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Division of Corporations

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**F13000000146**

Florida Department of State  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Ira.Lampert@aggregateshopping.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Aggregate Shopping Corp.**

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January 10, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EDWARDS WILDMAN PALMER LLP

SUBJECT: AGGREGATE SHOPPING CORP.  
REF: W13000001975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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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. Aggregate Shopping Corp.

(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

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

3. 46-1653886

(FBI number, if applicable)

4. January 1, 2013

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

7. 4000 Hollywood Blvd., Suite 240N, Hollywood FL 33021

(Principal office address)

4000 Hollywood Blvd., Suite 240N, Hollywood FL 33021

(Current mailing address)

8. Engage in all lawful activities or business permitted in the State of Florida.

(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: Keith L. Lampert

Office Address: 4000 Hollywood Blvd., Suite 240N

Hollywood

(City)

, Florida 33021

(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) Keith L. Lampert

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: Ira B. LampertAddress: c/o Aggregate Shopping Corp.4000 Hollywood Blvd., Ste 240N, Hollywood FL 33021

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

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

Director: Keith L. LampertAddress: c/o Aggregate Shopping Corp.4000 Hollywood Blvd., Ste 240N, Hollywood FL 33021

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

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

## B. OFFICERS

President: CEO and Assistant Treasurer: Keith L. LampertAddress: c/o Aggregate Shopping Corp.4000 Hollywood Blvd., Ste 240N, Hollywood FL 33021

Vice President: \_\_\_\_\_

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

Secretary: Keith L. LampertAddress: c/o Aggregate Shopping Corp.Treasurer: and Assistant Secretary: Ira B. LampertAddress: c/o Aggregate Shopping Corp., 4000 Hollywood Blvd., Ste 240N, Hollywood FL 33021

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

13. \_\_\_\_\_

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. Keith L. Lampert, President

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

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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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 "AGGREGATE SHOPPING CORP." 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 SECOND DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGGREGATE SHOPPING CORP." WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0111428

DATE: 01-02-13

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