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**FOREIGN PROFIT/NONPROFIT CORPORATION  
THE MWW GROUP, INC.**

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TALLAHASSEE, FLORIDA

01-4-01

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

**1. The MWW Group, 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 3. 22-3753832  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/15/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

**6. Upon Filing**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)

7. 1 Meadowlands Plaza East Rutherford NJ 07073  
(Principal office address) (City) (State) (Zip)
- 8000 Norman Center Drive, Ste. 400 Minneapolis MN 55437  
(Current mailing address) (City) (State) (Zip)

**8. Advertising and Marketing**

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plz Dr Ste A

Tallahassee, Florida 32301  
(City) (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.

Gayle Windle  
(Registered agent's signature)

Gayle Windle, Asst. Sec. on behalf of  
Capitol Corporate 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 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: N/A

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

Vice Chairman: N/A

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

Director: Nicholas J. CameraAddress: 1114 Avenue of the Americas, New York NY 10036Director: N/A

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

## B. OFFICERS

President: Michael KempnerAddress: 1 Meadowlands PlazaEast RutherfordNJ07073

(City)

(State)

(Zip)

Vice President: Nicholas J. CameraAddress: 1114 Avenue of the AmericasNew YorkNY10036

(City)

(State)

(Zip)

Secretary: Nicholas J. CameraAddress: 1114 Avenue of the AmericasNew YorkNY10036

(City)

(State)

(Zip)

Treasurer: Ellen JohnsonAddress: 1114 Avenue of the AmericasNew YorkNY10036

(City)

(State)

(Zip)

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

13. Nicholas J. Camera

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

14. Nicholas J. CameraSole Director, Vice President & Sec.

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

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# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE MWN GROUP 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2010.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE MWN GROUP INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2000.

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

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at [corp.delaware.gov/authvex.shtml](http://corp.delaware.gov/authvex.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8262560

DATE: 09-30-10

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