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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

SUBJECT: BIRCHWOOD HOMES, INC.
(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:

HOWARD LURIE
(Name of Person)
BIRCHWOOD HOMES, INC
(Firm/Company)
102 NE 28 AVE.
(Address)
POMPANO BEACH, FL 33062
(City, State and Zip Code)

RECEIVED
JUL 11 1986
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Should you need to call someone concerning this matter, please call:

HOWARD LURIE at (305) 782.1113
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. BIRCHWOOD HOMES, 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. CONNECTICUT 3. 06-1245290
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 23, 1957 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 102 NE 28 AVE
POMPANO BEACH, FL 33062
(Current mailing address)

8. REAL ESTATE
(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:

Name: HOWARD LURIE

Office Address: 102 NE 28 AVE

POMPANO BEACH, Florida, 33062
(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.

Howard Lurie
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: HOWARD LURIE

Address: 102 NE 28 AVE
POMPANO BEACH, FL 33062

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HOWARD LURIE

Address: 102 NE 28 AVE
POMPANO BEACH, FL 33062

Vice President: DIANA LURIE

Address: 102 NE 28 AVE
POMPANO BEACH, FL

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

Howard Lurie, Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

HOWARD LURIE, PRES.
(Typed or printed name and capacity of person signing application)

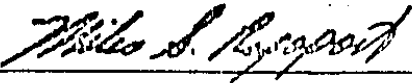
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U.S. DEPT. OF JUSTICE

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

BIRCHWOOD HOMES, INC.

incorporated under the laws of Connecticut is in existence and in
good standing.



Secretary of the State

Date Issued: August 22, 1995

RECEIVED
SECRETARY OF THE STATE
AUG 22 1995