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From: Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION**Freed Maxick & Battaglia, CPAs, P.C.**

Certificate of Status	0
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SEP 03 2008
J. Gathers

**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. Freed Maxick & Battaglia, CPAs, P.C.

(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. New York

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

3. 16-1608956

(FEI number, if applicable)

4. 8/22/01

(Date of incorporation)

5. Perpetual

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

6.

11/1/08

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

7.

800 Liberty Building

(Principal office address)

Buffalo NY 14202

(Current mailing address)

8.

Certified public accounting.

(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:

CT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.



(Registered agent's signature)

JAMES M. NEWSOME
Special Assistant Secretary

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: See Attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached listing

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Timothy J. McPoland
(Signature of Director or Officer listed in number 12 of the application)

14. Timothy J. McPoland, Vice-President/Partner
(Typed or printed name and capacity of person signing application)

FREED MAXICK & BATTAGLIA, CPAs, P.C.
Equity Partner Listing

Last Name	Employee	Title	Business Address	City	State	Zip Code
Barrett	David R.	Vice President/Partner	420 Main Street, Suite 800	Buffalo	NY	14202
Battaglia	Paul J.	Secretary/Partner	One Evans Street	Batavia	NY	14020
Carney	Kathleen S.	Vice President/Partner	420 Main Street, Suite 800	Buffalo	NY	14202
Glaser	Robert M.	President/Partner	420 Main Street, Suite 800	Buffalo	NY	14202
Kozl	Henry	Treasurer/Partner	420 Main Street, Suite 800	Buffalo	NY	14202
Kropski	John S.	Vice President/Partner	420 Main Street, Suite 800	Buffalo	NY	14202
McPoland	Timothy J.	Vice President/Partner	420 Main Street, Suite 800	Buffalo	NY	14202
Moag	Timothy P.	Vice President/Partner	One Evans Street	Batavia	NY	14020
Rein	Howard A.	Vice President/Partner	420 Main Street, Suite 800	Buffalo	NY	14202
Soluri, Sr	Ronald J.	Ex. V.P./Partner	420 Main Street, Suite 800	Buffalo	NY	14202

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of FREED MAXICK & BATTAGLIA, CPAS, P.C. was filed on 08/22/2001, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of August
two thousand and eight.*

A handwritten signature in dark ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State