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01/20/2010 13:22

#418 P.002/005

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION  
Gruss & Co., Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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From:

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#418 P.003/005

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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. Gruss & Co., 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. NEW YORK

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. May 14, 1975

(Date of incorporation)

5. perpetual

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

6. \_\_\_\_\_

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

7. 667 Madison Avenue, New York, New York 10065

(Principal office address)

777 S. Flagler Drive, Suite 801-E, West Palm Beach, Florida 33401

(Current mailing address)

8. All business purposes

(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: Martin S. Gruss

Office Address: 777 S. Flagler Drive, Suite 801-E

West Palm Beach

(City)

, Florida 33401

(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.*

  
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Martin D. Gruss

Address: 777 S. Flagler Drive, Suite 801-E, West Palm Beach, Florida 33401

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Martin D. Gruss

Address: 777 S. Flagler Drive, Suite 801-E, West Palm Beach, Florida 33401

Vice President: Audrey B. Gruss

Address: 777 S. Flagler Drive, Suite 801-E, West Palm Beach, Florida 33401

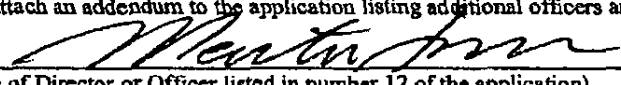
Secretary: Howard Guberman

Address: 667 Madison Avenue, New York, New York 10065

Treasurer: Howard Guberman

Address: 667 Madison Avenue, New York, New York 10065

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. Martin D. Gruss, Director  
(Typed or printed name and capacity of person signing application)

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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of GRUSS & CO., INC. was filed on 05/14/1975, under the name of GRUSS PETROLEUM MANAGMENT, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment GRUSS PETROLEUM MANAGMENT, INC., changing its name to GRUSS & CO., INC., was filed 01/10/1994.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of January  
two thousand and ten.*

Daniel Shapiro  
First Deputy Secretary of State

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