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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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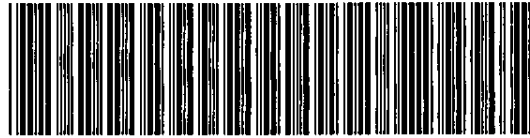
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/8/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KING MAKER MARKETING INC.

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," or "Certificate of Good Standing" 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:

PRITI BALAJI

Name of Person

KING MAKER MARKETING INC.

Firm/Company

12 ROUTE 17 NORTH, SUITE 304,PARAMUS,NJ 07652

Address

12 ROUTE 17 NORTH, SUITE 304,PARAMUS,NJ 07652

City/State and Zip code

priti.balaji@kmm-inc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PRITI BALAJI

Name of Person

at (201) 843-0377

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. KING MAKER MARKETING, 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. NEW YORK & NEW JERSEY(merged into) 3. 14-1774533

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

(FEI number, if applicable)

4. 8.17.1994 (NY) & 5.23.2007(NJ-merged into) 5. PERPETUAL

(Date of incorporation)

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

6. 11.25.1998 (BUSINESS WAS REGISTERED TILL VOLUNTARY WITHDRAWAL IN APRIL 2008)

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12 ROUTE 17 NORTH, SUITE 304, NJ 07652

(Principal office address)

12 ROUTE 17 NORTH, SUITE 304, NJ 07652

(Current mailing address)

8. ANY AND ALL LEGAL BUSINESS PURPOSE

(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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Dr.

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.

Signa M. Davis, Asst. Sec.
(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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

DIRECTOR: BHAVANI PARAMESWAR (PRESIDENT)

Address: 12 ROUTE 17 NORTH, SUITE 304, NEW JERSEY 07652

DIRECTOR: KURUSH N GRANT

Address: 37 J.L.NEHRU ROAD, KOLKATA 700071, WEST BENGAL, INDIA

Director: SANJIV PURI

Address: 37 J.L.NEHRU ROAD, KOLKATA 700071, WEST BENGAL, INDIA

Director: LAKSHMI NARASIMHA BALAJI

Address: 12 ROUTE 17 NORTH, SUITE 303, NEW JERSEY 07652

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. VR Bhavani

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. BHAVANI PARAMESWAR (PRESIDENT)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

KING MAKER MARKETING, INC.

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With the Previous or Alternate Name

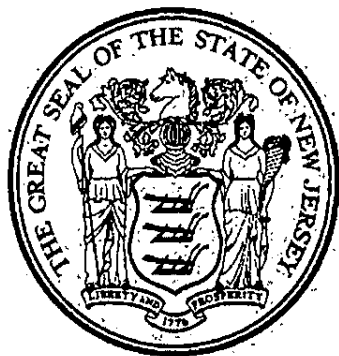
KING MAKER MARKETING (NJ), INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on May 23, 2007.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Bhavani Parameswar
12 Route 17 North Suite 304
Paramus, NJ 07652*



Certification# 122821477

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
24th day of January, 2012*

A stylized, handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp