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Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000

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Heather x 2908

FOREIGN PROFIT/NONPROFIT CORPORATION

NEW CENTURIAN INC.

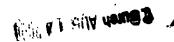
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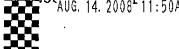
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RESUBMIT

eubmission date as file date.

August 14, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: NEW CENTURIAN INC.

REF: W08000038307

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 listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers Regulatory Specialist II New Filing Section FAK Aud. #: H08000193872 Letter Number: 208A00046065

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.

I. New Centu	(LISITATIO)	,		
(Enter name of	corporation; must include "INCORPORAT	ED, "	COMPANY," "CORPORATION,"	SEC ALL
"Inc.," "Co.," "C	lorp," "Inc," "Co," or "Corp,")	<u> </u> 		19 - 9
		į	•	
(If name unavail	lable in Florida, enter alternate corporate n	ame ado	pted for the purpose of transacting business in Fi	lorida)
2. New Jersey		3. N		$\mathbb{M} \supseteq$
2. Store or country	under the law of which it is incorporated)		(FEI number, if applicable)	
4. 11/1/1983	and the same of the same and the same positions,	•	erpetual	25 ti
• • • • • • • • • • • • • • • • • • • •	s of incorporation)	. ••	Puration: Year corp. will cease to exist or "perpe	
•	o or anochoronous,		The state of the s	
б	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ess in Fi 07:1502,	orida, if prior to registration) F.S., to determine penalty liability)	
7 450 Seventh	n Avenue, 45th Floor, New Yo	rk, N	7 10123	
/ 	(Principal office			
450 Seventi	n Avenue, 45th Floor, New Yo	rk, N	Y 10123	
	(Current mailing	address)	
		1		
			Chapter 607, Florida Statutes	
(Purposo(:	s) of corporation authorized in home state	orkount	ry to be carried out in state of Florida)	
9. Name and street	et address of Florida registered agent:	(P.O. B	ox NOT acceptable)	
Name:	Corporation Service Compar	ayi	_	
Office Address:	1201 Hays Street	,	_	
	Tallahassee	, ,	_, Florida 32301 (Zip code)	
	(City)		(Zip code)	
10 To 1-4			-	
Having been nam designated in this further agree to c	application, I hereby accept the appo	inimen es relai	of process for the above stated corporation a t as registered agent and agree to act in this live to the proper and complete performance on as registered agent.	capacity. I
	Corporation Service Company	2 80	Heather Chapman as its 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's signature)

12. Nam	s and business addresses of officers and/or directors:
A. DIR	CTORS
Chainnan	
Address:	<u> </u>
Vice Chai	D\$E:
Address:	
_	
Director.	
Address:	
Director:	
Address:	
700103	
	,
B. OFF	
	Ivor Braka
Address:	50 Seventh Avenue, 45th Floor, New York, NY 10123
Vice Presi	David Braka, Michele Needle, and Benjamin Braka
	50 Seventh Avenue, 45th Floor, New York, NY 10123
Wanteba.	
	David Braka
	50 Seventh Avenue, 45th Floor, New York, NY 10123
	Benjamin Braka
Address:	50 Seventh Avenue, 45th Floor, New York, NY 10123
NOTE _j 1	nacessary, you may attach an addendum to the application listing additional officers and/or directors.
	(Signature of Director or Officer listed in number 12 of the application)
14. Mic	ele Needle, Vice President
	(Timed or printed name and seniothy of names similar resting)

STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

NEW CENTURIAN, INC.

0100209947

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 November 1, 1983.

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:

Corporation Service Company 830 Bear Tavern Rd West Trenton, NJ 08628



Certification# 112406622

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 12th day of August, 2008

R. David Rousseau

State Treasurer

Verify this certificate at https://wwwl.state.nj.us/TYTR_StandingCont/JSP/Verify_Cont.jsp