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FOREIGN PROFIT QUALIFICATION JUN 8 PATRICIA PAUL CORPORATION

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Florida Dept of State

2005 JUN 30 A 8: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA



July 5, 2005

FLORIDA FILING & SEARCH SERVICES

SUBJECT: PATRICIA PAUL CORPORATION

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION JUN 30 -A 8:

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO TALLAHASSEE, FLORI REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	corporation				
(Enter name of a "Inc.," "Co.," "C	corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	ed."	"COMPANY," "CORPORATION,"		
(If name unavai	able in Florida, enter alternate corporate na	ine s	dopted for the purpose of transacting business in Florida		
Texas		_3	,		
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)		
May 4, 1998		5.	5. perpetual		
(Dat	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
	, 50 Milk Street, Boston, MA 02109 (Principal office	widn	53)		
	The same of the sa		<u> </u>		
same To engage in a	(Principal office (Current mailing iny lawful business for which corporatio	addn	as) ay be incorporated under Florida Law.		
same	(Principal office	addn	as) ay be incorporated under Florida Law.		
To engage in a	(Principal office (Current mailing iny lawful business for which corporatio	addn ne m	as) ay be incorporated under Florida Law. ntry to be carried out in state of Florida)		
To engage in a	(Principal office (Current mailing my lawful business for which corporation) of corporation authorized in home state of	addn ne m	as) asy be incorporated under Florida Law. ntry to be carried out in state of Florida)		
To engage in a (Purpose) Name and stre	(Principal office (Current mailing iny lawful business for which corporation of corporation authorized in home state of aldress of Florida registered agent: (addn ne m	as) asy be incorporated under Florida Law. ntry to be carried out in state of Florida)		
To engage in a (Purpose) Name and stre	(Principal office (Current mailing iny lawful business for which corporation) of comporation authorized in home state of auditress of Florida registered agent: (CT Corporation System	addn ne m	as) asy be incorporated under Florida Law. ntry to be carried out in state of Florida)		

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 aspacity. I further agree to camply 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.

Registered a post a 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 this 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:

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	SECRETARY OF
address:	SECRETARY OF S TALLAHASSEE, FL
lice Chairthan:	
Address:	
Paul Krupp	
ddrcss: 108 Edmunds Roed, Wellesley, MA 02181	
bineator:	
ddross:	
. OFFICERS	
resident: Paul Krupp	
ddress: 108 Edmunds Road, Wellesley, MA 02181	
Tice President:	
ecretary: Paul Krupp	,
ddress: 108 Edmunds Road, Wellesley, MA 02181	
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dulress: 108 Edmunds Road, Welle day, MA 02181	· · · · · · · · · · · · · · · · · · ·
OTE: If necessary, you may attach an addendum to the application listing additional office	ers and/or directors.
(Signatury Director or Officer Lated in number 12 of the application)	

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

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FILED

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Roger Williams JUN 30 A 8:

SECRETARY OF STAT. TALLAHASSEE, FLORIL

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PATRICIA PAUL CORPORATION (filing number: 148928500), a Domestic Business Corporation, was filed in this office on May 04, 1998.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have bereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 14, 2005.



Roger Williams Secretary of State

Phone: (312) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.staic.tx.us/ Fax: (512) 463-5709

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