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APPLICATION FOR INCORPORATION OF A LIMITED LIABILITY COMPANY UNDER THE BUSINESS SMOKE ACT

IN COMPLIANCE WITH SECTION 607.103 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF REVENUE FOR APPROVAL OF THE INCORPORATION OF THE BUSINESS IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE STATE OF FLORIDA (The name of the corporation shall be in accordance with the provisions of the Florida Statutes.)

2. The purpose of the corporation is: to do business in the state of Florida (The purpose of the corporation shall be in accordance with the provisions of the Florida Statutes.)

3. The address of the principal office of the corporation is: 1000 G Street, N.W., Atlanta, GA 30309 (The address of the principal office of the corporation shall be in accordance with the provisions of the Florida Statutes.)

4. The name of the incorporator is: THE STATE OF FLORIDA (The name of the incorporator shall be in accordance with the provisions of the Florida Statutes.)

5. The name of the incorporator is: THE STATE OF FLORIDA (The name of the incorporator shall be in accordance with the provisions of the Florida Statutes.)

6. The name of the incorporator is: THE STATE OF FLORIDA (The name of the incorporator shall be in accordance with the provisions of the Florida Statutes.)

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10. The name of the incorporator is: THE STATE OF FLORIDA (The name of the incorporator shall be in accordance with the provisions of the Florida Statutes.)

11. The name of the incorporator is: THE STATE OF FLORIDA (The name of the incorporator shall be in accordance with the provisions of the Florida Statutes.)

12. The name of the incorporator is: THE STATE OF FLORIDA (The name of the incorporator shall be in accordance with the provisions of the Florida Statutes.)

(Signature area with handwritten text and a signature)

13. The name of the incorporator is: THE STATE OF FLORIDA (The name of the incorporator shall be in accordance with the provisions of the Florida Statutes.)

1. DIRECTOR'S SECRETARIAT

Name: _____

Address: _____

Office/Department: _____

Address: _____

Division: _____

Address: _____

Division: _____

Address: _____

2. OFFICER'S SECRETARIAT

President: John C. ...

Address: ...

Secretary: ...

Address: ...

Secretary: ...

Address: ...

Secretary: ...

Address: ...

NOTE: If the recipient of this notice is not the applicant, please indicate the name and address of the applicant.

13. Signature of Director or Officer (in number 2 to be a applicant)

14. Signature of Secretary (in number 2 to be a applicant)

Attachment

Attachment of Florida

Proposed Changes

The following are the names and addresses of the individuals who are authorized to execute the proposed changes on behalf of the corporation.

Officers and Directors:

- | | |
|--|---|
| <p>1. Full Name:
 Office/Division:
 Office's Title:
 Business Address:
 City:
 State:
 ZIP Code:</p> | <p>John C. Sarnakis;
 Office:
 President
 New Colonial Federal
 America:
 NY
 10014</p> |
| <p>2. Full Name:
 Office/Division:
 Office's Title:
 Business Address:
 City:
 State:
 ZIP Code:</p> | <p>Hyman Bluhm;
 Office:
 Vice President and Treasurer
 New Colonial Federal
 America:
 NY
 10014</p> |
| <p>3. Full Name:
 Office/Division:
 Office's Title:
 Business Address:
 City:
 State:
 ZIP Code:</p> | <p>Samuel F. Bessly;
 Office:
 Secretary
 New Colonial Federal
 America:
 NY
 10014</p> |
| <p>4. Full Name:
 Office/Division:
 Office's Title:
 Business Address:
 City:
 State:
 ZIP Code:</p> | <p>Samuel F. Bessly;
 Office:
 Vice President
 New Colonial Federal
 America:
 NY
 10014</p> |

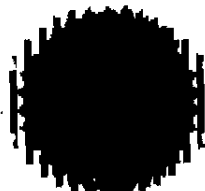


The First State

I, HENRY W. SMITH, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT INTERNATIONAL BUSINESS
CORPORATION (HEREIN REFERRED TO AS "INTERNATIONAL BUSINESS
CORPORATION") WAS INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND IS A LEGAL CORPORATION AS SHOWN BY THE
RECORDS OF THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF
DELAWARE, JANUARY 2, 2004.

AND I DO HEREBY CERTIFY THAT THE FRANCHISES
NAME NUMBER ASSIGNED TO THE



Henry W. Smith
Secretary of State

12500383 38001

INTERNATIONAL BUSINESS CORPORATION

1200750000

DATE: 12-2-2004