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Florida Department of State
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**FOREIGN PROFIT/NONPROFIT CORPORATION
MOONLIGHT FRANCHISOR, INC.**

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Doreen Wallace
Customer Service Specialist
Corporation Service Company
800-927-9801 ext. 2928
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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. Moonlight Franchisor, 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 3. 27-4328883
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/08/2010 5. Perpetual
(Date of incorporation) (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. 22 Sylvan Way, Parsippany, NJ 07054
(Principal office address)

22 Sylvan Way, Parsippany, NJ 07054
(Current mailing address)

8. hospitality
(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, Florida 32301
(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.

Corporation Service Company

By: Doreen Wallace

(Registered agent's signature)

Doreen Wallace
Assistant 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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TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

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

A. DIRECTORSChairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached list.

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. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Gregory T. Geppel, Senior Vice President

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

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TALLAHASSEE FLORIDA

Moonlight Franchisor, Inc.

Company Name

1 Moonlight Franchisor, Inc.

Appointments

Name	Primary address	Appointed as	Job Title	Date of event
James Alderman	22 Sylvan Way, Parsippany NJ 07054	Officer	Executive Vice President	12/08/2010
Brian Alexander	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President, Legal	12/08/2010
Brian Alexander	22 Sylvan Way, Parsippany NJ 07054	Officer (2)	Assistant Secretary	12/08/2010
Michele Allen	22 Sylvan Way, Parsippany NJ 07054	Officer	Senior Vice President	12/08/2010
Michele Allen	22 Sylvan Way, Parsippany NJ 07054	Officer (2)	Controller	12/08/2010
Helen Allison	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President, Legal	12/08/2010
Helen Allison	22 Sylvan Way, Parsippany NJ 07054	Officer (2)	Assistant Secretary	12/08/2010
Thomas F. Anderson	22 Sylvan Way, Parsippany NJ 07054	Officer	Executive Vice President	12/08/2010
Marcus A. Banks	22 Sylvan Way, Parsippany NJ 07054	Officer	Group Vice President, Legal	12/08/2010
Marcus A. Banks	22 Sylvan Way, Parsippany NJ 07054	Officer (2)	Assistant Secretary	12/08/2010
Jeffrey I. Burnett	22 Sylvan Way, Parsippany NJ 07054	Officer (2)	Assistant Secretary	12/08/2010
Frank Campana	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President	12/08/2010
Thomas George Conforti	22 Sylvan Way, Parsippany NJ 07054	Officer	Executive Vice President	12/08/2010
Thomas George Conforti	22 Sylvan Way, Parsippany NJ 07054	Director		12/08/2010
Jeanmarie Cooney	22 Sylvan Way, Parsippany NJ 07054	Officer	Senior Vice President, Financial Planning and Analysis	12/08/2010
Susan Loring Crane	22 Sylvan Way, Parsippany NJ 07054	Officer	Group Vice President, Legal	12/08/2010
Susan Loring Crane	22 Sylvan Way, Parsippany NJ 07054	Officer (2)	Assistant Secretary	12/08/2010
Paul Davis	22 Sylvan Way, Parsippany NJ 07054	Officer	Senior Vice President, Global Procurement	12/08/2010
Carla Dunn	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President, Global Sales	12/08/2010
Thomas J. Edwards, Jr.	22 Sylvan Way, Parsippany NJ 07054	Officer	Executive Vice President and Treasurer	12/08/2010
Duane Elledge	22 Sylvan Way, Parsippany NJ 07054	Officer	Executive Vice President	12/08/2010
Mary R. Falvey	22 Sylvan Way, Parsippany NJ 07054	Officer	Executive Vice President	12/08/2010
Lynn A. Feldman	22 Sylvan Way, Parsippany NJ 07054	Officer	Executive Vice President, General Counsel and	12/08/2010

