

Florida Department of State
Division of Corporations
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To:

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

Madison Retail, Inc.

Certificate of Status	0
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Page Count	05
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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. Madison Retail, 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. Delaware

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

3. 52-2190092

(FEI number, if applicable)

4. 8/17/1999

(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. 2001 Pennsylvania Ave. N.W. 11th Floor, Washington D.C. 20006

(Principal office address)

2001 Pennsylvania Ave. N.W. 11th Floor, Washington D.C. 20006

(Current mailing address)

8. Acting as General Partner

(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 Rd.

Plantation

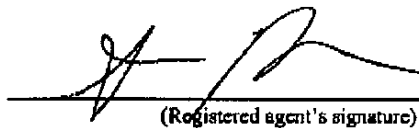
(City)

, 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.


(Registered agent's signature)

Anusha Putty
Vice President
and Assistant Secretary

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.

FILED
06 NOV -7 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
06 NOV -7 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attachment.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attachment.

Address: _____

Vice President: _____

Address: _____

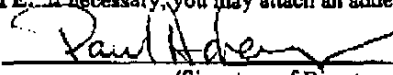
Secretary: _____

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. Paul Andrews, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT TO ITEM 12 OF APPLICATION

A. DIRECTORS:

Amer Hammour
2001 Pennsylvania Ave. N.W. 11th Floor
Washington, D.C. 20006

Gary Mottola
2001 Pennsylvania Ave. N.W. 11th Floor
Washington, D.C. 20006

David C. Brainerd
2001 Pennsylvania Ave. N.W. 11th Floor
Washington, D.C. 20006

William D. Anthony
2001 Pennsylvania Ave. N.W. 11th Floor
Washington, D.C. 20006

B. OFFICERS

President

Amer Hammour
2001 Pennsylvania Ave. N.W. 11th Floor
Washington, D.C. 20006

Executive Vice President

Gary Mottola
2001 Pennsylvania Ave. N.W. 11th Floor
Washington, D.C. 20006

Vice President

David C. Brainerd
2001 Pennsylvania Ave. N.W. 11th Floor
Washington, D.C. 20006

Vice President and Assistant Secretary

William D. Anthony
2001 Pennsylvania Ave. N.W. 11th Floor
Washington, D.C. 20006

Vice President, Secretary and Treasurer

Paul Andrews
2001 Pennsylvania Ave. N.W. 11th Floor
Washington, D.C. 20006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MADISON RETAIL, INC." 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 THIRTIETH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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060996216

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5158355

DATE: 10-30-06