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03 JAN -2 PM 2: 28 SECRETARY OF STATE ALLAHASSEE, FLORIDA

RECEIVED

CT CORPORATION

January 2, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5723106 WO

Customer Reference 1: Saatchi Customer Reference 2: NOL

Dear Secretary of State, Florida:

Please file the attached:

McManus Acquisition No.1 Corporation (NY) Qualification Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 03 JAN - 2 PM 2: 28
SECRETARY OF STATE
TAIL AHASSEE, FLORID.

Page 1 of 1

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.		quisition No.1 Corporation		<u></u>	
	words or abbre	oration; must include the word "INCORPOR viations of like import in language as will cloor partnership if not so contained in the name	early ind	ndicate that it is a corporation instead of a	
2.	New York		_3	_ 11-3667159	
	(State or count	try under the law of which it is incorporated)		(FEI number, if applicable)	
4.	12/13/2002			erpetual	
	(Da	te of incorporation)	(Ī	Duration: Year corp. will cease to exist or "perpetual")	
6.	01/02/2003			 ≌	
		acted business in Florida. If corporation has (SEE SECTIONS 607.1	not tran 501, 60	ansacted business in Florida, insert "upon qualification.") 07.1502 and 817.155, F.S.)	
7.	375 Hudson St	treet, New York, NY 10014	_	07.1502 and 817.155, F.S.) -	
		(Principal office	address)	op I	
	Dunnington c/o	Deirdre 666 Third Avenue New York, NY	10017	i SER 2	
	<u></u>	(Current mailing		s) =	
8.	advertising ser	vices	.	2: 28 STATE LORID	
	(Purpose	e(s) of corporation authorized in home state of	r countr		
9.	Name and st	reet address of Florida registered age	nt: (P.	P.O. Box or Mail Drop Box NOT acceptable)	
	Name:	C T Corporation System	·-		
o	ffice Address:	1200 South Pine Island Road			
		Plantation		, Florida 33324	
		(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.

C T Corporation System

C T Corporation System

(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 business addresses of officers and/or directors:

A. DIRECTORS	-		
Chairman: SEE ATTACHMENT		**	
Address:		<u> </u>	
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Director	_ ·	ASE ~	-71
			[1]
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		21/28 STATE LORID	
B. OFFICERS	- -	D _A	
President: SEE ATTACHMENT	<u> </u>		
		<u>.₹</u>	
Vice President:	A. Carrier Co.	,	
Address:			
		on the second of	
-			
•		<u> </u>	
Address:			
Treasurer:			
Address:			
	addendum to the application listing addition	nal officers and/or directors.	
13. Stur E. Lun		<u> </u>	
(Signature of Chairman,	Vice Chairman, or any officer listed in nur	nber 12 of the application)	
14. Steven E. Lewis, Vice President	· · · · · · · · · · · · · · · · · · ·		
(Typed or printed	d name and capacity of person signing appl	ication)	

McManus Acquisition No.1 Corporation

DIRE	ECTO	<u>RS</u>	

Addresses

375 Hudson Street William Erosh New York, NY 10014 William H. Cochrane 375 Hudson Street New York, NY 10014 Gavin Scotti 375 Hudson Street New York, NY 10014 Michael Trepicchio 4 Herald Square, 950 6th Avenue, 71th Floor Robert S. Westphal NY, NY 10001 Dunnington Bartholow & Miller Steven E. Lewis 666 Third Avenue

OFFICERS

Heidi Young - Assistant Secretary

Addresses

NY, NY 10017

375 Hudson Street, New York, NY 10014 Gavin Scotti - Chief Executive Officer = 375 Hudson Street, New York, NY 10014 Michael Trepicchio - Chief Operating Officer 375 Hudson Street, New York, NY 10014 William Erosh-Chief Financial Officer Dunnington Bartholow & Miller Steven E. Lewis - Vice President; Secretary 666 Third Avenue, NY, NY 10017 4 Herald Square, 950 6th Avenue, 11th Floor Robert S. Westphal - Treasurer NY, NY 10001 - 375 Hudson Street, New York, NY 10014

03 JAN -2 PM 2:

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of MCMANUS ACQUISITION NO. 1 CORPORATION was filed on 12/13/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 30th day of December two thousand and two.

Secretary of State

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