



THE UNITED STATES
CORPORATION
COMPANY

98000004950

ACCOUNT NO. : 072100000032

REFERENCE : 946720 4307494

AUTHORIZATION : Patricia Pijute

COST LIMIT : \$ 70.00

ORDER DATE : August 31, 1998

ORDER TIME : 10:59 AM

ORDER NO. : 946720-005

CUSTOMER NO: 4307494

000002630220--8

CUSTOMER: Ms. Shawn Golden
Kay Collyer & Boose
One Dag Hammarskjold Plaza
31st Floor
New York, NY 10017

FILED
98 SEP -1 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOREIGN FILINGS

NAME: ISS ACQUISITION 4, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

RECEIVED
98 SEP -1 PM 12:22
DIVISION OF CORPORATION

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. ISS Acquisition 4, Inc.
(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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 27, 1998 5. Perpetual
(Date of Incorporation) (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 817.155 F.S.))

7. _____
4800 N. Federal Highway, Suite 200B, Boca Raton, FL 33431
(Current mailing address)

8. To engage in any lawful act or activity in which corporations may engage in the States of Florida and Delaware
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip Code)

10. 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.

By: Vecki Schweitzer, Pres. V.P.
(Registered agent's signature)

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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TALLAHASSEE FLORIDA

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: Raymond Gross
Address: 4800 N. Federal Highway, Boca Raton, FL 33431

Vice Chairman: Steven J. Levine
Address: 4800 N. Federal Highway, Boca Raton, FL 33431

Director: _____
Address: _____

Director: _____
Address: _____

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Raymond Gross
Address: 4800 N. Federal Highway - Suite 200B
Boca Raton, FL 33431

Vice President: George Williams Steven J. Levine
Address: 1955 Lake Park Drive - and - 4800 N. Federal Highway, Ste.. 20
Smyrna, GA 30080-8873 Boca Raton, FL 33431

Secretary: Steven J. Levine
Address: 4800 N. Federal Highway, Suite 200B
Boca Raton, FL 33431

Treasurer: Ann Olbert
Address: 4800 N. Federal Highway
Boca Raton, FL 33431

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. Steven J. Levine, Vice President
(Typed or printed 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 "ISS ACQUISITION 4, 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 THIRTY-FIRST DAY OF AUGUST, A.D. 1998.

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Edward J. Freel

9279588

08-31-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: