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Division of Corporations

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# FOREIGN PROFIT/NONPROFIT CORPORATION

Jaffer Holdings Corp.

Certificate of Status	1
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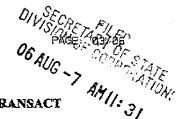
CT CORP

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D. Brown AUG - 8 2016

CT CORP



### 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.

Jaffer Holdings Corp.			
	tion; must include "INCORPORATED Inc," "Co," or "Corp.")	," "COMPANY,"	"CORPORATION,"
(If name unavailable in	i Florida, enter alternate corporate name	adopted for the p	irpose of transacting business in Florida)
Delaware	3	56-2354527	
(State or country under	the law of which it is incorporated)	0	FEI number, if applicable)
5/7/2003	5.	Perpetual	
(Date of inc	corporation)	(Duration: Year	r corp. will ocase to exist or "perpetual")
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.1		
2437 1/2 University Bl	vd., Houston, TX 77005		
	(Principal office add	iress)	
2437 1/2 University B	ivd., Houston, TX 77005		
	(Current mailing add	iress)	
Any lawful purpose			
(Purpose(s) of co	orporation authorized in home state or c	ountry to be carrie	d out in state of Florida)
Name and street add	ress of Florida registered agent: (P.	O. Box NOT acc	ceptable)
Name:	C T Corporation System		
ffice Address:	1200 South Pine Island Road	<del></del>	<u> </u>
	Plantation	Florida	33324
	(City)	; 1 10/1100 _	(Zíp code)
signated in this appli wiher agree to comply	registered agent and to accept serv leadon, I hereby accept the appoint	ment at registers relative to the prossition as registe	
By:	(Rogistação es orgunante	Victor / Assistant :	Mano Secretary
I Assembadia a madistr	isoto of aviatoman duly authorities to		M dance or day on dailtone

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under the law of which it is incorporated.

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

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

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CT CORP



A. DIRECTORS	• ,
Chairman: Kenneth T. White Jr.	
Address: (see attached)	
Aguress	•
	<b>-</b> - = '
Vice Chairman: n/s	<u>.</u> .
Address:	·
Director:	
Address:	_ ,
	_ 42 -
Director:	<del>-</del>
Address:	<b>-</b> ·
	<u>.</u>
B. OFFICERS	
Presidenc Bayone C. Friedlander	
Address:	-
	<u>.</u> 137 - 3
Vice President: James G. Turner	<u>.</u>
Address: 2437 1/2 University Bivd., Honston, TX 77005	
	-
Toward Warner	· · · · · · · · · · · · · · · · · · ·
Secretary: James G. Turner	چه چه د دستان د م
Address: 2437 1/2 University Blvd., Houston, TX 77005	
Treasurer:	
Address:	_
	-
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13. James & Twomer	
(Signature of Directif or Officer listed in number 12 of the application)	<del>-</del>
14. James G. Turner, Vice President	
(Typed or printed name and capacity of person signing application)	-

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CT CORP

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OIVISION OF CORPORATION;

O6 AUG -7 AMII: 31

#### Juffer Holdings Corp.

James G. Turner – 2437 ½ University Blvd. Houston, TX 77005 Robert H. Whilden – 1330 Fort Oak Bivd.-Suite 2300, Houston,

Robert H. Whilden - 1330 Fort Oak Bivd.-Suite 2300, Houston, TX 77056

John F. Turner - 225 South Sixth Street, Suite 2660, Minneapolis, MN 55402

Kenneth T. White, Jr. (Chainman) - 10370 Richmond St. Suite 990 Houston, TX 77042

Eugene Friedlander - 2801 NW 6th Avenue, Miami, FL 33127

Faye Foster - Ryder Court, 14 Ryder Street, London, England SW1Y 6QB

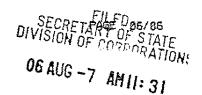
Christopher H.B. Mills - Ryder Court, 14 Ryder Street, London, England SW1Y 6QB

Note - There are no term limits on directors,

#### **Officers**

Eugene Friedlander - CEO - Address above.

James G. Turner - VP - Address above.





I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAFFER HOLDINGS CORP." IS DOLY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF AUGUST, A.D. 2006.

AND I DO MEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3652822 8300 060730622

AUTHENTICATION: 4949843

DATE: 08-03-06