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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.

Delaware State or country under the law of which it is incorporated) (PEI number, if applicable) (PATALOG (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (SSS Madison Avenue, New York, New York 10179 (Principal office address) See Attached (Furpose(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: (P.O. Box NOT acceptable) Name: 1200 South Pine Island Road (City) (City code) Registered agent's acceptance:			· · · · · · · · · · · · · · · · · · ·	_
(State or country under the law of which it is incorporated) O4/21/06 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty Hability) 383 Madison Avenue, New York, New York 10179 (Principal office address) 383 Madison Avenue, New York, New York 10179 (Current mailing address) See Attached (Furpose(s) of corporation sufficized in home state or country to be carried out in state of Florida) Name and sixest address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System Florida (City) (City code) (FEI number, if applicable) (FUR number, if applicable) (SUR assertion) (SUR assertion) (FUR number, if applicable) (SUR assertion) (Current mailing address)	(Enter name of corpor "Inc.," "Co.," "Corp,"	estion; must include "INCORPORATE "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	
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- 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:

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.

RECTORS			
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FLATS - 10/35/May 2 Tapolom Collins

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

Delaware

PAGE 1

The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PPTS GM 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.

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Daniet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4687807

DATE: 04-24-06