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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

BMK/Eljer Holding Corp.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

05 MAY 18 PM 3:20

**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. **BMZ/Ejler Holding Corp.**

(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.

20-2844876

(FBI number, if applicable)

4. **May 13, 2005**

(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. **5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486**

(Principal office address)

Same as above.

(Current mailing address)

8. **Holding company.**

(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 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: 

(Registered agent's signature)

Beverly Stuewe
Assistant Secretary

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:

05 MAY 13 PM 3:20

A. DIRECTORSChairman: See Exhibit A attached heretoAddress: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: See Exhibit A attached heretoAddress: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael J. McConvery
(Signature of Director or Officer listed in number 12 of the application)14. Michael J. McConvery, Vice President

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

EXHIBIT A

<u>Officer Name</u>	<u>Title</u>	<u>Address</u>
Marc J. Leder	Vice President, Director	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Rodger R. Krouse	Vice President, Director	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Clarence E. Terry	Vice President, Director	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
T. Scott King	Vice President, Director	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
C. Deryl Couch	Vice President and Asst. Secretary	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Kevin Calhoun	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
David Kreilein	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Jason Nelmark	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Lynn Skillen	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
James D. Allen	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Jason A. Leach	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Stephen G. Marble	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Michael Kalb	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Michael Fieldstone	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Michael J. McConvery	Vice President and Asst. Secretary	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Gerald Woelcke	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Aaron Wolfe	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Scott Edwards	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Case Kuehn	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
A. Richard Hurwitz	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Brian J. Meyer	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486

EXHIBIT A (Continued)

Ralph Lynch	Vice President	375 Park Avenue, Suite 1302 New York, NY 10152
Erik Swimmer	Vice President	375 Park Avenue, Suite 1302 New York, NY 10152
Kevin Feinblum	Vice President and Asst. Secretary	375 Park Avenue, Suite 1302 New York, NY 10152
Gary Talarico	Vice President	375 Park Avenue, Suite 1302 New York, NY 10152
M. Steven Liff	Vice President	11111 Santa Monica Blvd., Suite 1050 Los Angeles, CA 90025
Matthew Garff	Vice President and Asst. Secretary	11111 Santa Monica Blvd., Suite 1050 Los Angeles, CA 90025
Anthony Polazzi	Vice President	11111 Santa Monica Blvd., Suite 1050 Los Angeles, CA 90025
Phil Dougall	Vice President and Asst. Secretary	78-80 Cornhill London, EC3V 3QQ England
Nathaniel Meyobas	Vice president	78-80 Cornhill London, EC3V 3QQ England

Delaware

PAGE 1

The First State

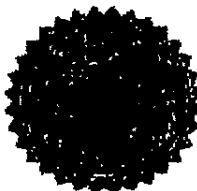
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BMK/ELJER HOLDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BMK/ELJER HOLDING CORP." WAS INCORPORATED ON THE THIRTEENTH DAY OF MAY, A.D. 2005.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5886693

DATE: 05-18-05