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Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

FOVA Inc.

| | |
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| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 23 AM 11:22

APPROVED
AND
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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. FOVA Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. February 18, 1987
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 114 Fifth Avenue, 11th Floor, New York, New York 10011
(Principal office address)
- 114 Fifth Avenue, 11th Floor, New York, New York 10011
(Current mailing address)
- Advertising and Marketing
8. _____
(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 or Mail Drop Box **NOT** acceptable)
Name: NRAI Services, Inc.
Office Address: 2731 Executive Park Drive, Ste. 4
Weston, Florida 33331
(City) (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)

Deanne G. Smith, Asst. Secy.

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lester FeinkuckAddress: 777 Third Avenue, New York, New York 10017

Director: _____

Address: _____

B. OFFICERS

President: See Schedule A attached hereto and made a part hereof.

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]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin Farewell - Vice President and Secretary

(Typed or printed name and capacity of person signing application)

**Schedule A to
Application By Foreign Corporation
For Authorization To Transact Business In Florida
for
FOVA Inc.**

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

| <u>Name</u> | <u>Officers</u> <u>Title</u> | <u>Address</u> |
|--------------------|----------------------------------|--|
| Jackie Bird | President | 114 Fifth Avenue New York, New York 10011 |
| John Grudzina | Senior Vice President | 777 Third Avenue New York, New York 10017 |
| Thomas O. Neuman | Senior Vice President – Taxes | 125 Park Avenue New York, New York 10017 |
| Peter Alcaly | Vice President | 777 Third Avenue New York, New York 10017 |
| Kevin Farewell | Vice President and Secretary | 125 Park Avenue New York, New York 10017 |
| Lester M. Feintuck | Treasurer | 777 Third Avenue New York, New York 10017 |
| Tom Lobene | Assistant Treasurer | 125 Park Avenue New York, New York 10017 |

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOVA 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 TWENTY-THIRD DAY OF MARCH, A.D. 2007.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOVA INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 1987.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2117816 8300

070352676

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5532398

DATE: 03-23-07