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BLUMBERG/EXCELSIOR
Division of Corporations

ax: 8-69-256

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0383

om:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FOREIGN PROFIT QUALIFICATION

HTRG, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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H05000533393

**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. HTRG, 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 business in Florida)

2. DELAWARE

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

3. 41-2139291

(FEI number, if applicable)

4. 5/27/2004

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O DAVID H. RUSSELL, 19501 W. COUNTRY CLUB DR., STE 501, AVENTURA, FL 33180

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. FINANCIAL INVESTMENT

(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 NOT acceptable)

Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Office Address: 4435 OLD WINTER GARDEN RD

ORLANDO

(City)

, Florida

(Zip code)

32811

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.

JOSE MOJICA, ASST. SECY

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:

BLUMBERGEXCELSIOR
62 WHITE ST, NY, NY 10013

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TALLAHASSEE, FL

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID H. RUSSELLAddress: 19501 W. COUNTRY CLUB DR., STE 501, AVENTURA, FL 33180Director: SUSAN T. RUSSELLAddress: 19501 W. COUNTRY CLUB DR., STE 501, AVENTURA, FL 33180**B. OFFICERS**President: DAVID H. RUSSELLAddress: 19501 W. COUNTRY CLUB DR., STE 501, AVENTURA, FL 33180Vice President: SUSAN T. RUSSELLAddress: 19501 W. COUNTRY CLUB DR., STE 501, AVENTURA, FL 33180Secretary: SUSAN T. RUSSELLAddress: 19501 W. COUNTRY CLUB DR., STE 501, AVENTURA, FL 33180

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32399**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. David Russell Vice-President

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

14. DAVID H. RUSSELL, PRESIDENT

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

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Delaware

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The First State

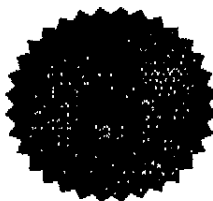
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HTRG, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HTRG, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MAY, A.D. 2004.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3693456

DATE: 02-18-05

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