

# State of Idaho

Office of the Secretary of State

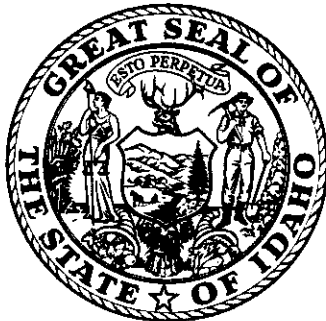
**CERTIFICATE OF AUTHORITY  
OF  
PRO UNLIMITED MPS, INC.**

File Number C 159016

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 25 February 2005



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*

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# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FEB 25 AM 11:00

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SEC. STATE  
STATE OF IDAHO

1. The name of the corporation is:

Pro Unlimited MPS, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of:
- New York

4. Its date of Incorporation is:
- 10/01/2003

5. The address of its principal office is:

415 Crossways Park Drive, Woodbury, NY 11797

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is:
- c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

SEE ATTACHMENT

Dated: \_\_\_\_\_

Signature: Arthur A. FeltmanTyped Name: Arthur A. FeltmanCapacity: Vice President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

1D020 - 9/4/2002 C/T Filing Manager Online

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 IDAHO SECRETARY OF STATE  
 02/25/2005 05:00  
 CK: 5897 CT: 20168 BH: 795126  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

Received 02-24-2005 02:59pm

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**PRO UNLIMITED MPS, INC.  
OFFICER/DIRECTOR LIST**

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**Officers**

<b>Name/Title</b>	<b>Address</b>
Harry V. Maccarrone (President/CEO/Treasurer/CFO)	415 Crossways Park Drive, Woodbury, NY 11797
Robert F. Ende (Senior Vice President -Finance)	415 Crossways Park Drive, Woodbury, NY 11797
Linda Annicelli (Vice President & Secretary)	415 Crossways Park Drive, Woodbury, NY 11797
Arthur A. Feltman (Vice President & Asst. Secretary)	415 Crossways Park Drive, Woodbury, NY 11797
Teresa Golio (Vice President)	415 Crossways Park Drive, Woodbury, NY 11797
Diane Claiborne (Vice President)	415 Crossways Park Drive, Woodbury, NY 11797

**Directors**

Harry V. Maccarrone	415 Crossways Park Drive, Woodbury, NY 11797
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# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PRO UNLIMITED MPS, INC. was filed on 10/01/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of February  
two thousand and five.*

Secretary of State

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