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## FOREIGN PROFIT QUALIFICATION

Sun N Fun QRS, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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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. Sun N Fun QRS, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting buriness in Florida) Michigan (State or country under the law of which it is incorporated) September . 2004 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 27777 Franklin Road, Suite 200, Southfield, MI 48034 (Principal office address) 27777 Franklin Road, Suite 200, Southfield, MI (Current mailing address) Any and all lawful business purposes. (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: (9.0. Box NOT acceptable) CT Corneration System Name: 1200 South Pine Island Road Office Address: , Florida 33324 (Zip code) Plantation 10. Registered agent's acceptance:

and I am familiar with and accept the obligations of my position as registered agent. CT Corporation System

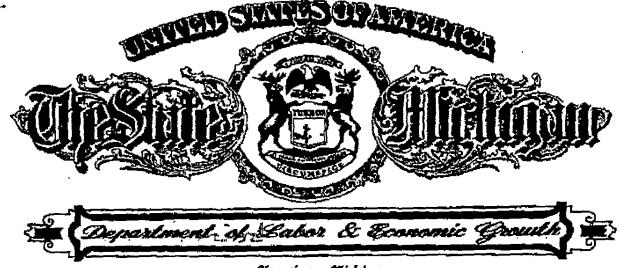
CONNUE BRYAN Comming Bryang (Registered agent's signature) By; SPECIAL ASSISTANT SECRETARY

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,

11. Attached is a cartificate 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: Plate - DEMERT C'T System Gelina

A DIRECTORS
Chairman: Gary A. Shiffman
Address: 27777 Franklin Road, Suice 200, Southfield, MI 48034
Vice Chairman:
Address:
Director: Gary A. Shiffman
Address: 27777 Franklin Road, Suite 200, Southfield, MI 48034
Director: Clunet R. Lewis
Address: 27777 Franklin Road, Suite 200, Southfield, MI 48034
Director: Arthur A. Weiss, 27777 Franklin Road, Suite 2500, Southfield, MI 48034
B. OFFICERS
President: Gary A. Shiffman
Address: 27777 Franklin Road, Suite 200, Southfield, MI 48034
· · · · · · · · · · · · · · · · · · ·
Vice President: Jeffrey P. Jorissen, Executive Vice President, Treasurer, CFO & Secretar
Address: 27777 Franklin Road, Suite 200, Southfield, MI 48034
EVP: Brian W. Fannon, Executive Vice President and COO
Address: 27777 Franklin Boad, Suite 200, SouthField, MT 48034  EVF: Jonathan M. Colman, Executive Vice President
Address:
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)
Jeffrey B. Schlussel, Attorney-in-Fact for Gary A. Shiffman, Chairman & Preside
(Typed or printed name and capacity of person signing application)



Langing, Michigan

This is to Certify That

## SUN N FUN QRS, INC.

was validly incorporated on September 24, 2004, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This cartificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission 279800

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 24th day of September, 2004.

Bureau of Commercial Services