

**F07000003503**

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**South Bay Trading, Inc.**

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July 2, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SOUTH BAY TRADING, INC.  
REF: W07000031095

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000115467 - SOUTH BAY TRADING CORP..

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filing Section

FAX Aud. #: H07000170107  
Letter Number: 707A00042615

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. SOUTH BAY TRADING, INC.

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

South Bay Trading Florida Business 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. 23-2469731

(FBI number, if applicable)

4. 6/4/87

(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 Nesbitt c/o Sasquahanna 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 Nesbitt  
(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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TALLAHASSEE, FLORIDA

**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: \_\_\_\_\_

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. Brian Sullivan, Treasurer

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

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TALLAHASSEE, FLORIDA

**ADDENDUM**

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

A. DIRECTORS

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

B. OFFICERS

**President: Andrew Frost**  
**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**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**JUNE 29, 2007**

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

**I DO HEREBY CERTIFY THAT,**

**SOUTH BAY TRADING COMPANY, 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.**

*Pedro A. Cortis*

**Secretary of the Commonwealth**

Certification Number: 8785301-1

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