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#### Florida Department of State

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#### FOREIGN PROFIT QUALIFICATION

Empirian Wedgewood Managing Member, Inc.

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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 PLORIDA.

Empirien W	edgewood Managing Member, Inc.					
	f corporation; must include "INCORPORATE "Corp." "Inc." "Co." or "Corp.")	D," "COMPANY	TAROTROD" ",	non,"		
(If name unav	silable in Florida, enter alternate corporate na	ne adopted for the	purpose of Itsusa	cting busine	us in Flori	da)
Delaware		. Apoli	ich For			
	ry under the lew of which it is incorporated)		(FEI number, if	applicable)	- <del></del>	
May 28, 200	t	5. Perpetual				
(D	ate of incorporation)	(Duration: Ye.	at corp. will ceas	c to exist or	"perpetua	l'')
Upon Qualific	=44on.					
	sacred business in Florida. If corporation has	not bansacted busin		sext "upon o	qualification	nz.")
-			31 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			
•	(SEE SECTIONS 607.15	01, 607.1502 and 8	11.153, F.S.)			
c/o Scodand i	(SEE SECTIONS 607.)5  [iii] Administrative Services, Inc. 25 Philips Pa		-	i	<b>_</b> _	
c/o Scodend l		rkway, Montvale, N	-	i		
_	lill Administrative Services, Inc. 25 Philips Pa	rkway, Montvale, N	-	i	······································	
_	lill Administrative Services, Inc. 25 Philips Pa	rkway, Montvale, N ddress)	-	i	1	<b></b>
	lill Administrative Services, Inc. 25 Philips Pa (Principal office a	rkway, Montvale, N ddress)	-		A co	<u> </u>
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gnated 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.

C T Corporation System

(Registered agent's signature)

On rive Bryant.

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:

:

Chairman: Errs Beyman  Address: 2/o Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montrole, New Jersey 07645  Vice Chairman:  Address:  Director: Independent Director to be named in the future  Address:  B. OFFICERS  President: Erra Beyman  Address: c/o Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montrole, New Jersey 07645  Vice President:  Address: c/o Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montrole, New Jersey 07645  Treasurer: Erra Beyman  Address: c/o Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montrole, New Jersey 07645  NOTE: If necessary, you may attach an addendurd to the application listing additional officers and/or directors.  (Signature of Director or Officer 156d in number 12 of the application)  14. Erra Beyman Machine of Director or Officer 156d in number 12 of the application)	A DIRECTORS	
Vice Chairman:  Address:  Director: Independent Director to be asset in the future  Address:  Director: Address:  B. OFFICERS  President: Ext. Beyman  Address: c/o Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Monrvale, New Jessey 07645  Vice President: Address:  Secretary: Ext. Beyman  Address: c/o Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Monrvale, New Jessey 07645  Treasurer: Ext. Beyman  Address: c/o Scotland Hill Administrative Services. Inc. 25 Philips Parkway, Monrvale, New Jessey 07645  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  [3] (Signature of Directory or Officer Lyfed in number 12 of the application)  [4] Ext. Beyman Pre-School.	Chairman: Ezzs Zeyman	
Vice Chairman:  Director: Independent Director to be named in the future  Address:  Director: Address:  B. OFFICERS  President: Exta Beyman  Address: c/e Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montrale, New Jessey 07645  Vice President:  Address:  Secretary: Exta Beyman  Address: c/e Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montrale, New Jessey 07645  Treasurer: Exta Beyman  Address: c/e Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montrale, New Jessey 07645  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  [3] (Signature of Director or Officer Lyfed in number 12 of the application)		
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Director:  Address:  B. OFFICERS  President: Ezm Beyman  Address: c/o Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montvale, New Jercey 07645  Vice President:  Address:  Ezm Beyman  Address: c/o Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montvale, New Jersey 07645  Treasurer: Ezm Beyman  Address: c/o Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montvale, New Jersey 07645  NOTE: If neoessary, you may attach an addendum to the application listing additional officers and/or directors.  (Signature of Director or Officer leyed in number 12 of the application)  14. Erm Beyman Acceptable		
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(Signature of Director or Officer street in number 12 of the application)  14. Erra Beyman fractions		or directors.
	(Signature of Director or Officer tyled in number 12 of the 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 "EMPIRIAN WEDGEWOOD MANAGING MEMBER, 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 FIRST DAY OF JUNE, A.D. 2004.

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

Warriet Smith Hindson

AUTHENTICATION: 3143584

DATE: 06-01-04