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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
Madison & 51st, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$70.00

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10/13/14

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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. Madison & 51st, 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
(State or country under the law of which it is incorporated)

3. 46-4504580
(FEI number, if applicable)

4. 1/6/2014
(Date of incorporation)

5. Perpetual
(Duration - Year corp. will cease to exist or "perpetual")

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

7. 575 Madison Avenue Tenth Floor, New York, New York 10022
(Principal office address)

575 Madison Avenue Tenth Floor, New York, New York 10022
(Current mailing address)

8. All lawful business
(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: Jonathan Cross

Office Address: 4983 Madison Lake Circle West

Davie, Florida 33328
(City) (Zip code)

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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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jonathan Cross

Address: 575 Madison Avenue Tenth Floor, New York, New York 10022

Director: _____

Address: _____

B. OFFICERS

President: Jonathan Cross

Address: 575 Madison Avenue Tenth Floor, New York, New York 10022

Vice President: Jonathan Cross

Address: 575 Madison Avenue Tenth Floor, New York, New York 10022

Secretary: Jonathan Cross

Address: 575 Madison Avenue Tenth Floor, New York, New York 10022

Treasurer: Jonathan Cross

Address: 575 Madison Avenue Tenth Floor, New York, New York 10022

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. Jonathan Cross, President

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

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MADISON & 51ST, 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 NINTH DAY OF OCTOBER, A.D. 2014.

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

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1767838

DATE: 10-09-14