ACCOUNT NO. : 072100000032

REFERENCE : 627447 4803460

AUTHORIZATION

ORDER DATE: December 9, 1997

ORDER TIME : 3:59 PM

ORDER NO. : 627447-005

CUSTOMER NO: 4803460

CUSTOMER: Evelyn Verdon, Legal Asst

Lowenstein Sandler Kohl Fisher

65 Livingston Avenue

Roseland, NJ 07068-1791

600002367716

PMG MARKETING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 10, 1997

CSC

ATTN: ANDREW CUMPER

SUBJECT: PMG MARKETING, INC.

Ref. Number: W97000027551

We have received your document for PMG MARKETING, INC., along with a name resolution form to adopt a different name. It appears that the name PMG MARKETING, INC. is available for use in Florida. If you are aware of a name conflict, please let us know and we will file your application with the name resolution. If you are not aware of any conflict, please let us know so that we may file your application without the name resolution. We will hold the application in our pending file. Attached is a photocopy of the application and resolution for your reference.

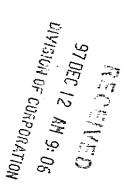
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 297A00058140





*. 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. PMG Marketing, Inc. (Name of corporation: must include the abbreviations of like import in language or partnership if not so contained in the		ED", "COMPANY", "CORPORA that it is a corporation instea	ATION" or words or
The state of the s	nome at present.		
2. New York		3 <u>. 13-3535508</u>	<u>≥</u>
(State or country under the law of whice	h it is incorporated)	(FEI number, if applicable)	무 응연 -
A	_		
(Date of Incorporation)	5. <u>Perper</u> u	1	<u> </u>
	(Duration	Year corp. will cease to exist	or perpeneral")
6. UPON TIME OF FILING			클 링유미
(Date first transacted business in Florida	. (See sections 607.	501, 607 1502 and 817 15	
•		101, 101, 1001, 1,, 200	
7. c/o PMC Financial Services.	250 Parts Amount		20 EFF
The state of the s		, New York, New York	0072 G
	(Current mailing a	(ddress)	
8.	,	-	
Insurance Sales.	• •		
(Purpose(s) of corporation authorize	ed in home state or co	untry to be carried out in the	state of Florida)
9. Name and street address of Floridacceptable) Name: Con Office Address:	poration Service Comp		
	1201 11ays Street		
•	Tallahassee	, Florida,	32301
		·	(Zip Code)
10. Registered agent's acceptant	ce.	·	
Having been named as registered a corporation at the place designate registered agent and agree to act in of all statutes relative to the proper with and accept the obligations of n	d in this applicat I this capacity. I for I and complete pe	ion, I hereby accept the orther agree to comply wi oformance of my duties.	appointment as
Corporation Service	Company		
By: Dail &	Sheller		
(Registere	d agent's signature)		
11. Attached is a certificate of existe	ence duly authenti	rated, not more than 90 c	lays 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

NO.13 P. 4

incorporated.

84:11 7661,02,11

12. Names and addresses of officers and/or directors: (Street address ONLY-P.O. Box NOT acceptable)

A. DIRECTORS (Street address only-P.O. Box NOT acceptable)

Chairman:	None
Address:	
Vice Chairr	man: None
Address:	
Director:	Robert Hock
Address:	300 East 54th Street, #210
	New York, New York 10022
Director:	Justin Hsu
Address:	1000 Park Avenue
	New York, New York 10028
B. OFFICI	ERS (Street address only- P.O. Box NOT acceptable)
President:	Robert Hock 9 251
	300 East 54th Street, #21C - 20 0F
	New York, New York 10022
Vice Presidi	ent: None
Address:	
Audi Caa.	
Caauntama	
	Justin Hsu
Address:	1000 Park Avenue
	New York, New York 10028
Treasurer:	Justin Ken
Address:	1000 Park Avenue
	New York, New York 10028
NOTE: If no and/or direc	ecessary, you may attach an addendum to the application listing additional officers tors.
13.	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)
14	Justin Han, Secretary/Trecourer (Typed or printed name and capacity of person signing application)

State of New York Department of State | ss:

I hereby certify, that the certificate of incorporation of PMG MARKETING, INC. was filed on 08/31/1989, under the name of PYRAMID MARKETING GROUP, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment PYRAMID MARKETING GROUP, INC., changing name to PMG MARKETING, INC., was filed 07/25/1991.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal of the Department of State at the City Nof Albany, this 02nd day of December one thousand nine hundred and ninety-seven.

Special Deputy Secretary of State

MENT OF

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