

Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

FOVA Inc.

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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.

(Name of corporation; must include the word "NKORPORATIED", "COMPANY", "CORPORATION" or words or abbreviations of like import in languages as will clearly indicate that it is a corporation instead of a natural person or partnership if not so comained in the name at present.) 2. Delaware (State or country under the law of which it is incorporated) 4. Pebruary 18, 1987 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") 6. Idoon Qualification (Onte 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 (City) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the p designated in this application, I hereby accept the appointment as registered agent and agree to act in this capac 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)	Name of corpo	ration: mu	t include the word "INCODDOD	AT	PDV "COMPANIV" "COPPORATION" or	
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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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12. Names	and business addresses of officers and/or directors;	第一
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Chairman: _		FLORIDA
Address:	·	
/Ice Chairm	an:	
∖ddress:		 -
Director: <u>L</u> e	ester Feinbuck	<u></u>
	77 Third Avanue, New York, New York 10017	
 Director:		
\ddrcas:		
offic:	ers	
resident _5	see Schedule A attached hereto and made a part hereof.	
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OTE: If:	accessary, you may attach an addendum to the application listing additional officers and/or directors.	
3	the start	
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
4. Revin	Farewell - Vion President and Secretary	
	(Typed or printed name and capacity of person signing application)	

FILE CO

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>Officers</u>	
<u>Title</u>	<u>Address</u>
President	114 Fifth Avenue
	New York, New York 10011
Senior Vice President	777 Third Avenue
	New York, New York 10017
Senior Vice President –	125 Park Avenue
Taxes	New York, New York 10017
Vice President	777 Third Avenue
	New York, New York 10017
Vice President and Secretary	125 Park Avenue
• • • • • • • • • • • • • • • • • • • •	New York, New York 10017
Treasurer	777 Third Avenue
, ,	New York, New York 10017
Assistant Treasurer	125 Park Avenue
•, •	New York, New York 10017
	Title President Senior Vice President Senior Vice President — Taxes Vice President Vice President and Secretary Treasurer Assistant Treasurer

SECRETARY OF STATE

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO REREBY 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.

070352676



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5532398

DATE: 03~29-07