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ACCOUNT NO. : 072100000032

REFERENCE : 990225 4320919

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : October 8, 1998

ORDER TIME : 11:04 AM

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ORDER NO. : 990225-005

CUSTOMER NO: 4320919

CUSTOMER: Donna Egan, Legal Asst
Macandrews & Forbes Holdings
625 Madison Avenue
12th Floor
New York, NY 10022

FOREIGN FILINGS

NAME: LA ROMANA EMERGENCY RELIEF
FUND, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

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DIVISION OF CORPORATIONS
98 OCT 16 AM 11:50

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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. La Romana Emergency Relief Fund, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 65-0867290
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 6, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 6, 1998
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 5900 North Andrews Avenue; Suite 1000
Fort Lauderdale, Florida 33309
(Current mailing address)

8. providing temporary relief to meet the necessities of life, including food, clothing and shelter, of persons who are needy and distressed on account of a disaster.
(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:**

The Prentice-Hall Corporation System, Inc.
(Name)

1201 Hays Street
(Office address)

Tallahassee, Florida, 32301
(City) (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.

Vicki Schreiber, Asst. V.P.
(Registered agent's signature)

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director & Chairman: Theo W. Folz

Address: 5900 North Andrews Avenue
Fort Lauderdale, Florida 33309

Director:
~~Vice Chairman~~ Gary R. Ellis

Address: 5900 North Andrews Avenue
Fort Lauderdale, Florida 33309

Director: Melissa Aiello

Address: 2400 E. Atlantic Boulevard
Pompano Beach, Florida 33062

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

Vice President: James Parnofiello

and Controller
Address: 5900 North Andrews Avenue
Fort Lauderdale, Florida 33309

Vice President: Joram C. Salig

and Secretary
Address: 625 Madison Avenue
New York, New York 10022

Assistant Secretary: David L. Cook

Address: 5900 North Andrews Avenue

Treasurer: Fort Lauderdale, Florida 33309

Address: _____

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

13. Joram C. Salig
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

JORAM C. SALIG, VICE PRESIDENT & SECRETARY
(Typed or printed name and capacity of person signing application)

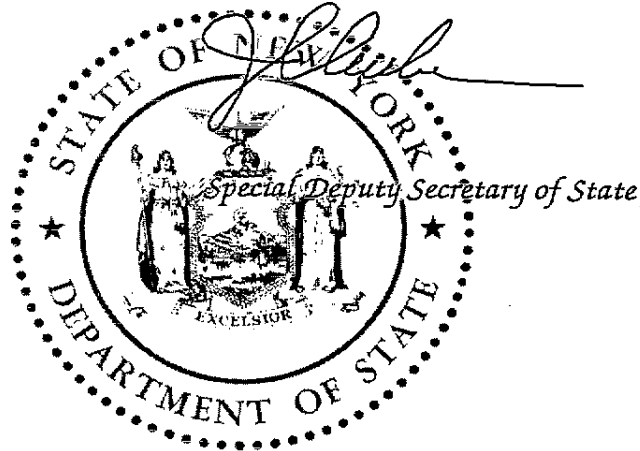
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State of New York)
Department of State) ss:

I hereby certify, that the certificate of incorporation of LA ROMANA EMERGENCY RELIEF FUND, INC. was filed on 10/06/1998, as a Not-for-Profit corporation 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.

Witness my hand and the official seal of the Department of State at the City of Albany, this 08th day of October one thousand nine hundred and ninety-eight.



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