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SECRETARY OF STATE TALLAHASSEE, FLORIDA 08 AUG 20 PH 4: 4



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### **COVER LETTER**

Division of Corporations			
SUBJECT: VIKING GL	BAL VI	entures IHC	
(Name of corpor	ation - must include s	uffix)	
Dear Sir or Madam:	•		
The enclosed "Application by Foreign Corporation "Certificate of Existence," and check are submitted transact business in Florida.			
Please return all correspondence concerning this ma	tter to the following:		
Dave	DATEMA		
(Nam	UALSTAD e of Person)	, , , , , , , , , , , , , , , , , , ,	
UIKING COUBA	/Company)		
197 White Oak	< LANE		
(/	ddress)		
TRECHOLD, NJ (City/St	07728		
(City/St	ate and Zip code)		
For further information concerning this matter, plea			
71			
Dave WarstoD at (7)	32 ) 252-5	368	
(Name of Person) at (732) 252-5368  (Area Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS:		NG ADDRESS:	
New Filing Section  Division of Corporations		ing Section of Corporations	
Cliffon Building	P.O. Bo	x 6327	
2661 Executive Center Circle Tallahassee, FL 32301	Tallahas	see, FL 32314	
Enclosed is a check for the following amount:			
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy	

#### 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. VIKING GLOBAL UENTURES 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) DELAWARE 2. DELAWARE
(State or country under the law of which it is incorporated)
4. 10/24/2007
(Date of incorporation)
(Duration: Year corp. will cease to exist or "perpetual")
6. Proposed 9/1/2008 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 197 White OAK LANE, Freehold, NJ 07728

(Principal office address)

(Principal office address)

(Current mailing address) 8. PETAIL SAIES, LAUADOT BUSINESS, CEAL ESTATE

(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) INCURPSENICES, INC 17888 67th Cart North

LOXAHATCHEE ,Florida 33470

(City) (Zip code) Name: Office Address:

iu. Registered agent's acceptancer...

Having been named as registered agent and to accept service of process for the ghore stated corporation at the place designated in this application; I bereby accept the appointment as registered agent and agree to set in this capacity. I further agree to comply with the provisions of all stantes relative to the proper and complete performance of my duties, and I am familiar with and accept the abligations of my position as registered agent.

nece well on behalf of Incorp Services, Inc.

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 Societary of State or other official backing outlody of corporate records in the jurisdiction under the law of which it is incorporated.

### 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: \_\_\_ Address: Vice Chairman: Address: Address: \_\_\_ Director: Address: **B. OFFICERS** President: Dave Warst Vice President: \_\_\_ CUGR-

Address:	197 White oak LAME	
	FREEHOLD, NJ 07728	
Secretary:		
Address:		
Treasurer:	,	
Address:		- Haling

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

14. President

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

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

## Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIKING GLOBAL VENTURES 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 FOURTEENTH DAY OF AUGUST, A.D. 2008.

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6794340

DATE: 08-14-08