

CORPORATION
SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 AX

CSC networks

MAIL TO:
P.O. BOX 5020
TALLAHASSEE, FL 32314

F95000000596

95 FEB -3 PM 1:11

ACCOUNT NO. : 072100000032

REFERENCE : 536043 4656A

AUTHORIZATION :

Patricia Pjute

COST LIMIT : \$ 131.25

ORDER DATE : February 2, 1995

ORDER TIME : 11:53 AM

ORDER NO. : 536043

CUSTOMER NO: 4656A

CUSTOMER: Sheryl Cohen, Legal Assistant
Greenberg Traurig Hoffman
P. O. Box 12890

Miami, FL 33101-2890

FOREIGN FILINGS

NAME: KSS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

FILED
SECRETARY OF STATE
95 FEB -3 PM 1:51
TALLAHASSEE, FL 32301

**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. KSS, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 01/09/95

(Date of Incorporation)

4. perpetual

(Duration)

5. Applied For

(Federal Employer Identification number, if applicable)

6. Upon filing

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

1001 South Bayshore Drive, Suite 2310

7. Miami, Florida 33131

(Current mailing address)

8. Any lawful business.

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Anthony A. Tamer

Address: 1001 South Bayshore Drive, Suite 2310

Miami, Florida 33131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATE
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B. Officers:

President: Anthony A. Taper
Address: 1001 South Bayshore Drive, Suite 2310
Miami, Florida 33131

Vice President: Sami Mnaymneh (and Assistant Secretary)
Address: 1001 South Bayshore Drive, Suite 2310
Miami, Florida 33131

Secretary: John P. Bolduc
Address: 1001 South Bayshore Drive, Suite 2310
Miami, Florida 33131

Treasurer: John P. Bolduc
Address: 1001 South Bayshore Drive, Suite 2310
Miami, Florida 33131

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
Zip Code

11. 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: _____

Karen B. Rozar
Karen B. Rozar, as its agent

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Sami Mnaymneh, Vice President

(Name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KSS, 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 SECOND DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
95 FEB -2 PM 1:51



Edward J. Freel

Edward J. Freel, Secretary of State

246R986 8300

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AUTHENTICATION 7395592

DATE 02-02-95