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FOREIGN PROFIT/NONPROFIT CORPORATION

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4/27/2006

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1563, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavailable h	n Florida, enter alternate corporate i	name adopted for the purpose of transacting business in Florida)	
Delaware		3. spplied for	
(State or country under	the law of which it is incorporated	(FEI number, if applicable)	
04/21/06		5. Perpetual	
(Date of in	corporation)	(Duration: Year corp. will cease to exist or "perpetual")	
Upon qualification			
		ness in Florida, if prior to registration) 607.1502, F.S., to determine penalty liability)	
383 Madison Avenue,	New York, New York 10179		
· -	(Principal office	ne midress)	
383 Madison Avenue	, New York, New York 10179		
	(Current meilin		
See Attached		e or counity to be carried out in state of Florida))
(Purpose(s) of	corporation authorized in home state	e or country to be carried out in state of Florida)	
. Name and street ad	dress of Florida registered agent	t: (P.O. Box NOT acceptable)	r
	C T Corporation System	-n T) ເ
Name: _			
Name:	1200 South Pine Island Ro	ed SRA	· `
	Plantation	, Florida 33324	i. 03
		Florida 33324 (Zip code)	
Office Address: 10. Registered agent Having been named a designated in this app further agree to comp	Plantation (City) 's acceptance: is registered agent and to acceptication, I hereby accept the apply with the provisions of all star	Florida 55524	iace ity. I
Office Address: 10. Registered agent Having been named a designated in this app further agree to comp	Plantation (City) 's acceptance: is registered agent and to acceptication, I hereby accept the apply with the provisions of all star	(Zip code) (Zip code) d service of process for the above stated corporation at the pipolatuent an registered agent and agree to act in this capacitates relative to the proper and complete performance of my my position as registered agent.	iace ity. I
Office Address: 10. Registered agent Having been named a designated in this app further agree to comp	Plantation (City) Is acceptances as registered agent and to accept Nicotion, I hereby accept the apply with the provisions of all state h and accept the obligations of	(Zip code) (Zip code) d service of process for the above stated corporation at the pipolatuent an registered agent and agree to act in this capacitates relative to the proper and complete performance of my my position as registered agent.	iace ity. I

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

DIRECTORS		
omen: See Attached.	·	
1081:		
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Chriman		
(1048:		
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OFFICERS		•
sident See Attached.		
dress:		
co President		· / / / / / / / / / / / / / / / / / / /
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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

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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The First State

I, MARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PPTS JE 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 THERTY-FOURTH DAY OF APRIL, A.D. 2006.

SECRETARY OF STATE

4146660 8300 060374663 Warriet Smith Hindson

AUTHENTICATION: 4688023

DATE: 04-24-06