Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 222-1092

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FOREIGN PROFIT/NONPROFIT CORPORATION

PPTS KQ Corp.

| Certificate of Status | 0 |
|-----------------------|---------|
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Help



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. PPTS KQ Corp. | | | | | | |
|---|---|------------|--|--------------|------------------|------|
| | must include "INCORPORAT) "Co," or "Cosp.") | EO, | "COMPANY," "CORPORATION," | | • | |
| | | | | | | |
| (If name unavailable in Flor | ida, enter alternate corporate na | une | adopted for the purpose of transacting business | in Florida) | • | |
| 77 - 1 | | | applied for | | | |
| 2 | w of which it is incorporated) | _3. | (FEI number, if applicable) | | - | |
| 04/21/06 | | | Perpetual | | | |
| (Date of incorpor | ration) | 5. | (Duration: Year corp. will cease to exist or "p | erpetual") | • | |
| Upon qualification | , | | | • | | |
| v | | | n Florida, if prior to registration) 502, F.S., to determine penalty liability) | | - သို့ | |
| 7, 383 Madison Avenue, New | York, New York 10179 | | | <u> </u> | | |
| | (Principal office | *de | ireas) | - 1 m | | |
| 383 Madison Avenue, New | York, New York 10179 | | i . | | _ දින | Ė |
| | (Current mailing | ade | inass) | - | · . | 11.0 |
| " See Attached | | | • | | - 1 3 - 1 3 | |
| в | stice authorized in home state. | or e | ountry to be carried out in state of Florida) | | - (4) (3) | |
| | | | · · | 3.74 | CY | |
| 9. Name and street address | _ | (P. | O. Box NOT acceptable) | | | |
| Name: | C T Corporation System | | | | | |
| Office Address: | 1200 South Pine Island Road | <u> </u> | | | | |
| | Plantation | | Florida 33324 | | | |
| <u></u> | (City) | | (Zip code) | | | |
| 10. Registered agent's acc | muhamas. | • | | | | |
| Having been named as regi | stered agent and to accept s | eri | ics of process for the above stated corpora | ion at the | place | |
| designated in this application | on, I hereby accept the appo | ini | ment as registered agent and agree to act h | s this capa | tcity. į | |
| juriner agree to comply wit and I am familier with and | A the provisions of all status accept the obligations of m | tes v a | relative to the proper and complete perform orition as replaced agent. | iance of m | ty du tie | , |
| AA*I | no Betrail, Assistant Secretary | - • | - - | | | |
| ву: | | 01 4 | | | | |
| 7 | (Registered agent's signat | ture |) | | | |
| 11. Attached is a certificate | of existence duly authentice | nte (| , not more than 90 days prior to delivery of | this applic | ation to | |
| the Department of State, by under the law of which it is | the Secretary of State or oth | er (| official having custody of corporate records | in the juris | diction | |

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.

| A, DIREC | Tors | | | |
|------------|---|-------------------|-----------------|-------------|
| Chairman | See Attached | | | |
| Address: _ | | | | |
| | | - | | |
| Vice Chein | dan: | | | _ |
| | | | | _ |
| _ | | | | _ |
| Director: | | | | |
| | , | | | • |
| | | <u> </u> | | - |
| Director: | | | · | - |
| | | | <u>ر:</u> | - |
| No-co-opat | | = | : ; | J |
| b. Offi | CVPS | Ö. | _ | |
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| | dent: | | | |
| Address: | · | | | |
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| | · | ·— - · | | - |
| Address: | | | | |
| | | 44 . | | |
| | Theodysmy, you may stiach an addendam to the application listing additional afficers and/or | directors. | | |
| 13 | (Figuretice of Director & Officer listed in number 12 of the application) | | | |
| 14. Alle | 34. Chicame, President | | | |
| | (Typed or printed name and capacity of person signing application) | | | |

TLOID - 10/15/2003 CT Symm Ordine

Directors and Officers

Directors:

Paul M. Friedman John M. Garzone

Officers

<u>Title</u>

Thomas F. Marano

Chief Executive Officer

John M. Garzone

President

Paul M. Friedman

Senior Vice President

Marc Toscano Jeffrey M. Farber Secretary Controller

Jeffrey M. Farber Robert Janukowicz

Tax Director

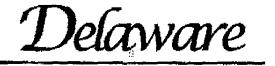
Joseph T. Jurkowski

Assistant Secretary

Jr.

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

383 Madison Avenue, New York, New York 10179

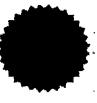


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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PPTS EQ 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.

4146298 8300 060374026



Warriet Smith Flindson
Harriet Smith Windson, Secretary of Source
AUTHENTICATION: 4687546

DATE: 04-24-06