

F99000005331



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 409987 5054100

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizot

ORDER DATE : October 12, 1999

ORDER TIME : 3:24 PM

100003016361--1

ORDER NO. : 409987-010

CUSTOMER NO: 5054100

CUSTOMER: Robert W. Forman, Esq
Shapiro Forman & Allen, LLP
380 Madison Avenue
25th Fl
New York, NY 10017

FOREIGN FILINGS

NAME: MARCADE GROUP REALTY CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
99 OCT 18 AM 9:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 OCT 15 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/18

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MARCADE GROUP REALTY CORP.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PAUL SPECTOR

(Name of Person)

MARCADE GROUP REALTY, CORP.

(Firm/Company)

1411 BROADWAY 12TH FLOOR

(Address)

NEW YORK, N.Y. 10018

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

PAUL SPECTOR

(Name of Person)

at (212-790-6640)
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
- Division of Corporations
P.O. Box 6327
- Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
- Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. MARCADE GROUP REALTY CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK 3. 13-3572681
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 4, 1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. MARCADE GROUP REALTY CORP.
1411 BROADWAY 12TH FLOOR, NEW YORK, N.Y. 10018
(Current mailing address)

8. RETAIL SALES
(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 or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

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TALLAHASSEE FLORIDA

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.

Corporation Service Company
By: Mary [Signature]
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: ARNOLD SIMON

Address: c/o MARCADE GROUP REALTY CORP.

1411 BROADWAY 12TH FLOOR, NEW YORK, N.Y. 10018

Vice Chairman: _____

Address: _____

Director: DAVID FIDLON

Address: c/o MARCADE GROUP REALTY CORP.

1411 BROADWAY 12TH FLOOR, NEW YORK, N.Y. 10018

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

CHAIRMAN
President: ARNOLD SIMON

Address: c/o MARCADE GROUP REALTY CORP.

1411 BROADWAY 12TH FLOOR, NEW YORK, N.Y. 10018

Vice President: DAVID FIDLON

Address: c/o MARCADE GROUP REALTY CORP.

1411 BROADWAY 12TH FLOOR, NEW YORK, N.Y. 10018

Secretary: _____

Address: _____

SEC. Treasurer: PAUL SPECTOR

Address: c/o MARCADE GROUP REALTY CORP.

1411 BROADWAY 12TH FLOOR, NEW YORK, N.Y. 10018

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

13. _____

Paul Spector, Sec/Treasurer

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

PAUL SPECTOR, SEC./TREAS.

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

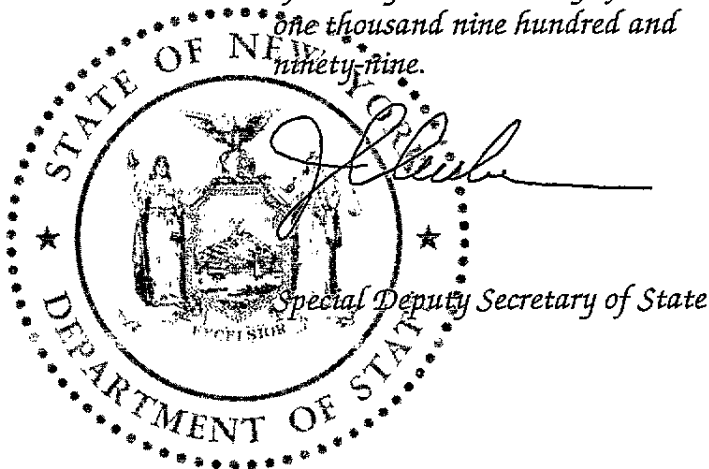
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TALLAHASSEE FLORIDA

State of New York
Department of State

ss:

I hereby certify, that the certificate of incorporation of THE MARCADE GROUP REALTY CORP. was filed on 05/15/1990, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of October
one thousand nine hundred and
ninety-nine.



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99 OCT 15 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA