

JUL 15 2008 4:25 PM
F0800003121

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000173304 3)))



H080001733043ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
08 JUL 15 PM 4:26
DIVISION OF CORPORATION

Carma Dunlap X2951

FOREIGN PROFIT/NONPROFIT CORPORATION

VECTORGLOBAL IAG, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
08 JUL 15 AM 10:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

JF 7/16/08

**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. VECTORGLOBAL IAG, INC

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

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

2. DELAWARE

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

3.

(FEI number, if applicable)

4. 07/15/08

(Date of incorporation)

5.**PERPETUAL**

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

6. UPON QUALIFICATION

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

7. 475 FIFTH AVE, 15TH FLOOR, NEW YORK, NY 10017

(Principal office address)

475 FIFTH AVE, 15TH FLOOR, NEW YORK, NY 10017

(Current mailing address)

8. ANY AND ALL LAWFUL PURPOSE

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee, Florida **32301**

(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 my position as registered agent.

Corporation Service Company

By: *Carina L. Dunlap*

(Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 15 AM 10:42

JUL 15 2008 4:25PM C S C

NO. 846 FILED P. 3
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

08 JUL 15 AM 10:42

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CARLOS GADALA-MARIA

Address: 475 FIFTH AVE, 15TH FLOOR, NEW YORK, NY 10017

Director: GREGORY V. MULLEN

Address: 475 FIFTH AVE, 15TH FLOOR, NEW YORK, NY 10017

B. OFFICERS

President: CARLOS GADALA-MARIA

Address: 475 FIFTH AVE, 15TH FLOOR, NEW YORK, NY 10017

Vice President: GREGORY V. MULLEN

Address: 475 FIFTH AVE, 15TH FLOOR, NEW YORK, NY 10017

Secretary: GREGORY V. MULLEN

Address: 475 FIFTH AVE, 15TH FLOOR, NEW YORK, NY 10017

Treasurer: GREGORY V. MULLEN

Address: 475 FIFTH AVE, 15TH FLOOR, NEW YORK, NY 10017

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

13. Gregory V. Mullen
(Signature of Director or Officer listed in number 12 of the application)

14. GREGORY V. MULLEN - Director
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VECTORGLOBAL IAG, 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 FIFTEENTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VECTORGLOBAL IAG, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 15 AM 10:42

4575073 8300

080785741

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6728342

DATE: 07-15-08