

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

PPTS AK Corp.

| Certificate of Status | 0 |
|-----------------------|---------|
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Corporate Filing Menu

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B. McKnight APR 28 2006

4/26/2006

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.

| PPTS AK Corp. | · · · · · · · · · · · · · · · · · · · | | _ |
|---------------------------------------|---|---|----------------|
| "Inc.," "Co.," "Corp." | scon; must include "INCORPORAT: "Inc," "Co," or "Corp.") | ED," "COMPANY," "CORPORATION," | |
| | | • | |
| (If name unavailable in | Florida, enter elternate corporate na | ame adopted for the purpose of managing business in Florida) | - |
| Delaware | | npplied for | |
| (State or country under | the law of which it is incorporated) | (FEI number, if applicable) | ~ |
| 04/21/06 | | 4 Perpetual | |
| (Date of inc | corporation) | (Duration: Year corp. will ocase to exist or "perpetual") | - |
| Upon qualification | | | |
| | | ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability) | ~ |
| 383 Madison Avenue, | New York, New York 10179 | | <u>e</u> |
| | (Principal office | address) | -0° ; |
| 383 Madison Avenue, | New York, New York 10179 | | P ₂ |
| | (Current mailing | address) | -27 |
| See Attacked | | • | |
| (Purpose(s) of o | orporation authorized in home state (| or country to be carried out in state of Florida) | MIII: 21 |
| Name and street add | ress of Florida registered agent: | (P.O. Box NOT acceptable) | 21 |
| Name: | C T Corporation System | · | |
| ffice Address: | 1200 South Pine Island Road | | |
| | Plentation | , Florida 33324 | |
| - | (City) | (Zip code) | |
| 0. Registered agent? | s seceptance: | | |
| aving been named as | s registered agent and to accept s | ervice of process for the above stated corporation at the | place |
| esignated in this appl | icution, I hereby accept the appo | imment as registered agent and agree to act in this cap- tes relative to the proper and complete performance of n | acity. I |
| | and accept the obligations of m | | d) mace |
| - | Arione Bernal, Assistant Secretary of | of CT Corporation System | |
| | DODAT | ** *** ******************************* | |
| Ву. | | | |
| , | Registered gent's signa | ture) | |
| • • • • • • • • • • • • • • • • • • • | | | cation to |
| 1. Musiched is a certi | ucine or extremes anny ammentics | ated, not more than 90 days prior to delivery of this appli- er official having custody of corporate records in the juri | egagga W |

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under the law of which it is incorporated.

FLOID - LIZOS/2046 C.T. System Online

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

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

06 APR 27 AH II: 21

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.

Delaware

PACE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERSEY CERTIFY "PPTS AK 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-POURTH DAY OF APRIL, A.D. 2006.

06 APR 27 MIII: 21

4146612 8300 060374608 Warnet Smith Windson Secretary of States

AUTHENTICATION: 4688215

DATE: 04-24-06

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