

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORAT

PPTS MV 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.

	Florida, enter alternate corporate na	me a	lopted for the pu	rpose of transact	ing business	in Florida)
Delaware		3.	pplied for			
State or country under t	he law of which it is incorporated)		(I	El number, if ap	plicable)	
04/21/06		5.	Perpensial			
(Date of ince	reporation)		(Duration: Year	corp. will coase	to exist or ";	ocrpetual")
Upon qualification						
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60				Mileon	
969 3 8x 32 4 51		7 . A.T.	An 1 - 13 sp to the south	mue beutité, men	шсуу	
30) Madisch Avenue, N	lew York, New York 10179 (Principal office	arkir:	as)	. ,,		
383 Madison Avenus, l	New York, New York 10179		~~*,		•	
	(Current mailing	=dd;	:SB)			
	•	•				
Sec Attached		,				,
(Purpose(s) of oo	rporation authorized in home state of	T OOL	intry to be carried	i out in state of i	lotida)	
Name and street addr	ess of Florida registered agent:	P.O.	Box NOT acc	eptable)		
Name:	C'T Corporation System	• • •		•		377
14811161	1000 Faul No. 22 of Dec		 -			
ffice Address:	1200 South Pine Island Road					
_	Plantation	,	, Florida _	33324		
	(City)			(Zip code)		

distance 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:

FLBIF - 62/40/2004 G T System Online

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Milkous:	
Vioe Christen:	
Address:	
Director	
Address:	2
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	등로 ** **** ** *************************
B. OFFICERS	0)
President See Attended.	
Address:	
Viso President:	
# # 10	
A80794:	
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Receiving:	
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(Figuratore of Director de Office, Hated in	vience 17 of the militarity)
La John M. Colleges, Prophings	•
(Typed or printed some sad caps	city of person signing application)

Directors and Officers

Directors:

Paul M. Friedman John M. Garzone

Officers	<u>Title</u>
Thomas F. Marano	Chief Executive Office
John M. Garzone	President
Paul M. Friedman	Senior Vice President
Marc Toscano	Secretary
Jeffrey M. Farber	Controller
Robert Janukowicz	Tax Director
Joseph T. Jarkowski	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.

700 APR 26 A II: 18



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELINARE, DO MEREBY CERTIFY "PPTS MV CORP." IS DULY INCORPORATED DNDER THE LAWS OF THE STATE OF DELAMARE 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.

4146679 8300 060374684



DATE: 04-24-06