Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

PPTS QB Corp.

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Help

under the law of which it is incorporated.

FL019 - 02/03/2006 C T System Online

12. Names and business addresses of officers and/or directors:

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.

Jelawa <u>re</u>	wide one wintings corbotes t	deine a	dopted for the purpose of transacting business in Florida)
Demonstr		3. 1	upplied for
State or country under the	law of which it is incorporated	}	(FEI number, if applicable)
04/21/06		<b>5.</b>	Perpetual
(Date of incorp	oration)		(Duration: Year corp. will cease to exist or "perpetual")
Upon qualification			
	(SEE SECTIONS 607.1501 & 6		Florida, if prior to registration)  12, F.S., to determine penalty liability)
383 Madison Avenue, Nev		- 4.6	M-1
383 Medison Avenue, Ne	(Principal offic by York, New York 10179	E BOOK	.555)
	(Current mailin	<u> </u>	
	(Contests 164000	A section	i i i i i i i i i i i i i i i i i i i
See Attached		,	
Name and <u>street address</u> Name:	g of Florida registered agent: CT Corporation System		Box NOT acceptable)
fice Address:	1200 South Pine Island Ros	<u></u>	
	Plantation		, Florida 33324
	(City)		(Zîp code)

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## **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.

FILED

1006 APR 27 A G 36

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beimen:	Sea Attached.			
Address: _				
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Vice Chair	coett:			
Address: _				
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Director:		1		
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Director:				_
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B. OFF	ICERS			
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MOTE:	E moodquary, you may attach an addendum to the	application listing additional philoces and/or d	lecials.	
13	John Manne			
ما ب	(dignature of Director & Officer listed in	number 12 of the application)		
14. 30	en M. Consume, President  (Typed or printed mane and once	city of namen signing application)		

F1019 - 10/15/2009 CT System Collect

## **Directors and Officers**

## Directors:

Paul M. Friedman John M. Gazzone

Officers
Thomas F. Marano

John M. Garzone Paul M. Friedman

Marc Toscano Jeffrey M. Farber

Robert Janukowicz Joseph T. Jurkowski

Joseph T. J Jr. <u>Title</u>

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

SECRETY BY CE STATE



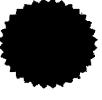
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The First State

I, HARRIET SMITH WIMDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERERY CERTIFY "PPTS OB 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.

TILED 2001 APR 27 A D 36 SECRE PROSESSAIDA

**4146836 8300 060374847** 



Flarriet Smith Handson

AUTHENTICATION: 4688827

DATE: 04-24-06