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From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone

: (850)222-1092

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FOREIGN PROFIT/NONPROFIT CORPORATION

PPTS QU Corp.

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Help

FLS19 - GMO/2005 CT System Online

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 unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida.
If name mavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in F
If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida.
If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in F
Delaware 3, applied for
State or country under the law of which it is incorporated) (FEI number, if explicable)
04/24/06 5. Perpetual
(Date of incorporation) (Duration: Year corp. will ccase to exist or "perpe
Upon qualification
(Date first transacted business in Florids, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
83 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 state or country to be carried out in state of Florids)
· · · · · · · · · · · · · · · · · · ·
Name and street address of Florida registered agent: (P.G. Box NOT acceptable)
Name: CT Corporation System
Fice Address: 1200 South Pine Island Road
Plantation , Florida 33324

Purpose Clause

8502227515

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 DIREC	TORS .
Chaleman: E	ce Attached.
Address:	
Vice Chairm	TH2
Disastes	
AUGUSTIC:	
Address: _	
-	
B. OFFIC	CERS
President:	See Attached.
Address: _	
Vice Presid	on:
Sacretary:	
11/1/2 man -	
NOTE: 6	necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	(Aigneture of Director de Officer listed in number 12 of the application)
14. John!	N. Olifantes, Provident
	(Typed or printed razes and capacity of person signing application)

Directors and Officers

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

Mare 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



T TOAT

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PPTS QU 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Warriet Smith Hindson . Secretary of State

4146973 8300

060377307

AUTHENTICATION: 4690218

DATE: 04-24-06