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FOREIGN PROFIT/NONPROFIT CORPORATION
PERRY DAVIS ASSOCIATES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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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. Perry Davis Associates Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-3379224
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/28/1986 5. Perpetual
 (Date of incorporation) (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. 25 W. 45TH ST, STE 1405, NEW YORK, NY 10036
 (Principal office address)
- Same as above
 (Current mailing address)

8. Consulting
 (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: United Corporate Services, Inc

Office Address: 9200 South Dadeland Blvd #508
Miami, Florida 33156
 (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.

Robert F. Gilhouley - vice President
 (Registered agent's signature)
ROBERT F. GILHOULEY

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: Perry DavisAddress: 25 W. 45th ST
New York, NY 10036

Vice Chairman: _____

Address: _____

Director: Marquy-Ruth DavisAddress: 25 W. 45th ST
New York, NY 10036

Director: _____

Address: _____

B. OFFICERS

President: Perry DavisAddress: 25 W. 45th ST #1405
New York, NY 10036Vice President: Marquy-Ruth DavisAddress: 25 W. 45th ST #1405
New York, NY 10036Secretary: Marquy-Ruth DavisAddress: 25 W. 45th ST #1405, NY NY 10036Treasurer: Perry DavisAddress: 25 W. 45th ST #1405, NY NY 10036

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

13. [Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Perry Davis, President
(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 PERRY DAVIS ASSOCIATES, INC. was filed on 10/28/1986, 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.

The Biennial Statement is past due.



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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of April
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

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