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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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VISION OF CORPARATION

Division of Corporations

Fax Number : (850)205-0383

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092

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FOREIGN PROFIT QUALIFICATION

Corporate Synergies Group, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT ED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO -7 A 9: 5 |
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA ECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"

"Inc.," "Corp." "Inc.," "Corp." "Inc.," "Co.," or "Corp.")

(Enter name of c	orporation; must include "INCORPORATE orp." "Inc." "Co." or "Corp.")	D,"	"COMPANY," "CORPORATION,"
(If name unavail	able in Florida, enter alternate corporate nam	36 6	adopted for the purpose of transacting business in Florida)
2. Delaware		3.	20-1622581
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)
1_ 09/07/2004		5_	Perpetual
·	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
5			
			Florida, if prior to registration) 02, F.S., to determine penalty liability)
7_305 Fellowship I	Road, Suite 202, Mount Laurel, NJ 08054	33.	
	(Principal office a	acı	ess)
461 Pifth Ave, 8	th Floor New York, NY 10017		
•	(Current mailing a	aaı	ress)
Insurance Broke	rage		
	s) of corporation authorized in home state or	co	untry to be carried out in state of Florids)
). Name and <u>stre</u>	et address of Florida registered agent: (F	2.0	. Box NOT acceptable)
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road		
	Plantation		. Florida 33324
	(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.

C T Corporation System

JAMES M. NEWSOME Special Assistant Secretary

(Peristand agent's simplical)

(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:

FILED

A. DIRECTORS	•••
Chairman: SEE ATTACHMENT	2004 OCT -7 A 9: 51
Address:	SECRETARY OF STATE TALLAHASSEE, FLORIDA
rice Chairman:	
Address:	
Director;	,
Address:	
Director:	•
Address:	
3. OFFICERS President: SEE ATTACHMENT	
Address:	
Vice President:	
sddress:	
ecretary:	
reasurer:	
Address:	
NOTE: If necessary, you may award an addendum to the	application listing additional officers and/or directors.
(Signature of Director or Officer list	ed in number 12 of the application)
(4 Timothy I. Lemmon, Secretary (Typed or printed name and capaci	tv of percon eigning application
() has a himself man of the column	"I or herson signing of hereugh,

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Corporate Synergies Group, Inc.

2004 OCT -7 A 9:51

Directors:

Scott Birnbaum, 461 Fifth Avenue, 8th Floor, New York, NY, 10017 Timothy Lemmon, 461 Fifth Avenue, 8th Floor, New York, NY, 10017 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Officers:

Scott Birnbaum, Chairman of the Board, 461 Fifth Avenue, 8th Floor, New York, NY, 10017 Bric Raymond, President, 305 Fellowship Road, Suite 202, Mt. Laurel, NJ, 08054 Timothy Lemmon, Treasurer & Secretary, 461 Fifth Avenue, 8th Floor, New York, NY, 10017



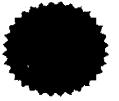
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORPORATE SYNERGIES GROUP, 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 SIXTH DAY OF OCTOBER, A.D. 2004.

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



Darriet Smith Hindson

3851617 8300

040723721

AUTHENTICATION: 3396451

DATE: 10-06-04