

# F02000000894

CORPORATION(S) NAME

CA New Plan Management, Inc.

FILED  
 02 FEB 20 PM 1:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

400004961384--3  
 -02/20/02--01059--012  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

2/20/02

Order#: 5136161

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

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02 FEB 20 PM 1:33  
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- FL019 - 9/2/99 CT System Online

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TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Glenn J. Rufrano

Address: 1120 Avenue of the Americas, 12th Floor

New York, NY 10036

Director: Dean Bernstein

Address: 1120 Avenue of the Americas, 12th Floor

New York, NY 10036

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Scott MacDonald

Address: 1120 Avenue of the Americas, 12th Floor

New York, NY 10036

(Senior) Vice President: Dean Bernstein

Address: 1120 Avenue of the Americas, 12th Floor

New York, NY 10036

Secretary: Steven F. Siegel

Address: 1120 Avenue of the Americas, 12th Floor

New York, NY 10036

Treasurer: Michael Brown

Address: 1120 Avenue of the Americas, 12th Floor

New York, NY 10036

**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. Steven F. Siegel, Secretary  
(Typed or printed name and capacity of person signing application)

# Delaware

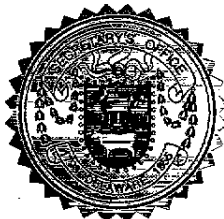
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CA NEW PLAN MANAGEMENT, 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 NINETEENTH DAY OF FEBRUARY, A.D. 2002.

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

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02 FEB 20 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3488975 8300

AUTHENTICATION: 1618980

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DATE: 02-19-02