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12/08/2010

Kathleen Chlechi Flores	22 Sylvan Way, Parsippany NJ 07054	Officer	Secretary Executive Vice President, Human Resources	12/08/2010
✓ Gregory Thomas Geppel	22 Sylvan Way, Parsippany NJ 07054	Officer	Senior Vice President, Tax	12/08/2010
Terence Gilligan	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President, New Property Development	12/08/2010
Barry Goldschmidt	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President	12/08/2010
Barry Goldschmidt	22 Sylvan Way, Parsippany NJ 07054	Officer (2)	Assistant Treasurer	12/08/2010
Michael S. Helstein	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President, Legal	12/08/2010
Michael S. Helstein	22 Sylvan Way, Parsippany NJ 07054	Officer (2)	Assistant Secretary	12/08/2010
Stephen P. Holmes	22 Sylvan Way, Parsippany NJ 07054	Officer	Chairman	12/08/2010
Stephen P. Holmes	22 Sylvan Way, Parsippany NJ 07054	Director		12/08/2010
Ross Hosking	22 Sylvan Way, Parsippany NJ 07054	Officer	Executive Vice President, Global Sales	12/08/2010
Kirsten Hotchkiss	22 Sylvan Way, Parsippany NJ 07054	Officer	Senior Vice President, Legal	12/08/2010
Kirsten Hotchkiss	22 Sylvan Way, Parsippany NJ 07054	Officer (2)	Assistant Secretary	12/08/2010
Tanya M. Taylor	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President, Legal	12/08/2010
Tanya M. Taylor	22 Sylvan Way, Parsippany NJ 07054	Officer (2)	Assistant Secretary	12/08/2010
David Kuperberg	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President	12/08/2010
Robert Loewen	22 Sylvan Way, Parsippany NJ 07054	Officer	Chief Financial Officer	12/08/2010
Roger Marinzoli	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President	12/08/2010
Bobet Bennett-Marshall	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President, Finance	12/08/2010
Andrea Mattel	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President, Legal	12/08/2010
Andrea Mattel	22 Sylvan Way, Parsippany NJ 07054	Officer (2)	Assistant Secretary	12/08/2010
Scott G. McLester	22 Sylvan Way, Parsippany NJ 07054	Officer	Executive Vice President, Legal and Assistant Secretary	12/08/2010
Steve Meetre	22 Sylvan Way, Parsippany NJ 07054	Officer	Group Vice President, Legal	12/08/2010
Steve Meetre	22 Sylvan Way, Parsippany NJ 07054	Officer (2)	Assistant Secretary	12/08/2010
Marc D. Merrifweather	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President, Legal	12/08/2010
Korin A. Neff	22 Sylvan Way, Parsippany NJ 07054	Officer	Group Vice President, Legal	12/08/2010
Korin A. Neff	22 Sylvan Way, Parsippany NJ 07054	Officer (2)	Assistant Secretary	12/08/2010
Christopher A. Nowak	22 Sylvan Way, Parsippany NJ 07054	Officer	Senior Vice President, Legal	12/08/2010

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Keith Pierce	22 Sylvan Way, Parsippany NJ 07054	Officer	Executive Vice President	12/08/2010
Vengatesh Rangachari	22 Sylvan Way, Parsippany NJ 07054	Officer	Chief Technology Officer	12/08/2010
Nicola Rossi	22 Sylvan Way, Parsippany NJ 07054	Officer	Senior Vice President	12/08/2010
Thomas Scolba	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President, Design Services	12/08/2010
Amy Smith	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President, Legal	12/08/2010
Amy Smith	22 Sylvan Way, Parsippany NJ 07054	Officer (2)	Assistant Secretary	12/08/2010
Lori Smith	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President, Finance	12/08/2010
Valerie Capers Workman	22 Sylvan Way, Parsippany NJ 07054	Officer	Vice President, Compliance and Government Relations	12/08/2010

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOONLIGHT FRANCHISOR, 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 SEVENTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOONLIGHT FRANCHISOR, INC." WAS INCORPORATED ON THE EIGHTH DAY OF DECEMBER, A.D. 2010.

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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8479547

DATE: 01-07-11