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(Address)

(City/State/Zip/Phone #)

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STATE OF FLORIDA
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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B. KOHR

JUL 23 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 454756 4702235

AUTHORIZATION :

COST LIMIT :

[Signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 22 AM 8:58

ORDER DATE : July 22, 2010

ORDER TIME : 1:31 PM

ORDER NO. : 454756-005

CUSTOMER NO: 4702235

70.00

FOREIGN FILINGS

NAME: DAYMON WORLDWIDE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER:

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.

FILED
STATE
SECRETARY OF CORPORATIONS
JUL 22 AM 8:58

1. Daymon Worldwide 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. Delaware

(State or country under the law of which it is incorporated)

3. 13-2629353

(FEI number, if applicable)

4. December 20, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January, 2010

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

7. 700 Fairfield Avenue, Stamford CT, 06902

(Principal office address)

700 Fairfield Avenue, Stamford CT, 06902

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

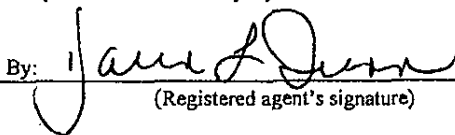
(Zip code)

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.

Corporation Service Company

By:



(Registered agent's signature)

Karin L. Dunn, Assistant VP

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 Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

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

14. Deborah Heslenfeld - Assistant Treasurer

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

Daymon Worldwide Inc.
Corporate Officers and Directors

DIRECTORS

Milton Sender
Chairman/Director
700 Fairfield Avenue
Stamford, CT 06902

Peter Frank
Director
700 Fairfield Avenue
Stamford, CT 06902

Peter Brennan
Director
700 Fairfield Avenue
Stamford, CT 06902

Ralph E. Wright
Director
700 Fairfield Avenue
Stamford, CT 06902

George Cawman
Director
700 Fairfield Avenue
Stamford, CT 06902

Carla Cooper
Director
700 Fairfield Avenue
Stamford, CT 06902

Allan Noddle
Director
700 Fairfield Avenue
Stamford, CT 06902

Ronald Daitz
Director
700 Fairfield Avenue
Stamford, CT 06902

James White
Director
700 Fairfield Avenue
Stamford, CT 06902

OFFICERS

Milton Sender
CEO
700 Fairfield Avenue
Stamford, CT 06902

Allan Noddle
President
700 Fairfield Avenue
Stamford, CT 06902

Brian Benson
CFO/Treasurer
700 Fairfield Avenue
Stamford, CT 06902

Kenneth Betuker
Secretary
700 Fairfield Avenue
Stamford, CT 06902

Deborah Heslenfeld
Assistant Treasurer
700 Fairfield Avenue
Stamford, CT 06902

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAYMON WORLDWIDE INC." 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-SECOND DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAYMON WORLDWIDE INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2001.

3462156 8300

100763572

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8128065

DATE: 07-22-10