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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
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Phone : (850) 521-1000
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**FOREIGN PROFIT/NONPROFIT CORPORATION
THE LEIF NISSEN FOUNDATION INC.**

Certificate of Status	0
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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. THE LEIF NISSEN FOUNDATION INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York

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

3. 27-0659262

(FEI number, if applicable)

4. 07/30/2009

(Date of Incorporation)

5. Perpetual

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

6. Upon registration

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. c/o West Side Advisors, LLC, 1995 Broadway, 8th Floor, New York, NY 10023

(Principal office address)

c/o West Side Advisors, LLC, 1995 Broadway, 8th Floor, New York, NY 10023

(Current mailing address)

8. Make charitable contributions

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jared Nissen

Office Address: 6616 Kent Drive North

St. Petersburg

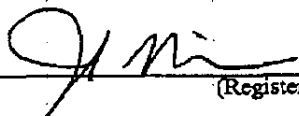
(City)

Florida 33702

(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 addresses of officers and/or directors:

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A. DIRECTORSSECRETARY OF STATE
TALLAHASSEE, FLORIDAChairman: Gary LiebermanAddress: 1995 Broadway, 8th Floor, New York, NY 10023

Vice Chairman: _____

Address: _____

Director: Karen LiebermanAddress: 5130 Jackson Street, Hollywood, FL 33021Director: Jared NissenAddress: 6616 Kent Drive North, St. Petersburg, FL 33702**B. OFFICERS**President: Gary LiebermanAddress: 1995 Broadway, 8th Floor, New York, NY 10023

Vice President: _____

Address: _____

Secretary: Jared NissenAddress: 6616 Kent Drive North, St. Petersburg, FL 33702Treasurer: Gary LiebermanAddress: 1995 Broadway, 8th Floor, New York, NY 10023**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jared Nissen, Secretary

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

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE LEIF NISSEN FOUNDATION INC. was filed on 07/30/2009, as a Not-for-Profit Corporation 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of June
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA