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Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200.
Address
Tallahassee, FL. 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

200001460132
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*****70.00 *****70.00

Perry Marketing Corporation

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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CR2E031 (1-89)

mtm

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Perry Marketing Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. New York
(State or country under the law of which it is incorporated)
3. 56-1333394
(FEI number, if applicable)
4. January 28, 1982
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 675 Third Avenue
New York, NY 10017
(Current mailing address)
8. to engage in any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:


Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)
LAURA BODEN, ASST SEC
(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: SEE ATTACHED RIDER

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: SEE ATTACHED RIDER

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. Vincent L. Caputo Vice President Assistant Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Vincent Caputo - Vice President, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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PERRY MARKETING CORPORATION

Directors

| | |
|-----------------------|--|
| Charles Ramat | 675 Third Avenue New York, NY 10017 |
| David N. Schreiber | 675 Third Avenue New York, NY 10017 |
| William K. Woltz, Jr. | 675 Third Avenue New York, NY 10017 |
| John Hannan | 675 Third Avenue New York, NY 10017 |
| Edward M. Yorke | 675 Third Avenue New York, NY 10017 |
| Robert Katz | 675 Third Avenue New York, NY 10017 |

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Officers

| | | |
|-----------------------|--|--|
| William K. Woltz, Jr. | President | 675 Third Avenue New York, NY 10017 |
| Paul Spector | Vice President, Secretary | 675 Third Avenue New York, NY 10017 |
| William Keels | Vice President, Treasurer | 675 Third Avenue New York, NY 10017 |
| Charles Ramat | Vice President, Assistant Secretary | 675 Third Avenue New York, NY 10017 |
| Vincent Caputo | Vice President, Assistant Secretary | 675 Third Avenue New York, NY 10017 |

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

I hereby certify, that the certificate of incorporation of PERRY MARKETING CORPORATION was filed on 01/28/1982, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of April
one thousand nine hundred and

ninety-five.



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