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# FOREIGN PROFIT/NONPROFIT CORPORATION

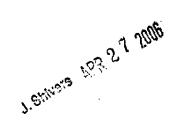
PPTS KZ Corp.

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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.

PPTS KZ Corp.					_	
(Enter name of corpora "Inc.," "Co.," "Corp," "	tion; must include "INCORPORAT Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		_	
(If name engogilable in	Florida, emer sitemate corporate n	anse	adopted for the purpose of transacting business	s in Florida)	•	
2. Delaware		_3.	applied for		_	
(State or country under	the law of which it is incorporated)	_	(FEI manber, if applicable)		•	
4. 04/21/06		5.	Perpetual			
(Date of inc	emperation)		(Duration: Year corp. will cease to exist or	"perpetual")	-	
Upon qualification						
, <u> </u>			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	L A	700 11	_
383 Madison Avenue,	New York, New York 10179			1.	_ ::.	-
	(Principal office	add:	(CH)		(C)	;
383 Medigon Avenue,	New York, New York 10179		, ·			47
	(Current mailing	adc	iess)	-		
					5	
See Attached			·.	Ŭ.	Ps 2	
(Purpose(s) of e	orporation authorized in home state	OE O	ountry to be carried out in state of Florids)			
. Name and street add	ress of Florida registered agent:	(P.0	D. Box <u>NOT acceptable</u> )			
Name;	CT Corporation System		-			
Office Address:	1200 South Pine Island Road	ă.	,			
	Plantation		Florida 33324			
	(City)	-	(Zîp code)			
designated in this appi further agree to compl	t registered agent and to accept : lication, I hereby accept the app	oint ILEX I	ice of process for the above stated corpor ment as registered agent and agree to ac- relative to the proper and complete perfo	t in this cap	acity.	
norm v steer landerstrans, laster			<u>-</u>			
_ /	Arione Bornal, Assistant Socretary	of (	JP Corporation System			
By: _	Rogistered agent's signs	Liure	)			
11. Attached is a certifitie Department of State	ficate of existence duly authentic a, by the Secretary of State or of	ated her	 l, not more than 90 days prior to delivery : official having custody of corporate record	of this applic	cation :	:O
under the law of which			AT AND ALL DE LANGE			-

PL019 - \$243/2006 G T System Online

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. DIRECTORS			
Chairmin: See Attached,			
Address:			
Vice Chairman:			
Address:			
Director:	· · · · · · · · · · · · · · · · · · ·		
Address:	· · · · · · · · · · · · · · · · · · ·		
Director:			
Address:	<del></del>		
b. Oppicers		୍ଦ୍ର ଜ	
Providence See Attached.		<u> </u>	٠.,
Address:	F-		ي است است
		<u></u>	
Vice Prosident:			
Addresse		125 - <del>75</del> -	•
	P.	— <del>(</del>	•
Sometry:	<del></del>		-
Address:			•
Address:		<del></del>	۰.
- Company			-
NOTE: If necessary, you may attack an addendum to the application Being additional officers and	Vor directors.		
\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			
(Highesture of Director for Officer listed in country 12 of the application)			
3.4. John M. Onthone, Possident (Typed or printed name and capacity of person signing application)	,		
Author an Enterest second man and are housest and species and present and			

### **Directors** and Officers

8502227615

#### Directors:

Paul M. Friedman John M. Garzone

**Officers** 

Title

Thomas F. Marano

Chief Executive Officer

John M. Garzone

President

Paul M. Friedman

Senior Vice President

Marc Toscano Jeffrey M. Farber Secretary Controller

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



PAGE 1

The First State

I, HARRLET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREGY CERTIFY "PFTS KI CORP." IS DOLY 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.

4146343 8300 060374101



Warriet Smith Hindson
Harrier Smith Windson, Secretary of State
AUTHENTICATION: 4687559

DATE: 04-24-06