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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Nimrod Realty Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael DeVito 400003080864-2
(Name of Person) -12/27/93--01117-007
*****87.50 *****87.50
Michael DeVito, CPA W99-29688
(Firm/Company)
96 Claremont Avenue
(Address)
Saddle Brook, NJ 07663
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Joyce Stein at (561) 347-1321
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 30, 1999

MICHAEL DEVITO
96 CLAREMONT AVENUE
SADDLE BROOK, NJ 07663

SUBJECT: NIMROD REALTY CORP.
Ref. Number: W99000029688

We have received your document for NIMROD REALTY CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is an additional page for officers and a signature that was not enclosed with your documents. Please complete the enclosed form and return.,

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

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 199A00060731

00 FEB -21 AM 9:04
SECRETARY OF STATE
TALLHASSEE, FLORIDA

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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. Nimrod Realty Corp. (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. New York (State or country under the law of which it is incorporated) 3. 13-3006746 (FEI number, if applicable)

4. 6/4/79 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 7629 Elmridge Drive Boca Raton FL 33433 (Principal office address)

b. (Current mailing address)

8. Rental Real Estate (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Joyce Stein

Office Address: 7629 Elmridge Drive

Boca Raton, Florida 33433 (Zip code)

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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.

X Joyce Stein (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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joyce Stein

Address: 7628 Elmridge Drive
Boca Raton, FL

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joyce Stein

Address: 7628 Elmridge Drive
Boca Raton, FL

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joyce Stein
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joyce Stein
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

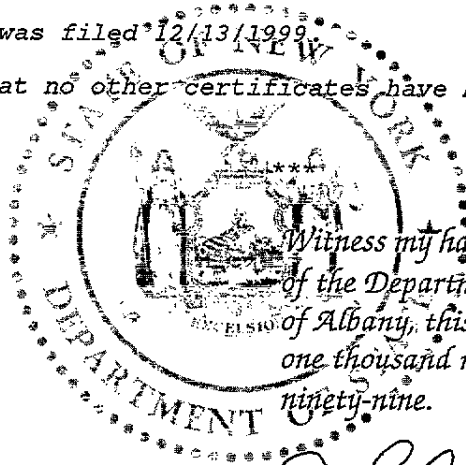
I hereby certify, that the certificate of incorporation of NIMROD REALTY CORP. was filed on 05/18/1979, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such 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. I further certify the following:

It was dissolved by proclamation of the Secretary of State published on 12/24/1991 pursuant to Section 203-A of the Tax Law.

Such dissolution proceedings were annulled and the existence of the Corporation revived, reinstated and continued by a certificate duly filed in this Department 03/02/1994 pursuant to Section 203-A of the Tax Law.

A Biennial Statement was filed 12/13/1999

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 16th day of December one thousand nine hundred and ninety-nine.

J. Leuch

Special Deputy Secretary of State

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TALLAHASSEE FLORIDA