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## FOREIGN PROFIT/NONPROFIT CORPORATION

Artay, Inc.

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July 2, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ARTAY, INC.  
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A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Dale White  
Document Specialist

FAX Aud. #: H07000170102  
Letter Number: 607A00042606

P.O BOX 6327 ~ Tallahassee, Florida 32314

**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. ARTAY, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

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

3. 23-2456587

(FBI number, if applicable)

4. 2/19/87

(Date of incorporation)

5. Perpetual

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

6. Commencing Business July 2, 2007.

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

7. 1515 N. Federal Highway, Suite 300, Office #29, Boca Raton, Florida 33432

(Principal office address)

1515 N. Federal Highway, Suite 300, Office #29, Boca Raton, Florida 33432

(Current mailing address)

8. Holding Company

(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: Autumn Nesbeth c/o Susquehanna International Group, LLP

Office Address: 1515 N. Federal Highway, Suite 300, Office #29

Boca Raton

(City)

Florida

33432

(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.*

By: *Autumn Nesbeth*

(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: See Addendum.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Addendum.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Brian Sullivan, Treasurer

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

## **ADDENDUM**

**12. Names and business address of officers and/or directors:**

**A. DIRECTORS**

**Arthur Dantchik  
1515 N. Federal Highway  
Suite 300, Office #29  
Boca Raton, Florida 33432**

**B. OFFICERS**

**President: Arthur Dantchik  
1515 N. Federal Highway  
Suite 300, Office #29  
Boca Raton, Florida 33432**

**Vice Pres.: Joel Greenberg  
1515 N. Federal Highway  
Suite 300, Office #29  
Boca Raton, Florida 33432**

**Treasurer: Brian Sullivan  
1515 N. Federal Highway  
Suite 300, Office #29  
Boca Raton, Florida 33432**

**Secretary: Joel Greenberg  
1515 N. Federal Highway  
Suite 300, Office #29  
Boca Raton, Florida 33432**

**Asst. Sec.: Todd Silverberg  
1515 N. Federal Highway  
Suite 300, Office #29  
Boca Raton, Florida 33432**

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

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**JUNE 29, 2007**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**ARTAY, INC.**

**Is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pechia A. Cantis*  
\_\_\_\_\_  
**Secretary of the Commonwealth**

Certification Number: 6785317-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>