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Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1093
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FOREIGN PROFIT/NONPROFIT CORPORATION

Hornby Zeller Associates, Inc.

Certificate of Status	0
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11/01/2006 15:41

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CT CORPORATION SYSTM

PAGE 02/04

Nov 01 06 12:41p

HZA Troy

(518) 273-0431

P. 4

**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.**

1. Hornby Zeller Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 14-1777722

(FEI number, if applicable)

4. 04/15/1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 48 Fourth Street, Ste. 300, Troy, NY 12180

(Principal office address)

48 Fourth Street, Ste. 300, Troy, NY 12180

(Current mailing address)

8. Consulting Firm

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: STEVEN P. ZIMMER

STEVEN P. ZIMMER
SPECIAL ASSISTANT SECRETARY

(Registered agent's signature)

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:

Nov 01 06 12:41p

HZA Troy

(518)273-0431

p. 5

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dennis E. Zeller

Address: 48 Fourth Street, Ste. 300

Troy, NY 12180

Vice President: Helaine Homby

Address: 100 Commercial Street, Ste. 300

Portland, ME 04101

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Dennis E. Zeller, President
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of HORNBY ZELLER ASSOCIATES, INC. was filed on 01/05/1995, under the name of ZELLER ASSOCIATES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ZELLER ASSOCIATES, INC., changing its name to HORNBY ZELLER ASSOCIATES, INC., was filed 04/12/1995.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of October
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State