

State of Idaho

Office of the Secretary of State

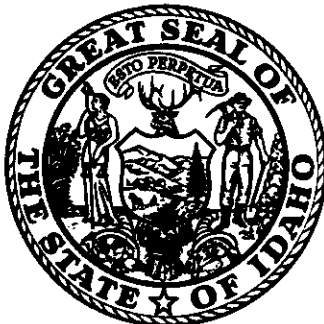
**CERTIFICATE OF AUTHORITY
OF
CRUISE ONE, INC.**

File Number C 199905

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 9, 2013



Ben Yursa

SECRETARY OF STATE

By

Don Reimer



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 OCT -9 AM 10:39

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
Cruise One, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Florida
- Its date of incorporation is: 7/17/1992
- The address of its principal office is:
1201 W. Cypress Creek Rd., Ste. 100 Ft. Lauderdale, FL 33309
- The address to which correspondence should be addressed, if different from item 5, is:
100 Fordham Rd., Bldg. C, 2nd Floor Wilmington, MA 01887
- The street address of its registered office in Idaho is: 1215 W. Hays, Boise, Idaho 83702
and its registered agent in Idaho at that address is: United Corporate Services, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Jeffrey D. Tolkin</u>	<u>Co-CEO/Co-President</u>	<u>97 Powerhouse Rd., Roslyn Heights, NY</u>
<u>Bradley J. Tolkin</u>	<u>Co-CEO/Co-President</u>	<u>97 Powerhouse Rd., Roslyn Heights, NY</u>
<u>Donald C. Graff</u>	<u>Secretary/Treasurer</u>	<u>100 Fordham Rd., Wilmington, MA 01887</u>
<u>Jeffrey D. Tolkin</u>	<u>Co-Chairman</u>	<u>97 Powerhouse Rd., Roslyn Heights, NY</u>
<u>Bradley J. Tolkin</u>	<u>Co-Chairman</u>	<u>97 Powerhouse Rd., Roslyn Heights, NY</u>
<u>Jay Risher</u>	<u>Director</u>	<u>19292 Sawgrass Ln., Huntington, CA 926</u>

Dated: 10/8/2013

Signature: _____

Typed Name: Donald C. GraffCapacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
10/09/2013 05:00
CX: 71922 CT: 288388 DH: 1393336
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C199905

State of Florida

Department of State

I certify from the records of this office that CRUISE ONE, INC. is a corporation organized under the laws of the State of Florida, filed on July 17, 1992, effective July 16, 1992.

The document number of this corporation is V51490.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on April 18, 2013, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-sixth day of
September, 2013*



Ken Detmer
Secretary of State

Authentication ID: CU4602635627

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>