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Florida Department of State

Division of Corporations Public Access System

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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.

(Easer name of corporation; must include "INCORPORATED," "COMPANY." "CORPORATION," "Inc.," "Co.," "Cop.," "Inc.," "Co.," or "Cop." or "C	i Prisms Co	τb,	•	
2 Delaware (State or country under the law of which it is incorporated) 4. 04/21/06 (Dete of incorporation) (Dete first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 383 Madison Avenue, New York, New York 10179 (Principal office address) 383 Madison Avenue, New York, New York 10179 (Current mailing address) 8. See Attached (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 NOT sceeptable) Name: CT Corposation System City) (City) (City) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation as the place designated in this application, I have provisions of all statutes relative to the proper and complete performance of my duties, and I am jumiliar with and accept the obligations of my position as registered agent. Adapse Bernal, Assistant Secretary of CT Corporation System By:	(Enter name of	f corporation; must include "INCORPORA! "Corp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"	
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Arlene Bernal, Assistant Secretary of CT Corporation System By:				duties,
By:	mare I was Intrace		-	
		Ariene Bernal, Assertant Secretary	or CT Corporation System	
(Redistered agent's signature)		By: 179X		
		_ 	iture)	

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:

FL019 - 02/63/3006 C.T System Outline

a. Dureci	(VDS
Chairmen: 5	m Attached.
Address:	
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Vice Chalcon	
New	
Address: _	
Version: -	·
-	
Address: _	
d. Offi	- · · -
President;	See Attribute.
Address;	
Vice Presi	dour
Sacretary	
Address:	
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2720-223	
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	\\0 \\
13	(Figurators of Director & Officer listed in mariber 12 of the explication)
14 <u>366</u>	a M. Charleson, Provident
•	(Typed or printed means and capacity of printed righting application)
	•

Directors and Officers

8502227615

Directors:

Paul M. Friedman John M. Garzone

Officers
Thomas F. Marano

John M. Garzone Paul M. Friedman Mana Tananan

Marc Toscano Jeffrey M. Farber Robert Janukowicz

Joseph T. Jurkowski

<u>Title</u>

÷

Chief Executive Officer

President

Senior Vice President

Secretary Controller Tax Director

Assistant Secretary

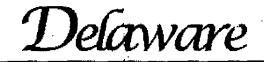
Jr.

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

383 Madison Avenue, New York, New York 10179

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.



DECE 7

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELANARE, DO HEREBY CERTIES "PPTS MS 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.

06 APR 26 NM 9: 0

4146662 8300 060374665



Warriet Smile Windson

DATE: 04-24-06