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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6382

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Ford Talent Group, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
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DIVISION OF CORPORATION

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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. Ford Talent Group, 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. NY

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

3. 06-1185749

(FEI number, if applicable)

4. 8/31/1973

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 1775 Collins Avenue, Suite 216 Miami Beach, FL 33139

(Principal office address)

111 Fifth Avenue, 9 FL New York, NY 10003

(Current mailing address)

8. Talent Management

(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, Florida 33324
(City) (Zip code)

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

Debbie Diaz
Assistant Secretary

By: Debbie Diaz

(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:

A. DIRECTORS

Chairman: Michael Levitt
Address: 152 West 57th Street
New York, NY 10019

Vice Chairman: _____
Address: _____

Director: See attached
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: John Caplan
Address: 111 Fifth Avenue, 9 FL
New York, NY 10003

Vice President: Mark Perlin
Address: 111 Fifth Avenue, 9 FL
New York, NY 10003

Secretary: Mark Perlin
Address: 111 Fifth Avenue, 9 FL New York, NY 10003

Treasurer: Mark Perlin
Address: 111 Fifth Avenue, 9 FL New York, NY 10003

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

13. Mark A. Perlin
(Signature of Director or Officer listed in number 12 of the application)

14. MARK PERLIN Vice President, Secretary + Treasurer
(Typed or printed name and capacity of person signing application)

Application by Foreign Corporation for Authorization to Transact Business in Florida

A. Directors

**John Caplan
111 Fifth Avenue, 9 FL
New York, NY 10003**

**Mary Katherine Ford
111 Fifth Avenue, 9 FL
New York, NY 10003**

**David Waxman
152 West 57th Street
New York, NY 10019**

**Barrie Berg
535 East 56th Street
New York, NY 10028**

**Jon Diamond
1601 Cloverfield Blvd.
South Santa Monica, CA 90404**

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FORD TALENT GROUP, INC. was filed on 08/31/1973, under the name of TALENT GROUP INC., 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.

A Certificate of Amendment TALENT GROUP INC., changing its name to FORD TALENT GROUP, INC., was filed 12/04/1986.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of March
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State