Division of Corporations Public Access System

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VISION OF CORPOBATION

FILE No.22

Division of Corporations

Fax Number : (850) 205-0383

Account Name :

: CORPORATION SERVICE COMPANY

Account Number: 120000000195 Phone: (850)521-1000 Fax Number: (850)558-1575

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FOREIGN PROFIT QUALIFICATION

ADMERICA GROUP, INC.

Certificate of Status	0
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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.

1.	ADMERICA GR	ROUP, INC.		
	(Enter name of o	corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "corp," "Inc," "Co," or "Corp.")		
	(If name unavail	able in Florida, enter alternate corporate name adopted for the purpose of transacting business	in Florida)	
3	DELAWARE	3 54-2076482		
		under the law of which it is incorporated) (FEI number, if applicable)		
4	08/05/1997	5. PERPETUAL		
		of incorporation) (Duration: Year corp. will cease to exist or ")	perpetual""}	
б.	_			
		(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)		_
7.	4631 AYRRON	TERRACE, PALM HARBOR, FL 34685	AESE_	05 MAY 20
(Principal office address)				
	4631 AYRRON	TERRACE, PALM HARBOR, FL 34685		N
•		(Current mailing address)		2>-
8.	ADVERTISING		755 155 155 155 155 155 155 155 155 155	35 ₹
	(Purpose(s	e) of corporation authorized in home state or country to be carried out in state of Florida)	PA (<u>∿</u>
9.	Name and stree	et address of Florida registered agent: (P.O. Box NOT acceptable)		
	Name:	Corporation Service Company		
Of	fice Address:	1201 Hays Street		
		Tallahassee, Florida 32301		
		(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.

Corporation Service	Company	
By: NOL LOANS (Registered age	Skinger	Deborah D. Skipper
(Registered age	nt's signature)	710-01

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:

FILE No.223 05/19 '05 22:09 ID:CSC

FAX:850 558 1515 PAGE 3/4 05000128145 3

A. DIRECTORS	•
Chairman: ALLAN KAYNE	
Address: 4631 AYRRON TERRACE	
PALM HAROBR, FL 34685	
Vice Chairman:	
Address:	
	<u></u>
Director:	-
Address:	
Director:	
Address:	
	<u> </u>
B. OFFICERS	FI Y 20 FIAN TASSE
President: ALLAN KAYNE	FILED 20 AM 20 AMY OR SSEE!
Address: 4631 AYRRON TERRACE	\$ \$ \$ \$ \$ \$ \$ \$ \$
PALM HARBOR, FL 34685	₽
Vice President;	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may amount an additional to the application listing additional office	ers and/or directors.
13. (Signature of Director or Differ Bored in number 12 of the application)
111 - 11	Chairman President
(Types or printed name and capacity of person signing application)	7

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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 "ADMERICA 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 TWELFTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADMERICA GROUP, INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

Warriet Smith Hindson
Harriet Smith Windson, Secretary of Scarce

AUTHENTICATION: 3874012

DATE: 05-12-05