Florida Department of State

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Menemsha Development Group, Inc.

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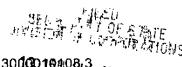
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

	HA DEVELOPMENT GROUP, INC.		,	
	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp,")	ED,"	"COMPANY," "CORPORATION,"	
			dopted for the purpose of transacting business in Florida)	
2. CALIFOR	NIA	_3	(FEI number, if applicable)	
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)	
4. APRIL 0	B, 1992	5.	PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")	
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6. UPON Q	UALIFICATION			
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ss in 7.150	Florida, if prior to registration) 32, F.S., to determine penalty liability)	± 3
7. 4950 W 145TH STREET, HAWTHORNE, CALIFORNIA 90250				
(Principal office address)				
4950 W 145TH STREET, HAWTHORNE, CALIFORNIA 90250			= ;	
	(Current mailing			}
- ΔNVΙΔ	WFUL BUSINESS			14 MIII: 49
(Purpose(s) of corporation authorized in home state of	T COL	untry to be carried out in state of Floridal	_
	t address of Florida registered agent: (*	9
Name:	SUPERBIZ REGISTERED AGEN	IT, II	NC.	
Office Address:	2761 VISTA PARKWAY, STE	E E	<u>4</u>	
•	WEST PALM BEACH		. Florida 33411	
	(City).		, Florida 33411 (Zip code)	
Having been nam designated in this further agree to c	application, I hereby accept the appoinmply with the provisions of all statute with and accept the obligations of my	intm es re pos	•	city. I
_	Paul Soute, P		SMH	
	(Registered agent's signati	ite}		
11. Attached is a	certificate of existence duly authenticate	ted. r	not more than 90 days prior to delivery of this applica	tion to

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.



н130**03**0 једорц³ АН II: 49 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: Address: __ Director: Address: ____ B. OFFICERS President: ___JOHN VINCENT DAIGLE 4950 W 145TH STREET, HAWTHORNE, CALIFORNIA 90250 Address: ___ THOMAS SPERONI Vice President: 4950 W 145TH STREET, HAWTHORNE, CALIFORNIA 90250 Address: Secretary: ___ Treasurer: __ NOTE: If necessary, you may attach an addendim to the application listing additional officers and/or directors. 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.817.153/F.S.

John Vincent Daigle, President
(Typed or printed name and capacity of person signing application)

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State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MENEMSHA DEVELOPMENT GROUP, INC.

FILE NUMBER:

C1818864

FORMATION DATE:

04/08/1992

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 January 11, 2013.

DEBRA BOWEN
Secretary of State

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SKK