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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_

FOREIGN PROFIT/NONPROFIT CORPORATION ETTRACTIONS, INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT, GO STATE 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. Ettractions, I			
	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"
(If name unavail	able in Florida, enter alternate corporate n	me	adopted for the purpose of transacting business in Florida)
2. Delaware		3.	
(State or country	under the law of which it is incorporated)	•	(FEI number, if applicable)
4. 02/12/2010		5.	Perpetual
	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
6. not applied			
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)
7 11 Largo Driv	e South, Stamford CT 06907		
	(Principal office	add	ress)
11 Largo Driv	e South, Stamford CT 06907		
	(Current mailing	add	ress)
	_		
8. General Busin	iess Purpose		nuntry to be carried out in state of Florida)
(Purpose(s	or corporation authorized in nome state	or co	buntry to be carried out in state of riorida;
9. Name and street	t address of Florida registered agent:	(P.C	Box <u>NOT</u> acceptable)
Name:	Corporation Service Company		
Office Address:	1201 Hays Street		·
	Tallahassee		Florid 32301
	(City)		, Florida 32301 (Zip code)
Having been nam designated in this further agree to co and I am familiar	application, I hereby accept the appoint	intn es re	
_		1	Jacqueline N. Casper, Assistant VP
<u></u>	y projuline	11	segge,
	(Registered agent's signatu	ire)	•

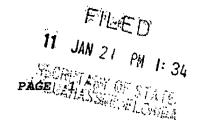
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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1/21/2011 1:34:14 PM PAGE 3/004 Fax Server

12. Names and business addresses of officers and/or directors:	350APT 7 PM 1: 34
A. DIRECTORS	SECHETARY OF STATE
Chairman: Howard S. Jonas	The safe Cally
Address: 11 Largo Drive South, Stamford CT 06907	
Vice Chairman:	
Address:	
Director: Marc Knoller CEO	
Address: 11 Largo Drive South, Stamford CT 06907	
Director:	
Address:	A STATE OF THE STA
B. OFFICERS	
President:	
Address:	
·	**************************************
Vice President:	
Address:	
Secretary: Leslie B Rozner, CFO	
Address: 11 Largo Drive South, Stamford CT 06907	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing addition	nal officers and/or directors.
13. Juliu + Roy	
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) are true and that he or she is aware that false information submitted in a document to third degree felony as provided for in s.817.155, F.S.	affirms that the facts stated herein the Department of State constitutes a
14. Leslie B Rozner, CFO	
(Typed or printed name and capacity of person signing appli	cation)

Delaware



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ETTRACTIONS, 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 TWENTY-FIRST DAY OF
JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ETTRACTIONS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF FEBRUARY, A.D. 2010.

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.

4787651 8300

110065922

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTY CATION: 8509500

DATE: 01-21-11