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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : REGISTERED AGENTS LEGAL SERVICES, LLC
Account Number : I20080000056
Phone : (800) 400-6650
Fax Number : (302) 421-5753

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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

OTG Consolidated Holdings, Inc.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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D. A. WHITE

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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. OTG Consolidated Holdings, 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. Pennsylvania

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

3. 20-8623294

(FEI number, if applicable)

4. 03/06/2007

(Date of incorporation)

5. perpetual

(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. One International Plaza, Suite 145, Philadelphia, PA 19113

(Principal office address)

One International Plaza, Suite 145, Philadelphia, PA 19113

(Current mailing address)

8. Operate Airport Food and Beverage Concessions through various direct and indirect subsidiaries

(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: **Registered Agents Legal Services, LLC**

Office Address: **155 Office Plaza Drive, Suite A**

Tallahassee, Florida **32301**

(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.

(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: Eric J. BlatsteinAddress: 767 Linton Hill Road, Chalfont, PA 18914

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eric J. BlatsteinAddress: 767 Linton Hill Road, Newtown, PA 18940Vice President: Joseph G. OzalasAddress: 111 Creekview Trail, Deptford, NJ 08096Secretary: Christopher J. Redd, VP, Secretary and General CounselAddress: 305 Alexander Court, Chalfont, PA 18940

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

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COMMONWEALTH OF PENNSYLVANIA
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

DEPARTMENT OF STATE

JANUARY 28, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

OTG CONSOLIDATED HOLDINGS, INC.

**Is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth