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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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Verifier:		Melanie Strickfand ப
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W.P. Verifier:		

Thank You!

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSPORTED 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. PSN USA, Inc	c.		رِي
words or abbre	poration; must include the word "INCORPO eviations of like import in language as will of or partnership if not so contained in the name	clearly indicate that it is a corporation i	ATION" or S
Delaware (State or count	ry under the law of which it is incorporated)	3. Applied Fox (FEI number, if a	applicable)
` 1. August 23, 19	• •	erpetual	***************************************
		(Duration: Year corp. will cease to ex	cist or "perpetual")
5	St transacted business in Florida.) (SEE SEC		
(Date firs	st transacted business in Florida.) (SEE SEC	CTIONS 607.1501, 607.1502 and 817.	155, F.S.)
Corporate Tru	st Center		
1209 Orange S	Street, Wilmington, Delaware 19801		
	(Current mailing a	address)	
	any lawful act or activity for corporations or		
(Purpose	e(s) of corporation authorized in home state	or country to be carried out in state of	Florida)
. Name and st	reet address of Florida registered age	ent: (P.O. Box or Mail Drop Box]	NOT acceptable)
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road		•
	Plantation	, Florida, _33324	
		, Florida, <u>33324</u> (Zip code)	·
0. Registered	agent's acceptance:		
7			
his application, I	ed as registered agent and to accept service hereby accept the appointment as register is of all statutes relative to the proper and c	ed agent and agree to act in this capa	city. I further agree to comply
	my position as registered agent. C T Corporation System		,
	(Registered agen	t's signature)	Jonathan R. Giddings Assistant Secretary
1. Attached is a congression of Store	certificate of existence duly authenticated, n	ot more than 90 days prior to delivery	of this application to the

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FLU19 - 9/2/99 CT System Online

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	9.50
Chairman:	8
Address:	The State of the S
	2 000
Vice Chairman:	ب آب
Address:	3
Director: Cesar A. Baez	· · · · · ·
Address: Hicks, Muse, Tate & Furst Incorporated	
1325 Avenue of the Americas, 25th Floor, New York, New York 10019	
Director:	
Address:	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President: Jacques Kremer	
Address: The Muller Sports Group, Inc.	
380 Madison Avenue, 7th Floor, New York, New York 10022	
Vice President: Cesar A. Baez	
Address: Hicks, Muse, Tate & Furst Incorporated	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
1325 Avenue of the Americas, 25th Floor, New York, New York 10019	
Secretary: Brian DeForest	
Address: The Muller Sports Group, Inc.	
380 Madison Avenue, 7th Floor, New York, New York 10022	
Treasurer: David W. Knickel (Treasurer and Vice President)	
Address: Hicks, Muse, Tate & Furst Incorporated	.,.
1325 Avenue of the Americas, 25th Floor, New York, New York 10019	- Committee of the comm
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors	· · · ·
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14. Cesar A. Baez, Director	
(Typed or printed name and capacity of person signing application)	

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PSN USA, 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 SIXTH DAY OF MARCH, A.D. 2000.

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

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

Edward J. Freel, Secretary of State

AUTHENTICATION:

0297631

001112587

3086864

DATE:

03-06-00