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Division of Corporations

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From:

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Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

000438.72884

FOREIGN PROFIT/NONPROFIT CORPORATION

DISCOVERY FUNDING CORP.

| Certificate of Status | 0 |
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LORIDA

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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 Discovery Funding Corp. | | | | | | | | | |
|---------------------------|---------------------|---|------------------------------------|-------------------------------------|------------------------|---------------|--------------|--------------------|---|
| | | rporation; must include "INCORPORATED," sp," "Inc," "Ca," or "Carp.") | " "COMPAN | iy," "corpo | RATION," | <u> </u> | - | | |
| | (if name unavaila | ble in Florida, enter alternate corporate name | adopted for the | ne purpose of t | ransacting bus | iness in Flor | rida) | | |
| 2. | · | Delaware 3. | | | | | | | |
| | (State or country u | inder the law of which it is incorporated) | | (FEI numbe | er, if applicabl | c) | | | |
| 4. | | August 3, 2007 5, Perpetual | | | | | | | |
| | (Date | of incorporation) | (Duration: | Year corp. will | cease to exis | o: "perpetu | al'") | | |
| 6. | | Upon Qual | | | | | | | |
| | | (Date first transacted husiness in (SEE SECTIONS 607.1501 & 607.15 | n Florida, if p 502, F.S., to d | rior to registral etermine penal | tion) ty liability) | | | | |
| 7. | 445 Br | oad Hollow Road, Suite 239 | | Aciville | NY | 11747 | | | |
| | | (Principal office add | 1055) | | | | | | |
| | 445 Br | oad Hollow Road, Suite 239 | J. | Melville | NY | 11747 | | | |
| | | (Current mailing add | 7¢\$\$) | | | | | | |
| | Any authorized | i purpose; financial transactions | | | | | ₩. | _ | |
| | | | | | | | Eğ. | 97 | |
| 8. | (Purpose(s) | of corporation authorized in home state or co | nuntry to be ca | artied out in sta | ite of Florida) | | | AUG | 1 |
| 9. | Name and street | address of Florida registered agent: (P.O |). Box <u>NOT</u> | _acceptable) | | | IAS | ري | * |
| | Name: | National Corporate Research, Ltd., | inc. | | | | RY SEE | 7 | 1 |
| o | ffice Address: | 515 East Park Avenue | | | | | 9F.5 | AH | |
| | | Taliahassee | . , Florid | da 32301 | | | 192 | == | |
| | | (City) | | (Zip code | :) | | AD, | $\frac{\omega}{-}$ | |
| | | | | | | | - | | |

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.

Que Barovay
(Registered agent's fignature) IDA BOROVOY, 0155 T. SEEX

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

^{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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| . DIRECTO | 7.63 | | | | | | |
|---------------|--|------------------------|---------------------------------------|---------------|--|--|--|
| Chairman: | Frank | B. Bilotta | | | | | |
| ddress: | 445 Broad Hollo | w Road, Suite 2 | 39 | | | | |
| · | Melville | | NY | 11747 | | | |
| ice Chairman: | n: Kevin P. Burns | | | | | | |
| ddress: | 445 Broad Hollow Road, Suite 239 | | | | | | |
| | Melville | | NY | 11747 | | | |
| lecroi: | Bernard | J. Angelo | | | | | |
| idress: | 445 Broad Hollow Road, Suite 239 | | | | | | |
| | Melville | • | NY | 11747 | | | |
| rector: | | | | | | | |
| | | | | | | | |
| | | | · · · · · · · · · · · · · · · · · · · | | | | |
| OFFICER | S | | | | | | |
| | | B. Bilotta | | | | | |
| | 445 Broad Hollo | | 39 | | | | |
| uicss: | Melville | | NY | 11747 | | | |
| | | ard J. Angelo | | 117-77 | | | |
| | | | 30 | | | | |
| dress: | Melville | W Road, Stille 2 | NY | 11747 | | | |
| | Kovin | P. Burns | 14.1 | 11747 | | | |
| retary: | | | | 11747 | | | |
| | 445 Broad Hollow Road, Suite 239 | Melville B. Bilatta | NY | 11747 | | | |
| | Frank B. Bilotta | | | | | | |
| ldress: | 445 Broad Hollow Road, Suite 239 | Melville | NY | 11747 | | | |
| OTE: If nec | essary, you may attach an addendum to the applic | ation listing additio | nal officers and/o | or directors. | | | |
| | id into | - | | | | | |
| | (Signature of Director or Officer listed in | number 12 of the ap | plication) | | | | |
| ļ | Frank B. Bilotta | | | ident | | | |
| | (Typed or printed name and capacity of | person signing appl | ication) | | | | |

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Delaware

PAGE :

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DISCOVERY FUNDING CORP." 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 SIXTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DISCOVERY FUNDING CORP." WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4401878 8300 070894674



Warriet Smile Hinden
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 5905120

DATE: 08-06-07