NO. 353

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Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION

MAIN STREET VILLAGE, 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. MAIN STREET VILLAGE, INC., a New Jersey corporation (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"

	TREET VILLAGE (WPB)	INC			
		e adopted for the purpose of transacting business in	n Florida)	•	
2. NEW JE		0100587428			
-	under the law of which it is incorporated)	(FEI number, if applicable)			
4. MAY 6,	1994 _{5.}	PERPETUAL			
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or "pe	rpetual")		
6. APRIL 2	, 2007				
	(SEE SECTIONS 607.1501 & 607.1	in Florids, if prior to registration) 502, F.S., to determine penalty liability)			
_{7.} 82 1/2 M	AIN STREET, MATAWA				
(Principal office address)			0		
			FÜ	7 A	
(Current mailing address) (Current mailing address)					_
* · · · · · · · · · · · · · · · · · · ·	WFUL BUSINESS		ASSH YAMI	ç.	
(Purpose(s) of corporation authorized in home state or o	ountry to be carried out in state of Florida)	L C		ŢŢ
9. Name and street	et address of Florida registered agent: (P.C	D. Box NOT acceptable)	. S.	<u> </u>	Ļ
Name:	DENNIS SEEMAN		STATE LURID,	0.1 IO: 40	
Office Address:	700 TERN POINT CIRC	CLE	Þ		
	BOCA RATON	, Florida 33431			
-	(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 properties agent.

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.

Registered agent / signature)

12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman: Dennis Seeman	
Address: 700 Tern Point Circle	
Boca Raton, FL 33431	
Vice Chairman:	
Address:	
Director:	
Address:	
Director: Address:	
Address:	
B. OFFICERS	2 4
President: DENNIS SEEMAN	77 AL
Address: 700 Tern Point Circle	
Boca Raton, FL 33431	2=2 O 1
Vice President: Hilary Buchanan	, S
	S C
Boca Raton, FL 33431	m 0
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or director.	s.
13.	
Signature of Director or Officer listed in number 12 of the application) 14 Dennis Seeman	
14. Definite Geentali (Typed or printed name and capacity of person signing application)	

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STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

MAIN STREET VILLAGE, INC. 0100587428

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on May 6, 1994.

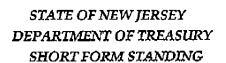
As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Dennis Seeman 82 1/2 Main Street Matawan, NJ 07747

Continued on next page . . .

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MAIN STREET VILLAGE, INC.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this
2nd day of April, 2007

Bradley Abelow State Treasurer

