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To:

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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FOREIGN PROFIT QUALIFICATION

ROUTE 46 MANAGEMENT ASSOCIATES CORP.

Certificate of Status	0
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DIVISION OF CORPORATION

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 STATE OF FLORIDA
TALLAHASSEE

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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

1. ROUTE 46 MANAGEMENT ASSOCIATES CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Delaware
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. 11/8/2003 3. perpetual
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Upon Qualification 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Fairfield, NJ 07004
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 700 Rt. 46 E, Fairfield, NJ 07004
(Principal office address)
(Current mailing address)
8. Businesses allowed by law, including the operation of hotels, restaurants and ancillary services
(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 or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Rays Street
Tallahassee, Florida 32301
(City) (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.
By: Ann R. Shilling
(Registered agent's signature)
Ann R. Shilling, Assistant Vice President
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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Joseph BernadinoAddress: 700 Rt. 46 EFairfield, NJ 07004

Director: _____

Address: _____
_____**B. OFFICERS**President: Richard SzymanskiAddress: 700 Rt. 46 EFairfield, NJ 07004

Vice President: _____

Address: _____
_____Secretary: Joseph BernadinoAddress: 700 Rt. 46 E, Fairfield, NJ 07004

Treasurer: _____

Address: _____

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

13. *Richard Szymanski*

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

14. Richard Szymanski, President

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

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Delaware

PAGE 1.

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROUTE 46 MANAGEMENT ASSOCIATES 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 THIRTY-FIRST DAY OF DECEMBER, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROUTE 46 MANAGEMENT ASSOCIATES CORP." WAS INCORPORATED ON THE EIGHTH DAY OF DECEMBER, A.D. 2003.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2842706

DATE: 12-31-03

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