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## FOREIGN PROFIT/NONPROFIT CORPORATION

#### PPTS EW Corp.

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4/25/2006

# 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.

Enter some of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "inc.," "Co.," "Corp." "inc.," "Co.," or "Corp."  [If same unavailable in Florida, cater alternate corporate name adopted for the purpose of transacting business in Florida  3 applied for  [State or country under the law of which it is incorporated)  [Deloware  3 applied for  [State or country under the law of which it is incorporated)  [Duration: Year corp., will cease to exist or "porpetual")  [Upon qualification  (Bate first transacted business in Florida, if prior to registration)  (BEE SECTIONS 607.150 it & 607.1502, F.S., to determine penalty liability)  383 Madison Avenue, New York, New York 10179  (Principal office address)  See Attached  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (F.O. Box NOT acceptable)  Name:  CT Corporation System  Fince Address:  Plantation  , Florida  23324  (Zip code)  1206 South Pine Island Road  Plantation  , Florida  plantation  , Florida  1207 South Pine Island Road  Plantation  , Florida  Plantation  (City)  (Registered agent as acceptances:  awing does named as registered agent and to accept service of process for the above stated corporation at the place assignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I rither agree to comply with the provisions of all statutes relative to the proper and complete performance of any duties, at I am fundities with and accept the obliquious of any sotion as registered agent.  Sendra Ortega, Assistant Secretary of CT Corporation System  By:  (Registered agent's signature)	PPTS EW Corp.			02
(Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (BEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  383 Madison Avenue, New York, New York 10179  (Principal office address)  383 Madison Avenue, New York, New York New York lotty  (Current mailing address)  See Attached  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and attreet address of Florida registered agent: (P.O. Box NOT acceptable)  Name:  CT Corporation System  (City)  (Cit			ATED," "COMPANY," "CORPORATION,"	A STATE OF THE STA
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Plantation, Florida	Name:	CT Corporation Syste	n.	
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under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

### **Purpose Clause**

The purpose for which the corporation is qualified is to engage in any lawful act or activity for which corporations may be qualified under Florida statute no. 607-1503.

OF APR 25 PH 12: 13.

a. dire	CCTORS	
Chairman:	See Attached.	
Address: _	• •	<del></del>
		<del></del>
Vice Chair	unant	
Address:		•
Director:		<del></del>
Address:		<u></u>
		-37
Director:		# 12 M
Áddross:		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
B. OFF	ACERS	1
President	See Attached,	
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Vice Pres	sidorx:	
Address:		<del></del>
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Addense	,	
NOTE:	If necessary, you may attack an addendam to the application listing additional officers and/or directors.	
13	blant	
-	(Signature of Director of Officer listed in number 12 of the application)	<del></del>
14. <u>Joh</u>	in M. defrance, President (Typed or printed name and capacity of person signing application)	

FLOTE - (4/15/0001 CT System Online

#### Directors and Officers

#### Directors:

Paul M. Friedman John M. Garzone

**Officers** 

Thomas F. Marano John M. Garzone

Paul M. Friedman

Marc Toscano Jeffrey M. Farber Robert Janukowicz

Joseph T. Jurkowski Jr. <u>Title</u>

Chief Executive Officer,

President

Senior Vice President

Secretary Controller Tax Director

**Assistant Secretary** 

-

All of the above directors and officers are at the following business address:

383 Madison Avenue, New York, New York 10179

FILED PH 12: 13



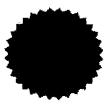
DAGE 7

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PPTS EN 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 TWENTY-FOURTH DAY OF APRIL, A.D. 2006.

SECRETASSEE, FLORIDA

**41464**86 8300 060374431



Darriet Smith Hindan

uriet Smith Windsor, Secretary of Scare **AUTHENTICATION:** 4687995

DATE: 04-24-06