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Florida Department of State Division of Corporations

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## FOREIGN PROFIT/NONPROFIT CORPORATION

### PPTS GV Corp.

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4/26/2006

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSAGECRETARY OF STA TALLAHASSEE, FLOR

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

Markey warmen a suff and and	and the same of th			
"Inc.," "Co.," "Corp,"	mine," "Co," or "Corp.")	ED,	"COMPANY," "CORPORATION,"	
(If name unavailable in	n Florida, enter alternate corporate na	me .	adopted for the purpose of transacting business in Florida)	-
Delaware		3.	applied for	
(State or country under	t the law of which it is incorporated)	•	(FEI number, if applicable)	-
04/21/06		5.	Perpetual	
· · · · · · · · · · · · · · · · · · ·	corporation)		(Duration: Year corp. will cease to exist or "perpetual")	-
Upon qualification	<del></del>			
			Plorids, if prior to registration) 02, F.S., to determine penalty liability)	•
383 Madison Avenue,	New York, New York 10179			<del></del>
	(Principal office	adda	ness)	-
383 Madison Avenue	New York, New York 10179		<u> </u>	_
	(Current mailing	add	rosa)	
. See Attached			Ž,	
8			nutry to be carried out in state of Florida)	-
	with the street was the street of the street			
			-	_
	dress of Florida registered agent;		-	90
	irees of Florida registered agent: C T Corporation System		-	06 H
). Name and street add Name:		(P.C	-	06 APR 2
). Name and street add Name:	. C T Corporation System	(P.C	-	06 AR 27
9. Name and street add	. C T Corporation System 1200 South Pine Island Road	(P.C	D. Box NOT acceptable)	OF ARR 27 W
Name and street add  Name:  Office Address:	C T Corporation System  1200 South Pine Island Road  Plantation  (City)	(P.C	D. Box NOT acceptable)  A COMPANY OF THE STATE OF THE STA	OF APR 27 M DE STE
Name and street add  Name:  Office Address:  10. Registered agent  Having been named a	C T Corporation System  1200 South Pine Island Road  Plantation  (City)  2 acceptance:  3 registered agent and to accept to	(P.C	D. Box NOT acceptable) , Florida 33324  (Zip code)  ice of process for the above stated corporation at the	OF APR 27 M DF 3E
Name and street add  Name:  Office Address:  10. Registered agent Having been named a designated in this app	C T Corporation System  1200 South Pine Island Road  Plantation (City)  's acceptance: s registered agent and to accept it	(P.C	D. Box NOT acceptable) , Florida	acity. I
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the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

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under the law of which it is incorporated.

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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.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

A. DIRECTORS			
Chairman, See Attached,	· · · · · · · · · · · · · · · · · · ·		
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Vice Cluicase			<del></del>
Address:			
		· ,	<del></del>
Director:	<del></del>		<del></del>
Address:	. =		
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Director:			
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B. OFFICERS			
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Vice President		<u> </u>	
Address:		<u> </u>	
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	th an addendom to the application listle:	g additional officers and/or directors.	•
12 John M. T.	for de Officer listed in reaction 12 of the		·····
	ion de Cifficer listed in monitor 12 of the	minication)	
14. John SC Othern, President	principly of promot and especial of present sign	ning anni cation)	<u> </u>
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#### Directors and Officers

#### Directors:

Jr.

Paul M. Friedman John M. Garzone

Officers Title Thomas F. Marano Chief Executive Officer John M. Garzone President Senior Vice President Paul M. Friedman Mare Toscano Secretary Jeffrey M. Farber Controller Robert Janukowicz Tax Director Assistant Secretary Joseph T. Jurkowski

All of the above directors and officers are at the following business address:

383 Madison Avenue, New York, New York 16179

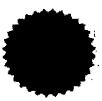


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I, HARRIET SMITH MINDSOR, SECRETARY OF STATE OF THE STRIE OF DELAWARE, DO HEREBY CERTIFY "PPTS GV CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2006.

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Daniet Smith Hindson

Harrist Smith Windsor, Secretary of State

MOTHERITICATION: 4687072

DATE: 04-21-06

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