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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Obes of incorporation) (Date first transacted business in Flocida, if prior to registration) (Date first transacted business in Flocida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 83 Madison Avenue, New York, New York 10179 (Principal office address) 353 Madison Avenue, New York, New York 10179 (Current mailing address) See Attached (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida (Purpose(s) of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System CT Corporation System (City) Registered agent's acceptance: In Been named as registered agent and to accept service of process for the above stated corporation at the inguisted in this application, I hereby accept the appointment as registered agent and agree to act in this capather agree to comply with the provisions of all statutes relative to the proper and complete performance of methods.			<u></u>		·	
State or country under the law of which it is incorporated) 04/21/06 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penelty liability) 383 Madison Avenue, New York, New York 10179 (Frincipal office address) See Attached (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Coxporation System City (City) (City) Registered agent's acceptance: wing been named as registered agent and to accept service of process for the above stated corporation at the signated in this application, I hereby accept the appointment as registered agent and agree to act in this capa ther agree to comply with the provisions of all statutes relative to the proper and complete performance of med I am familiar with and accept the obligations of my position as registered agent. Sandra Ortega, Assistant Secretary of CT Coxporation System	(If name unavailable i	in Florida, enter alternate corporate n	ame adopt	ed for the purpose of transacting busines	ss in Florida)	
(Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 383 Madison Avenue, New York, New York 10179 (Principal office address) 383 Madison Avenue, New York, New York 10179 (Current mailing address) See Attached (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System 1200 South Pine Island Road Plantation (City) (Zip code) Registered agent's acceptance: ving been named as registered agent and to accept service of process for the above stated corporation at the signated in this application, I hereby accept the appointment as registered agent and agree to act in this capa ther agree to comply with the provisions of all statutes relintive to the proper and complete performance of methors are greatered agent. Sandra Ortega, Assistant Secretary of CT Corporation System	Delaware		_3. <u>appli</u>			
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- 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;

Purpose Clause

The purpose for which the corporation is qualified is to engage in any lawful act or activity for which corporations may be qualified under Florida statute no. 607-1503.

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Chairman:	See Attented.	
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WHO SERVER		
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Address:		
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Director:		_
Address:		
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	See Attached	***************************************
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13.	10 ms	5
4.3,	(Bignature of Director & Officer lined in number 12 of the application)	
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,	(Typed or printed mean and capacity of person liming application)	

Directors and Officers

Directors:

Paul M. Friedman John M. Garzone

Officers

Title

Thomas F. Marano

Chief Executive Officer,

John M. Garzone

President

Paul M. Friedman

Senior Vice President

Marc Toscano

Secretary Controller

Jeffrey M. Farber Robert Janukowicz

Tax Director

Joseph T. Jurkowski

Assistant Secretary

Jr.

All of the above directors and officers are at the following business address:

383 Madison Avenue, New York, New York 10179

06 APR 25 AM IO: 36



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PPTS DC CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2006.

SECRE LARY OF STATE DIVISION OF CORPORATIONS

4146424 8300 060374309 Warriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4687663

DATE: 04-24-06