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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

PrO Unlimited MPS, Inc.

W05-10661

Certificate of Status	0
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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. Pro Unlimited MPS, 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 3. 20-0272619  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/01/2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/2003  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 415 Crossways Park Drive, Woodbury, NY 11797  
(Principal office address)

same  
(Current mailing address)

8. See Attachment  
(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: C T Corporation System

Office 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

By: Sohan Dindyal  
(Registered agent's signature)

Sohan Dindyal  
Assistant Secretary

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:

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TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Arthur A. Felt

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

14. Arthur A. Feltman, Vice President

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

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### Purpose Clause

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation.

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**PRO UNLIMITED MPS, INC.  
OFFICER/DIRECTOR LIST**

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Officers

<u>Name/Title</u>	<u>Address</u>
Harry V. Maccarrone (President/CEO/Treasurer/CFO)	415 Crossways Park Drive, Woodbury, NY 11797
Robert F. Ende (Senior Vice President -Finance)	415 Crossways Park Drive, Woodbury, NY 11797
Linda Annicelli (Vice President & Secretary)	415 Crossways Park Drive, Woodbury, NY 11797
Arthur A. Feltman (Vice President & Asst. Secretary)	415 Crossways Park Drive, Woodbury, NY 11797
Teresa Golio (Vice President)	415 Crossways Park Drive, Woodbury, NY 11797
Diane Claiborne (Vice President)	415 Crossways Park Drive, Woodbury, NY 11797

Directors

Harry V. Maccarrone	415 Crossways Park Drive, Woodbury, NY 11797
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TALLAHASSEE, FLORIDA

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**State of New York  
Department of State } SS:**

*I hereby certify, that the Certificate of Incorporation of PRO UNLIMITED  
MPS, INC. was filed on 10/01/2001, 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 an existing corporation.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of February  
two thousand and five.*

A handwritten signature in black ink, appearing to read "R. A. D.", is written over the official seal area.

*Secretary of State*

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