

F070000000315

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000014784 3)))



H070000147843ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : PROSKAUER ROSE LLP
Account Number : 074673001063
Phone : (561)995-4704
Fax Number : (561)241-7145

FILED
07 JAN 18 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

TRALLIANCE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

MRD 1/19/07



January 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PROSKAUER ROSE LLP

SUBJECT: TRALLIANCE CORPORATION
REF: H07000002727

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

FAX Aud. #: H07000014784
Letter Number: 307A00004080

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. TRALLIANCE CORPORATION

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

H07000014784

(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.

(FEL number, if applicable)

4. 1/15/03

(Date of incorporation)

5.

PERPETUAL

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

6. UPON QUALIFICATION

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

7. 110 E. BROWARD BOULEVARD, SUITE 1400,

(Principal office address)

FORT LAUDERDALE, FL 33301

(Current mailing address)

8. ANYTHING LAWFUL UNDER THE LAWS OF THE STATE OF FLORIDA

(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: Corporation Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road, Suite 221E

Palm Beach Gardens

(City)

, Florida 33410

(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.

Corporation Creations Network, Inc.

By:

Yulia Huberdeau

(Registered agent's signature)

Yulia Huberdeau

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
 07 JAN 18 PM 12:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H07000014784

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

H07000014784

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MICHAEL S. EGAN

Address: 110 E. BROWARD BOULEVARD, SUITE 1400

FORT LAUDERDALE, FL 33301

Director: EDWARD A. CESPEDES - Director and CEO

Address: 110 E. BROWARD BOULEVARD, SUITE 1400

FORT LAUDERDALE, FL 33301

B. OFFICERS

President: RONALD ANDRUFF

Address: 220 Fifth Avenue, 20th Floor New York, NY 10001

Vice President: CHERIAN MATHAI

Address: 220 Fifth Avenue, 20th Floor New York, NY 10001

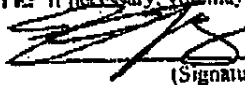
Secretary: CHERIAN MATHAI

Address: 220 Fifth Avenue, 20th Floor New York, NY 10001

Treasurer: CHERIAN MATHAI

Address: 220 Fifth Avenue, 20th Floor New York, NY 10001

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

X 15.  (Signature of Director or Officer listed in number 12 of the application)

16. EDWARD A. CESPEDES
(Typed or printed name and capacity of person signing application)

H07000014784

H07000014784

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

I hereby certify, that the Certificate of Incorporation of TRALLIANCE CORPORATION was filed on 01/15/2002, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of January
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

200701160656 * 45

FILED
07 JAN 18 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000014784