DOC ID ----> 200911400860

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/27/2009	200911400860	FOREIGN LICENSE/FOR-PROFIT (FLF)	125.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

EIZEN FINEBURG & MCCARTHY- EVE THOMAS, PARALEGAL
TWO COMMERCE SQUARE, 34TH FLR
2001 MARKET STREET
PHILADELPHIA, PA 19103

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jennifer Brunner

1853041

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

NELSON & ASSOCIATES INTERIOR DESIGN AND SPACE PLANNING, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
FOREIGN LICENSE/FOR-PROFIT	**200911400860**

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of April, A.D. 2009.

Ohio Secretary of State

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Prescribed by :
The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
○ Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of $100 ***
◉ No	PO Box 670 Columbus, OH 43216

FOREIGN CORPORATION APPLICATION FOR LICENSE OR REGISTRATION OF CORPORATION NAME

(For Foreign Profit or Nonprofit)

RECEIVED
APR 24 2009
SECRETARY OF STATE

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

(1) Foreign Corporation	(2) Registration of Corporate Name by Unlicensed Foreign Corporation
☒ For-Profit *(151-FLF)* ☐ Nonprofit *(152-FLN)* ORC 1703	☐ Original (158-RCO) ☐ Renewal (172-RNR (RCR)) ORC 1703 (Registration No.)
Filing Fee $125.00	**Filing Fee $50.00**

Complete the general information in this section for the box checked above.

Corporate Name: Nelson & Associates Interior Design and Space Planning, Inc.

Under the Laws of the State of: Pennsylvania *(Home State)*

Date of Incorporation in Home State: 12/21/78 *(Date)*

The corporation's principal office is located at

226 Walnut Street *(Street)*

NOTE: P.O. Box Addresses are NOT acceptable.

Philadelphia *(City)* Pennsylvania *(State)* 19103 *(Zip Code)*

The corporate purpose it proposes to exercise in the state of Ohio are as follows: (Please provide a brief but specific description; a general purpose clause is not sufficient)

To provide interior design, space planning, strategies, information management services and related activities and any act or activity under which corporations may be organized.

The corporation is carrying on or doing business.

☐ ***Check here if additional provisions are attached***

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Complete the information in this section if box (1) is checked.

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio

CSC - Lawyers Incorporating Service (Corporation Service Company)
(Name)

50 West Broad Street, Suite 1800
(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

Columbus *(City)* | Ohio *(State)* | 43215 *(Zip Code)*

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

A. the agent cannot be found or
B. the above listed fails to designate another agent when required to do so, or
C. the above stated registration to do business in Ohio expires or is cancelled

Complete the information in this section if profit is checked in box (1).

The application is made to secure a ☒ permanent ☐ temporary license

The corporation's principal office within Ohio is to be located in ☒ Corporation will not have an office in Ohio

(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

(City) | *(County)* | Ohio *(State)* | *(Zip Code)*

Has the corporation obtained a license to transact business in Ohio at any time in the past? ☐ Yes ☒ No
If yes, prior License No. _____ issued _____ *(Date)*

The date on which the corporation began transacting business in Ohio

☐ Date _____
OR
☒ Will begin business upon approval of application

Is this application being made to enable the corporation to prosecute or defend a legal action? ☐ Yes ☒ No

Complete the information in this section if non-profit is checked in box (1).

The location of its principal office in the state of Ohio is

(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

(City) | *(County)* | Ohio *(State)* | *(Zip Code)*

(Pursuant to ORC 1703.27 must have an Ohio address)

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SS.

IN WITNESS WHEREOF, the corporation has caused this application to be executed by an authorized officer on April 9, 2009 (Date)

STATE OF Pennsylvania

COUNTY OF Philadelphia

Frank Madormo (Name of Officer) being first duly sworn, deposes and says that he/she is the Senior Vice President and CFO (title) of Nelson & Associates Interior Design and Space Planning, Inc. the corporation described in the foregoing application, and that the statements contained in said application are true and correct to the best of my knowledge and belief.

Signature: _____ X

Name: Frank Madormo, Senior Vice President and CFO

Sworn to before me and subscribed in my presence, April 9, 2009 (date)

Kerry Patton (Notary Public)

NOTARY SEAL

Expiration date of Notary's Commission: February 9, 2011 (date)

NOTARIAL SEAL
KERRY PATTON
Notary Public
PHILADELPHIA CITY PHILADELPHIA COUNTY
My Commission Expires Feb 9, 2011

DOC ID ----> 200911400860

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

April 2, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that on December 21, 1978 Articles of Incorporation were filed pursuant to the laws of the Commonwealth of Pennsylvania, whereby NELSON & ASSOCIATES INTERIOR DESIGN AND SPACE PLANNING, INC. is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth