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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

: CORPORATE & CRIMINAL RESEARCH SERVICE Account Name

Account Number : 110450000714 : (850)222-11,73 Phone

: (850)224-1640 Fax Number

FOREIGN PROFIT QUALIFICATION

SREG (STP), INC.

Certificate of Status Certified Copy 02 Page Count \$78.75 Estimated Charge

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2000

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: SREG (STP), INC.

REF: W00000005030

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SECRETARY OF STATE

We received your electronically transmitted document. However, the concent has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida.

- 1. The name of the corporation is: SREG (STP), INC.
- 2. The County and State under which law the corporation is incorporated is:

 Kent County

 State of Delaware
- 3. The date of incorporation is: February 7, 2000.
- 4. The duration of the corporation is: Perpetual.
- 5. The date the corporation first transacted business in the State of Florida pursuant to §607.1501, 607.1502, and §817.155 F.S. is: Date of qualification in Florida.
- The current mailing address of the corporation is: 300 Hollywood Way Hollywood, FL 33021
- 7. The purpose of the corporation authorized in the State of Delaware to be carried out in the State of Florida is:

 Any lawful business.
- 8. The name and street address of the Florida Registered Agent is:

 Theodore R. Stotzer

 300 Hollywood Way

 Hollywood, FL 33021
- 9. REGISTERED AGENT'S ACCEPTANCE: Having been named as the 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.

Theodore R. Stotzer Registered Agent

Dated: ZZFebruary, 2000.

- 10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.
- NAME OF DIRECTORS AND OFFICERS;

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A: Directors:

Michael J. Swerdlow 300 Hollywood Way Hollywood, FL 33021

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B: Officers:

Chairman: Michael J. Swerdlow

300 Hollywood Way Hollywood, FL 33021

President: Frank Zohn

300 Hollywood Way Hollywood, FL 33021

Executive Vice-Pres./

Secretary: Theodore R. Stotzer

300 Hollywood Way Hollywood, FL 33021

12. Signature of officer listed in #11, signing this application:

Theodore R. Stotzer

Date: February 22, 2000

PILED 00 FEB 23 AM 3: 08 SECRETARY OF STATE

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SREG (STP), 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-FOURTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SREG (STP). INC." WAS INCORPORATED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

0276106

AUTHENTICATION:

02-24-00

DATE:

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