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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

Attn: Wanda
Cunningham

FOREIGN PROFIT/NONPROFIT CORPORATION

Hudson Group (HG) Inc.

Certificate of Status	0
Certified Copy	0
Page Count	246
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Hudson Group (HG) 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. 26-1776066

(FEI number, if applicable)

4. November 20, 2007

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 1 Meadowlands Plaza, Suite 902, East Rutherford, NJ 07073

(Principal office address)

1 Meadowlands Plaza, Suite 902, East Rutherford, NJ 07073

(Current mailing address)

8. Retail Concessionaire

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

CT Corporation System

By: Joanne McCarthy

(Registered agent's signature)

Joanne McCarthy
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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: David Mussafer

Address: 75 State Street

Boston, MA 02109

Vice Chairman: Jefferson Case

Address: 75 State Street

Boston, MA 02109

Director: Joseph DiDomizio

Address: 1 Meadowlands Plaza, Suite 902

East Rutherford, NJ 07073

Director: Juan Carlos Torres

Address: Campos Eliseos 345-7 piso

Col. Polanco 11560 Mexico, D.F Mexico

See attached for additional information

B. OFFICERS

President: Joseph DiDomizio

Address: 1 Meadowlands Plaza, Suite 902, East Rutherford, NJ 07073

Vice President: Michael Mullaney

Address: 1 Meadowlands Plaza, Suite 902, East Rutherford, NJ 07073

Secretary: Jay G. Marshall

Address: 1 Meadowlands Plaza, Suite 902, East Rutherford, NJ 07073

Treasurer: William Wolf

Address: 1 Meadowlands Plaza, Suite 902, East Rutherford, NJ 07073

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. Jay G. Marshall, Secretary
(Typed or printed name and capacity of person signing application)

Director: James S. Cohen

Address: 1 Meadowlands Plaza
Suite 902
East Rutherford, NJ07073

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUDSON GROUP (HG), 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 NINTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED

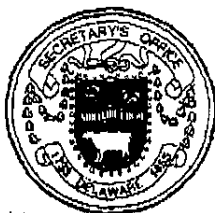
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6904254

DATE: 10-09-08