Division of

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000184122 3)))



H100001841223ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Email | Address: | | | |
|-------|----------|--|--|--|
| | | | | |

FOREIGN PROFIT/NONPROFIT CORPORATION Mardar Management, Inc.

| Certificate of Status | 0 |
|-----------------------|------------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$1,178.75 |

RECEIVED AUG 1 6 2010





COVER LETTER

| TO: New Filing Section Division of Corporations | | | | |
|--|---|--|--|--|
| • | · | | | |
| SUBJECT: Mardar Management, Inc. Name of corpora | tion - must include suffix | | | |
| Dear Sir or Madam: | | | | |
| Deat Sir of Macanit. | | | | |
| The enclosed "Application by Foreign Corporation "Certificate of Existence," or "Certificate of Good! above referenced foreign corporation to transact but | Standing" and check are submitted to register the | | | |
| Please return all correspondence concerning this ma | atter to the following: | | | |
| Ivan Bradley Wilson | | | | |
| Name | of Person | | | |
| Mardar Management, Inc. | | | | |
| Firm/C | Company | | | |
| 135 W. 29th St., Suite 401 | | | | |
| A | ddress | | | |
| New York, NY 10001 | | | | |
| City/Sta | te and Zip code | | | |
| brad@thethreewaiters.com | | | | |
| E-mail address: (to be us | sed for future annual report notification) | | | |
| For further information concerning this matter, plea | se call: | | | |
| Brad Wilson at (212 |) 239-0 90 8 | | | |
| Name of Person A | rea Code & Daytime Telephone Number | | | |
| | | | | |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: | | | |
| New Filing Section Division of Corporations Division of Corporations | | | | |
| Clifton Building P.O. Box 6327 | | | | |
| 2661 Executive Center Circle Tallahassee, FL 32301 | Tallahassee, 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 & S87.50 Filing Fee, Certified Copy 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.

| (Enter name of c | conception: must include "INCORPOR ATI | ED," "COMPANY," "CORPORATION," | |
|---|--|--|---------------------|
| | corp," "Inc," "Co," or "Corp.") | D, COMPANI, CARGORATION, | |
| • | | | |
| | | | |
| (If name pnavail | able in Florida, enter alternate comorate na | me adopted for the purpose of transacting business | in Florida) |
| | | and any total control of any and any and any | , , |
| California (State causement | under the law of which it is incorporated) | 3. (FEI number, if applicable) | |
| • | under the law of which it is incorporated) | (FEI number, it applicable) | |
| 6/19/2002 | | 5. Perpetual | |
| (Date | of incorporation) | (Duration: Year corp. will cease to exist or ") | perpetual") |
| 9/3/2006 | | | |
| | | se in Florida, if prior to registration) | |
| | | | |
| | (SEE SECTIONS 607.1501 & 60 | 7.1502, F.S., to determine penalty liability) | |
| 135 W. 29th St., | Suite 401, New York, NY 10001 | | |
| 135 W. 29th St., | • | | |
| | Suite 401, New York, NY 10001 | | |
| | Suite 401, New York, NY 10001 (Principal office a | address) | |
| | Suite 401, New York, NY 10001 (Principal office a Suite 401, New York, NY 10001 | address) | MLAHA MAHA |
| 135 W. 29th St., | Suite 401, New York, NY 10001 (Principal office a Suite 401, New York, NY 10001 | address) | MLLAHASS |
| 135 W. 29th St., | Suite 401, New York, NY 10001 (Principal office of Suite 401, New York, NY 10001 (Current mailing of Vate events as contracted | address) | TALL AHASSEE |
| Corporate or pri | Suite 401, New York, NY 10001 (Principal office of Suite 401, New York, NY 10001 (Current mailing of the events as contracted of the corporation authorized in home state of the corporation authorized in the corporation authorized in the corporation authorized in the corporation autho | address) address) accountry to be carried out in state of Florida) | MILAHASSEE FLO |
| Corporate or pri | Suite 401, New York, NY 10001 (Principal office of Suite 401, New York, NY 10001 (Current mailing of the events as contracted of the corporation authorized in home state of the address of Florida registered agent: (| address) address) accountry to be carried out in state of Florida) | MILAHASSEE FLORI |
| Corporate or pri | Suite 401, New York, NY 10001 (Principal office of Suite 401, New York, NY 10001 (Current mailing of the events as contracted of the corporation authorized in home state of the corporation authorized in the corporation authorized in the corporation authorized in the corporation autho | address) address) accountry to be carried out in state of Florida) | MILAHASSEE FLORIDA |
| Corporate or pri (Purpose) Name and stree | Suite 401, New York, NY 10001 (Principal office of Suite 401, New York, NY 10001 (Current mailing of the events as contracted of the corporation authorized in home state of the address of Florida registered agent: (| address) address) accountry to be carried out in state of Florida) | MILAHASSEE FLORIDA |
| Corporate or pri (Purpose() Name and street | Suite 401, New York, NY 10001 (Principal office of Suite 401, New York, NY 10001 (Current mailing of the events as contracted of the corporation authorized in home state of the address of Florida registered agent: (CT Corporation System | address) address) accountry to be carried out in state of Florida) | MILLAHASSEE FLORIDA |
| Corporate or pri (Purpose) Name and stree | Suite 401, New York, NY 10001 (Principal office of Suite 401, New York, NY 10001 (Current mailing of the events as contracted of the corporation authorized in home state of the address of Florida registered agent: (CT Corporation System | address) address) accountry to be carried out in state of Florida) | MILAHASSEE FLORIDA |

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.

By: Debbie Diaz

(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.

ATTO VILL FILES

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

| A. DIRE | CTORS | 10 AUG 16 AM 11:25 |
|----------------|---|---|
| Chairman: | Ivan Bradley Wilson | |
| Address: | 135 W. 29th St., Suite 401, New York, NY 10001 | SECHETATI OF STATE TALLAHASSEE FLORIDA |
| /ice Clini | man: Mark Bradley | |
| Address: . | 58 Princes Highway, Thirroul NSW 2515 Australia | |
| - Director. | | |
| ddress: | | |
| Director: | | |
| \ddrcss: _ | | |
| | CERS Ivan Bradley Wilson 135 W. 29th St., Suite 401, New York, NY 10001 | |
| fine Decel | dent: Mark Bradley | |
| iddress: | 58 Princes Highway, Thirroul NSW 2515 Australia | |
| ecretary: | | |
| ddress: | | |
| reasurer: | | |
| Address: | | |
| NOTE: 1 | necessary, your gray attach an addendum to the application listing | g additional officers and/or directors. |
| 13 | (Signature of Director or Officer listed in number 12 | of the symlication) |
| 14 | Ivan Bradley Wilson (Ivan Bradley Wilson) | or my approached) |
| | L I VINNI DE DEDDIA በመጠይ ያስሽ ለዕଲያለው ላይ ለውጭ ም ም | INC OMBLEANION) |

State of California Secretary of State



10 AUG 16 AM 11: 25

SECRETATI UN STATE TALLAHASSEE FLORIDA

CERTIFICATE OF STATUS

ENTITY NAME:

MARDAR MANAGEMENT, INC.

FILE NUMBER: FORMATION DATE:

C2419940 06/19/2002

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 09, 2010.

> **DEBRA BOWEN** Secretary of State