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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

PPTS PR Corp.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 601.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

		se adopted for the purpose of transacting business in Florida
Delawage		3. applied for
	the law of which it is incorporated)	(FEI number, if applicable)
04/21/06		5. Perpetual
•	corporation)	(Duration: Year corp. will ocase to exist or "perpetual")
Upon qualification		
		s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)
383 Madison Avenue,	New York, New York 10179	
	(Principal office at	ddress)
383 Madison Avenue	, New York, New York 10179	
	(Current mailing a	ddress)
Mar Alar E E		7.
Sec Attached		
(Purposs(s) of c	orporation authorized in home state or	country to be carried out in state of Florida)
Name and street add	iress of Florida registered agent: (P	P.O. Box NOT acceptable)
Name:	C T Corporation System	6.12 mm.
	1200 South Pine Island Road	
ffice Address:		
	Plantation.	, Florida 33324
_		(Zin code)

- 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.

8502227515

A. DIRECTORS
Chairman: Sen Attached.
Address:
Vice Chairman
Address:
Director:
Address:
Directur:
Address
B. OFFICERS
and the state of t
Address
The first feet
Vice Freeldeat:
Address:
Secretary:
Address:
Tyessens:
Address
NOTE: If necessary, you may attach an addendam to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
24.25
14. John M. Ordness, Franklers (Typed or printed name and capacity of person signing application)

Directors and Officers

8502227615

Directors:

Paul M. Friedman John M. Garzone

Officers

Title

Thomas F. Marano John M. Garzone

Chief Executive Officer

Paul M. Friedman

President

Marc Toscano Jeffrey M. Farber Senior Vice President Secretary

Robert Janukowicz

Controller 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



2202

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PPTS PR CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AMD 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.

4146839 8300 060374850



Warriet Smith Hindson
Harriot Smith Windson, Secretary of State

AUTHENTICATION: 4688845

DATE: 04-24-06