

Division of Corporations Public Access System

DIVISION OF CORPORATION

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Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

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FOREIGN PROFIT/NONPROFIT CORPORATION

Jupiter Capital Holdings, Inc.

Certificate of Status	0
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Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Enter name of corporation; must include "INCORPORATE time.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")	D." "COMPANY," "CORPORATION,"	
If name unavoitable in Florida, enter afternate corporate nan Delaware	me adopted for the purpose of transacting business in F	Torida)
State or country under the law of which it is incorporated)	(FEI number, if applicable)	
· · · ·	5. Perpetual	
(Date of incorporation)	(Duration: Year corp. will sease to exist or "perpo	rual")
(Date first unnsacted busines	s in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
40 Peter Rosenberg, 1900.		10103-
(Principal office a	Ultrass)	3502
·•		- 0
(Current mailing a	dúress)	
		4. 9
(Purpose(s) of corporation authorized in home state or	Company to be president in many of Planta	
		08 MAR 27 SEDRETAS
Vame and <u>street address</u> of Florida registered agent: (P	O. Box NOT acceptable)	
Name: CT Corporation System	<u></u>	Me 25
ce Address: 1200 South Pine Island Road		AM IO: 08
Plantation	Docids 33324	ANE OF
(City)	, Florida 33324 (Zip code)	D
Registered agent's acceptance:		
ing been named as registered agent and to accept ser	rice of process for the above stated corporation (at the place
gnated in this application, I hereby accept the appoin her agree to comply with the provisions of all statutes		
rer agree to comply with the provisions of an statutes. I am familiar with and accept the obligations of my p	positian ax registered agent.	•
C T Corporation System	MARGARET E. ROUTZAHA	į
By: Marguet & Range (Registered agent's signature	Special Assistant Secretary	

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;

	AHASS	R 27
A. DIRECTORS	<u> </u>	4275 - 252
Chairman:	71 ² 11	
Address:	ORIDA	
Vice Chairman Peter Rosenberg		
Address: 1900 Market Street		·
Philadelphia, PA 19103-3508		
Director: In Crosby	· · · · · · · · · · · · · · · · · · ·	
Address: c/o Stonehage, Ltd., Sir Walter Rateigh House 48-50 Esplanade		.— <u></u>
St. Heller, Jersey JE1 4HH, United Kingdom		,
Director: Stuan Makin		
Address: c/o Stonchage SA, Rue du Pults-Goder 12		
2002 Neuchatel Switzerland		
B. OFFICERS		
President: Peter Rosenberg		
Address: 1900 Marker Street		
Philadolphin, PA 19103-3508		.,
Vice President:		
Address:		
Secretary: Peter Rosenberg		
Address: 1900 Market Street, Philudelphia, PA 19103-3508		
Treasurer: Poter Resemberg		
Address: 1900 Market Succt, Philadelphia, PA 19103-3508		
NOTE: If necessary, you may attach an addendum to the application listing	additional officers and/or directo	ırşi.
(Signature of Director or Officer listed in number 12 of the Rosenberg, President	of the application)	
(Typed or printed name and capacity of person signi	ing application)	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JUPITER CAPITAL HOLDINGS, INC." IS DULY 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 TWENTIETH DAY OF MARCH, A.D. 2008.

SECHETAL OF STATE

08 MAR 27 AM 10:

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you may varify this certificate online at corp, delaware.gov/authver.shtml Varniel Smile Hindson

Harriet Smith Windsor, Secretary of Stat

AUTHENTICATION: 6466425

DATE: 03-20-08