

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Baroreo Lloyd Corp.

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4/9/2007

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.

(State or country under the law of which it is incorporated) New York (State or country under the law of which it is incorporated) May 29, 1990 (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 200 Park Avenue; New York, NY 10166 (Principal office address) See Annex II (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System Plantation Plantation Plantation Florida 13324 (Zip code) O. Registered agent's acceptance: lawing been named as registered agent and to accept the appointment at registered agent and agree to act in this capacity. I other 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: Juant Grejsda Arcistrant Sectretary (Registered defines in the jurisdiction to the other official having custody of corporatio in the jurisdiction of the poperation of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction	(Enter name of corpor "Inc.," "Co.," "Corp,"	ation; must include "INCORPORATE! "Inc." "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	
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Name: 1200 South Pine Island Road	Name and street add	lress of Florida registered agent: (F	P.O. Box NOT acceptable)	正! ;
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12. Names and business addresses of officers and/or directors:

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

CT CORP

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Annex I

Baroreo Lloyd Corp.

Officers ·

OPritesh Pankhania President **OAlan B. Kaplan** Secretary OJulie Grossman Assistant Secretary **OAngelo Fasciglione** Vice President and Treasurer ②Barry Berlin -Vice President Vice President Mary A. Byrne @Michael J. Mattera Vice President Vice President **OJeffrey S. Morgan** @Paul W. Sieber Vice President © Lindsay Smith Vice President

Directors

②Barry Berlin ③Christopher Davies ①Pritesh Pankhania

200 Park Avenue; New York, NY 10166
 200 Cedar Knolls Road; Whippany, NJ 07981
 1 Churchill Place; London England E14 5HP UK

SECRETAGE OF STATE

Baroreo Lloyd Corp.

Stated Purpose

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law of New York and as permitted under the Florida Business Corporation Act.

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SECRETARY OF STATE

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BAROREO LLOYD CORP. was filed on 05/29/1990, 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.

The Biennial Statement is past due.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 06th day of April two thousand and seven.

Daniel Shapiro

Special Deputy Secretary of State

SECRETARY OF STATE