

ACCOUNT NO. : 972100000032

REFERENCE : 712819 4919B

AUTHORIZATION :

COST LIMIT : \$ PPD

600001618476

ORDER DATE : October 19, 1995

ORDER TIME : 10:45 AM

ORDER NO. : 712819

CUSTOMER NO:

4919B

CUSTOMER: Andrew F. Dunstan, Legal Asst

Honigman, Miller, Schwartz &

222 Lakeview Avenue

Suite #800

West Palm Beach, FL 334016112

W95-21195

FOREIGN FILINGS

NAME:

CORPORATE BUILDERS, INC.

PROFIT NON-PROFIT XX CORPORATE

___ LIMITED PARTNERSHIP

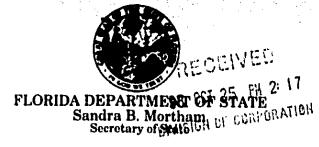
XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY ___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran



October 24, 1995

CSC NETWORKS

SUBJECT: CORPORATE BUILDERS INC. Ref. Number: W95000021195

RUNSMIT 10/25/15

We have received your document for CORPORATE BUILDERS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 795A00047790

95 OCT 25 PH 3:5

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:

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HALL	CORPORATIO	N SYSTEM, INC.	
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X/_	signature)		
	see ce: gent and in this this cap and com	see gent and to accept in this application this capacity. I furt and complete perforposition as regist	gent and to accept service of process in this application, I hereby accept this capacity. I further agree to compland complete performance of my duting position as registered agent.

12. Names and addresses of officers and/or directors: DIRECTORS Chairman: ______ Address: _____ Vice Chairman: ____ Address: ___ Director: Ernest Chu Address: 725 Fifth Avenue, 19th Floor New York, NY 10022 Glenn Bierman Director: ___ Address: 725 Fifth Avenue, 19th Floor New York, NY 10022

B. **OFFICERS**

President: __Ernest_Chu Address: 725 Fifth Avenue, 19th Floor New York, NY 10022 Vice President: Glenn Bierman Address: 725 Fifth Avenue, 19th Floor New York, NY 10022 Secretary: Glenn Bierman Address: 725 Fifth Avenue, 19th Floor New York, NY 10022 Treasurer: __ Address: ___

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

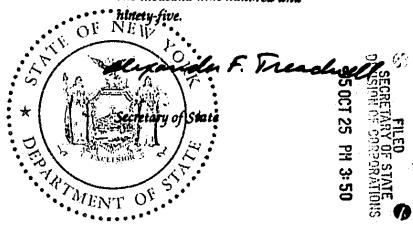
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Glenn Bierman, Vice President

State of New York Department of State

I hereby certify, that the certificate of incorporation of CORPORATE BUILDERS INC. was filed on 02/03/1995, 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 20th day of October one thousand nine hundred and



199510230041