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(((H07000301335 3)))



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FOREIGN PROFIT/NONPROFIT CORPORATION

ENTERPRISE ACQUISITION CORP.

Certificate of Status	0
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204461

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H07000301335

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.

	PRISE AUGUISITION CORP. corporation; quast include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "C	corporation; must include "incorrorated," "Company," "Corporation," Corp. "Inc, " "Co," or "Corp.")
(If name unavai	lable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. : · I	DELAWARE 3. 33-1171386
	under the law of which it is incorporated) (FEI number, if applicable)
<u>, 7/9/2007</u>	7 5. Perpetual
(Date	e of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
s. <u>Novemb</u>	per 7, 2007
	(Data first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
6800 Br	oken Sound Parkway, Boca Raton, FL 33487
, JOU DIE	(Principal office address)
6800 Bro	oken Sound Parkway, Boca Raton, FL 33487
0000 DIC	(Current mailing address)
	• · · · · · · · · · · · · · · · · · · ·
	ion Company
(Purpose(s	s) of corporation authorized in home state or country to be carried out in state of Florida)
). Name and street	et address of Florida registered agent: (P.O. Box NOT acceptable)
Name:	CT Corporation System デュ
Name:	4000 D Di- 1-1-4 D-4
Office Address:	1200 S. Pine Island Road
	Plantation , Florida 33324
	(City) (Zip code)
0. Registered as	gent's acceptance:
laving been nam	CT Corporation System 1200 S. Pine Island Road Plantation (City) Pent's acceptance: seed as registered agent and to accept service of process for the above stated corporation at the
laving been nam lesignated in this	application, I hereby accept the appointment as registered agent and agree to act in this casa
laving been nam lesignated in this urther agree to c	
laving been nam lesignated in this urther agree to c	application, I hereby accept the appointment as registered agent and agree to act in this capa omply with the provisions of all statutes relative to the proper and complete performance of m with and accept the obligations of my position as registered agent.
laving been nam lesignated in this urther agree to c	application, I hereby accept the appointment as registered agent and agree to act in this cara omply with the provisions of all statutes relative to the proper and complete performance of a

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:
A. DIRECTORS
Chairman: Marc H. Bell
Address: 6800 Broken Sound Parkway, Boca Raton, FL 33487
Vice Chairman: Stewart J. Paperin
Address: 6800 Broken Sound Parkway, Boca Raton, FL 33487
Director: Richard Steiner
Address: 6800 Broken Sound Parkway, Boca Raton, FL 33487
Director: Jordan Zimmerman
Address: 6800 Broken Sound Parkway, Boca Raton, FL 33487
E. OFFICERS (P. CEO and D) Daniel C. Staton
President: (P, CEO and D) Daniel C. Staton
Address: 6800 Broken Sound Parkway, Boca Raton, FL 33487
Vice President:
Address:
Secretary: Maria Balodimas Staton
Address: 6800 Broken Sound Parkway, Boca Raton, FL 33487
Treasurer: Marc H. Bell
Address: 6800 Broken Sound Parkway, Boca Raton, FL 33487
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13.
(Signature of Director or Officer listed to number 12 of the application) 14 Daniel C. Staton, President and Chief Executive Officer
14. Daniel O. Staton, President and Office Executive Office

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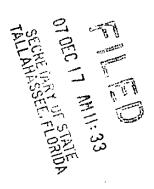
Delaware

PAGE I

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERPRISE ACQUISITION 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2007.

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



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You may verify this certificate online

Variet Smila Hindson

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 6244973

DATE: 12-17-07