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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

The Corry Group, Inc.

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DIVISION OF CORPORATIONS

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3/2/04

**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. The Corry Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

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

3. Applied for

(FEI number, if applicable)

4. October 12, 2000

(Date of incorporation)

5. perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)

7. c/o National Financial Partners, 787 Seventh Avenue, 49th Floor, New York, NY 10019

(Principal office address)

same

(Current mailing address)

8. To operate as an insurance agency; to sell, distribute and service insurance products; to transact any lawful business for
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) *corporation is already incorporated.*

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

CT Corporation System

By: Connie Bayan

(Registered agent's signature)

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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. _____

Renee R. Notek, Asst. Secretary

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

The Corry Group, Inc. – Directors and Officers

Directors

William Corry Director

Primary Address: 2 N. Tamiami Trail
Suite 508
Sarasota, FL 34326

Darcy Corry Director

Primary Address: 2 N. Tamiami Trail
Suite 508
Sarasota, FL 34326

Robert S. Zuccaro Director

Primary Address: 787 Seventh Avenue
49th floor
New York, New York 10019

Officers

William Corry President

Primary Address: 2 N. Tamiami Trail
Suite 508
Sarasota, FL 34326

Darcy Corry Vice President

Primary Address: 2 N. Tamiami Trail
Suite 508
Sarasota, FL 34326

Douglas W. Hammond Vice President

Primary Address: 787 Seventh Avenue
49th floor
New York, New York 10019

Lori M. Lieser Vice President

Primary Address: 500 W. Madison Street
Suite 2400
Chicago, IL 60661

Stephanie Scherr Olson Vice President and Secretary

Primary Address: 787 Seventh Avenue
49th Floor
New York, New York 10019

Robert S. Zuccaro Treasurer

Primary Address: 787 Seventh Avenue
49th floor
New York, New York 10019

Renee R. Noack Assistant Secretary

Primary Address: 787 Seventh Avenue
49th Floor
New York, New York 10019

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

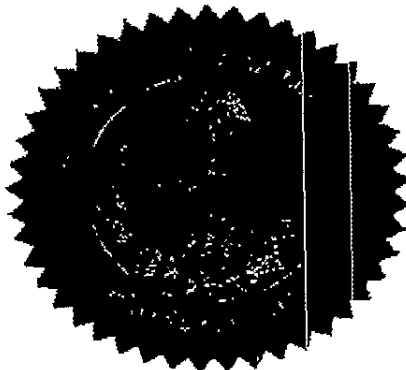
February 27, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE CORRY GROUP, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Perla C. Carter

Secretary of the Commonwealth

dboyer