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

PB Architecture, Inc.

Certificate of Status	0
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DIVISION OF CORPORATION

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gf 3/10/08

**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. PB Architecture, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-2030938

(FEI number, if applicable)

4. 02/29/2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 02/29/2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 Penn Plaza, New York, NY 10119

(Principal office address)

same

(Current mailing address)

8. See attachment

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(Zip code)

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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.

C T Corporation System

Juan Grajeda
Assistant Secretary

By: Juan Grajeda

(Registered agent's signature)

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.

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

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A. DIRECTORS *SEE ATTACHMENT*

Chairman: Anthony R Lancellotti

Address: 75 Arlington Street, 9th Fl.

Boston, MA 02116

Vice Chairman: _____

Address: _____

Director: Susannah Kerr Adler

Address: 1401 K Street NW, Suite 701

Washington, DC 20005

Director: Gregory P Benz

Address: 100 South Charles Street, Tower I, 10th Floor

Baltimore, MD 21201

B. OFFICERS *SEE ATTACHMENT*

President: George J Pierson

Address: 1 Penn Plaza

New York, NY 10119

Vice President: Tom Brooks-Pilling

Address: 1831 Chestnut Street, Suite 700

St. Louis, MO 63103

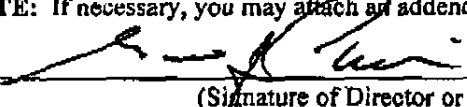
Secretary: Hillary F Jassey

Address: 1 Penn Plaza, New York, NY 10119

Treasurer: Patrick G Sheridan

Address: 1 Penn Plaza, New York, NY 10119

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. George J. Pierson, President

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

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Corporate Purpose:

The purposes for which the Corporation is organized are to engage in every phase and aspect of rendering architecture services, and to render services ancillary to such professional services, and to further engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: Susannah Kerr Adler
 Officer/Director: Officer, Director
 Officer's Title: Senior Vice President
 Director's Title: Other Director
 Business Address: 1401 K Street NW, Suite 701
 City: Washington
 State: DC
 ZIP Code: 20005
- 2 Full Name: Anthony R Lancellotti
 Officer/Director: Officer, Director
 Officer's Title: Chairman
 Director's Title: Chairman
 Business Address: 75 Arlington Street, 9th Fl.
 City: Boston
 State: MA
 ZIP Code: 02116
- 3 Full Name: Darryl K Carty
 Officer/Director: Officer, Director
 Officer's Title: Vice President
 Director's Title: Other Director
 Business Address: 3340 Peachtree Road NE, Suite 2400, Tower
 Place
 City: Atlanta
 State: GA
 ZIP Code: 30326
- 4 Full Name: Thomas G Defeis
 Officer/Director: Officer
 Officer's Title: Asst. Secretary
 Director's Title: Asst. Secretary
 Business Address: 1 Penn Plaza
 City: New York
 State: NY
 ZIP Code: 10119

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5	Full Name:	Thomas F Prendergast
	Officer/Director:	Officer
	Officer's Title:	Senior Vice President
	Director's Title:	
	Business Address:	1 Penn Plaza
	City:	New York
	State:	NY
	ZIP Code:	10119
6	Full Name:	Nancy T Tornatore
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	555 17th Street, Suite 500
	City:	Denver
	State:	CO
	ZIP Code:	80202
7	Full Name:	Stan Gdowski
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	Two Gateway Center, 18th Floor
	City:	Newark
	State:	NJ
	ZIP Code:	07102
8	Full Name:	Dennis E Haskell
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	1001 Bishop Street, Suite 2400
	City:	Honolulu
	State:	HI
	ZIP Code:	96813
9	Full Name:	Jeffrey J Lohr
	Officer/Director:	Officer
	Officer's Title:	Vice President

	Director's Title:	
	Business Address:	100 South Charles Street, Tower I, 10th Floor
	City:	Baltimore
	State:	MD
	ZIP Code:	21201
10	Full Name:	Martin G Collier
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	1831 Chestnut Street, Suite 700
	City:	St. Louis
	State:	MO
	ZIP Code:	63103
11	Full Name:	Stanley Lorch
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	1 Penn Plaza
	City:	New York
	State:	NY
	ZIP Code:	10119
12	Full Name:	Kathryn K. Lim
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	444 South Flower Street, Suite 3700
	City:	Los Angeles
	State:	CA
	ZIP Code:	90071
13	Full Name:	Tania L Tzamtzis
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	7300 Corporate Center Drive, Suite 600

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City:	Miami
State:	FL
ZIP Code:	33126
14 Full Name:	Thomas H Perdue
Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	6161 Kempsville Circle, Suite 110
City:	Norfolk
State:	VA
ZIP Code:	23502
15 Full Name:	Tom Brooks-Pilling
Officer/Director:	Officer, Director
Officer's Title:	Vice President
Director's Title:	Other Director
Business Address:	1831 Chestnut Street, Suite 700
City:	St. Louis
State:	MO
ZIP Code:	63103
16 Full Name:	George J Pierson
Officer/Director:	Officer, Director
Officer's Title:	President
Director's Title:	Director
Business Address:	1 Penn Plaza
City:	New York
State:	NY
ZIP Code:	10119

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PB ARCHITECTURE, 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 FIFTH DAY OF MARCH, A.D. 2008.

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

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6427960

DATE: 03-05-08