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Florida Department of State  
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To:

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Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**CTM MEDIA GROUP, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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J. Shivers SEP 30 2008

**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. CTM MEDIA 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. NEW YORK**

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

**3. 13-3188135**

(FEI number, if applicable)

**4. February 7, 1983**

(Date of incorporation)

**5. Perpetual**

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

6.

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

**7. 11 Largo Drive South, Stamford, CT 06907**

(Principal office address)

11 Largo Drive South, Stamford, CT 06907

(Current mailing address)

**8. Produce & distribute traveler and tourism related information through multiple channels.**

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: Harry B. Davis

(Registered agent's signature)

Harry B. Davis  
Asst. Vice President

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Howard S. Jonas

Address: 520 Broad Street, Newark, NJ 07102

Director: Joyce J. Mason

Address: 520 Broad Street, Newark, NJ 07102

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Joyce J. Mason

Address: 520 Broad Street, Newark, NJ 07102

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Joyce J. Mason, Secretary  
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of CTM MEDIA GROUP, INC. was filed on 02/07/1983, under the name of CREATIVE THEATER MARKETING CORPORATION, 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 CREATIVE THEATER MARKETING CORPORATION, changing its name to CREATIVE THEATRE MARKETING, INC., was filed 03/16/1984.

A Certificate of Amendment CREATIVE THEATRE MARKETING, INC., changing its name to CTM BROCHURE DISPLAY, INC., was filed 06/19/1985.

A Certificate of Amendment CTM BROCHURE DISPLAY, INC., changing its name to CTM MEDIA GROUP, INC., was filed 07/24/2008.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of September  
two thousand and eight.*

Daniel Shapiro  
Special Deputy Secretary of State