Charles MardiksAddress: 245 Fifth Avenue, Suite 902, New York, New York 10016Treasurer: William Donald Montague, IIAddress: 4601 Madison Avenue, Kansas City, Missouri 64112

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. William Donald Montague, II, President
(Typed or printed name and capacity of person signing application)06 JUL 20 PM 12:54
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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Additional Officers and/or Directors:

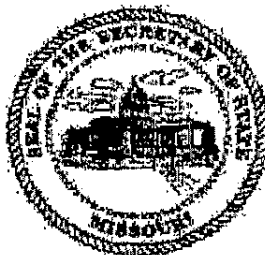
Charles Mardiks (Vice President)
245 Fifth Avenue, Suite 902
New York, NY 10016

Clayton Reid (Assistant Secretary)
4601 Madison Avenue
Kansas City, MO 64112

Julie Ciccio (Assistant Secretary)
4601 Madison Avenue
Kansas City, MO 64112

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

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TALLAHASSEE, FLORIDA

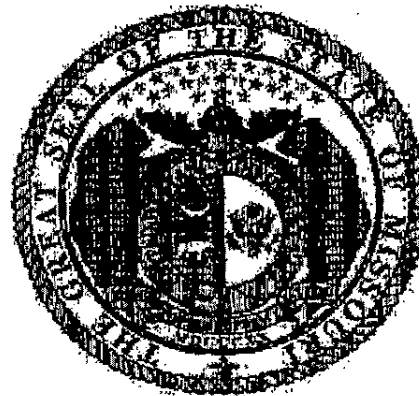
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

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

MMG/MARDIKS, INC.
00740540

was created under the laws of this State on the 23rd day of May, 2006, 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 19th day of June, 2006



Robin Carnahan
Secretary of State

Certification Number: 8800683-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/business/verification>