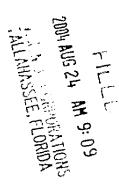
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J. BRYAN AUG 2 5 2004



ACCOUNT NO. : 072100000032

REFERENCE :

860704

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: August 24, 2004

ORDER TIME : 2:58 PM

ORDER NO. : 860704-010

CUSTOMER NO: 4320531

CUSTOMER: Desiree Evans, Legal Asst

Leventhal, Senter & Lerman,

Suite 600

2000 K Street, N.w. Washington, DC 20006-1809

FOREIGN FILINGS

NAME: PWG FRANCHISING LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

NO.	4596	— Р,	2

AUG. 24. 2004 2:32PM CORPORATION SERVICE COMPANY

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HARD ITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

PWG Franchising LLC (Name of For	reign Limited Liability Company)
Delaware	
(Jurisdiction under the law of which foreign lin company is organized)	75. Perpetual (Duration: Year limited liability company with cease to exist or "perpetual") business in Florida, if prior to registration.)
May 14, 2004	5 Perpetual
(Date of Organization)	(Duration: Year limited liability company will ecase to exist or "perpetual")
May 21, 2004	
(Date first transacted (See sections 608 501)	business in Florida, if prior to registration.) & 608.502 F.S. to determine penalty liability)
39 Skyline Drive	a socious (i.e., to describe possibly smoothly)
Lake Mary, FL 32746	
(5	Street Address of Principal Office)
If limited liability company is a manag	ger-managed company, check here
The name and usual business addresses	s of the managing members or managers are as follows:
The name and usual business addresses	s of the managing members or managers are as follows:
	s of the managing members or managers are as follows:
PWG Holdings LLC	
PWG Holdings LLC c/o GMT Capital Corp. 2100 RiverEdge Parkway, Suite 840, Atla Attached is an original certificate of existence, no	enta, GA 30328 o more than 90 days old, duly authenticated by the official having custody of a d. (A photocopy is not acceptable. If the certificate is in a foreign language, a
PWG Holdings LLC c/o GMT Capital Corp. 2100 RiverEdge Parkway, Suite 840, Atla Attached is an original certificate of existence, no purished in the law of which it is organized as lation of the certificate under eath of the translations.	enta, GA 30328 o more than 90 days old, duly authenticated by the official having custody of a d. (A photocopy is not acceptable. If the certificate is in a foreign language, a
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e/o GMT Capital Corp. 2100 RiverEdge Parkway, Suite 840, Atla Attached is an original certificate of existence, no ejurisdiction under the law of which it is organized instation of the certificate under each of the translation. Nature of business or purposes to be significant of the certificate under oath of the translation.	anta, GA 30328 o more than 90 days old, duly authenticated by the official having custody of a d. (A photocopy is not acceptable. If the certificate is in a foreign language, a tor must be submitted.) conducted or promoted in Florida: Selling Advertising

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of				
PWG Franchis	sing LLC		7 15	
2. The name an	d the Florida street address of	the registered agent and office are:	Alla Sille W	
Corporation Service Company			1000	
		(Name)	3000	
	1201 Hays Street			
Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Tallahassee	FL 32301	···	
City/State/Zip				

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Corporation Service Company

By: Geologia Syl

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PWG FRANCHISING LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2004.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PWG FRANCHISING LLC" WAS FORMED ON THE FOURTEENTH DAY OF MAY, A.D. 2004.





Warriet Smith Windson, Secretary of State

AUTHENTICATION: 3313079

DATE: 08-24-04

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