# Florida Department of State

Division of Corporations Public Access System

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# FOREIGN PROFIT/NONPROFIT CORPORATION

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20/35/14 4/27/2006

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.

(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc.," "Co.," or "Corp.")  (If name unaveilable in Florida, enter atternate corporate name adopted for the purpose of transacting business in Florida)  Delaware  3. applied for  (State or country under the law of which it is incorporated)  (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 liability)  7. 383 Madison Avenue, New York, New York 10179  (Principal office address)  383 Madison Avenue, New York, New York 10179  (Current mailing address)  See Attached  (Purpose(s) of corporation authorized in home sists or country to be carried out in sists of Florida)  9. Name and sixeet address of Florida registered agent: (P.O. Box NOT acceptable)  Name:  CT Corporation System  Office Address:  Plantation  Plantation  (City)  (City)  (City)  (City)  (City)  (City)  (Registered agent and so accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and complete with the obligations of any position as registered agent.  Sandra Ortega, Assistant Secretary of CT Corporation System  By:	I. PFTS JJ Corp.		;					
Delaware  (Stare or country under the isw of which it is incorporated)  (Stare or country under the isw of which it is incorporated)  (Oate of incorporation)  (Date of incorporation)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (Stare SecTIONS 697.1501 & 697.1502, F.S., to determine penalty liability)  (Stare SecTIONS 697.1501 & 697.1502, F.S., to determine penalty liability)  (Stare SecTIONS 697.1501 & 697.1502, F.S., to determine penalty liability)  (Principal office address)  383 Madison Avenue, New York, New York, 10179  (Cutrent mailing address)  (Cutrent mailing address)  See Attached  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of corporation authorized agent: (P.O. Box NOT acceptable)  Name:  CT Corporation System  (City)  (City)	(Enter name of corporate "Inc.," "Co.," "Corp," "	tion; must include "INCORPORATE Inc," "Co," or "Corp.")	.т. "С	OMPANY,"	"CORPORA	TION,"		
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Name: CT Corporation System    CT Corporation System   CT Corporation System		(Content mailing	nddress)			<u></u>	Αċ	20
Name: CT Corporation System  Office Address: 1200 South Pine Island Road  Plantation , Florida 33324  (City) (Zip code)  10. Registered agent's acceptance: Having been named as registered agent and is accept service of process for the above staind corporation at the place designated in this application, thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.  Sandra Ortega, Assistant Secretary of CT Corporation System.  By:	eta a baranta et						<u> </u>	8
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Name: CT Corporation System    CT Corporation System   CT Corporation System	(Purpose(s) of co	exporation authorized in home state of	r countr	y to be carrie	d out in state	of Florida)	Cr.	$\tilde{\sim}$
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		(Repistered ident's signatu		- X	<del></del>			

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:

A. DIREC	CTORS		
Chairman:	See Attached.	·	<del></del>
Address: _	· · · · · · · · · · · · · · · · · · ·		<del></del>
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Vice Chain	rian:		
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-			MPH 2
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B. OFFI	•	DA DA	22
President	See Attached.		
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NOTE:	If necessary, you may strack at addendant to the application listing additional officers and/or d	izactora.	
13,	Laure		·
	(Hignstore of Director & Officer timed in matter 12 of the application)		
14 10	n M. Christone, President		_

### **Directors and Officers**

#### Directors:

Paul M. Friedman John M. Garzone

**Officers** 

Thomas F. Marano John M. Garzone

Paul M. Friedman

Marc Toscano Jeffrey M. Farber Robert Janukowicz

Joseph T. Jurkowski

Jr.

Title.

Chief Executive Officer

President

Senior Vice President

Secretary Controller Tax Director

**Assistant Secretary** 

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.

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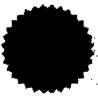
PACE 1

The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "PPTS JJ 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 THENTY-FOURTH DAY OF APRIL, 2.D. 2005.

2006 APR 27 PM 10: 22

4146688 8300 060374695



Warriet Smith Hindan

AUTHENTICATION: 4688113

DATE: 04-24-06