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ACCOUNT NO. : 072100000032

REFERENCE : 587363 5015487

AUTHORIZATION :

COST LIMIT : \$ 96.25

FILED
MAY 20 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 20, 2002

ORDER TIME : 11:41 AM

ORDER NO. : 587363-005

CUSTOMER NO: 5015487

000005574680--4

CUSTOMER: Ms. Linda P. Greer
White & Brown, P.a.
Suite 102
9000 Southwest 152 Street
Miami, FL 33157

FOREIGN FILINGS

NAME: EFESOS PROPERTIES N.V., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY
XX (1) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

RECEIVED
02 MAY 20 PM 12:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

**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

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TALLAHASSEE, FLORIDA

1. EFESOS PROPERTIES N.V., 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. Delaware

(State or country under the law of which it is incorporated)

3. 59-2163919

(FEI number, if applicable)

4. 11/30/87

(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. 9000 SW 152nd St., Ste. 106, Miami, FL 33157

(Principal office address)

same

(Current mailing address)

8. Ownership of leased properties

(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: B. Mackay Brown, Esq.

White & Brown, P.A.

Office Address:

9000 SW 152nd St., Ste. 102

Miami

(City)

, Florida 33157

(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.



(Registered agent's signature)

B. MACKAY BROWN

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: ATHINA MOUZAKIS
Address: c/o 9000 SW 152nd St., Ste. 106, Miami, FL 33157

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ATHINA MOUZAKIS
Address: c/o 9000 SW 152nd St., Ste. 106, Miami, FL 33157

Vice President: DESPINA MOUZAKI
Address: c/o 9000 SW 152nd St., Ste. 106, Miami, FL 33157

Secretary: PARASKEVI MOUZAKI
Address: c/o 9000 SW 152nd St., Ste. 106, Miami, FL 33157

Treasurer: _____

Address: _____

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

13. Athina Mouzakis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
ATHINA MOUZAKIS, President

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

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02 MAY 20 PM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

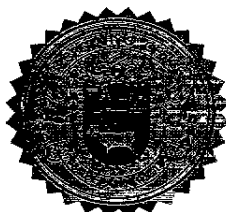
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EFESOS PROPERTIES N.V., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
02 MAY 20 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2144814 8300

AUTHENTICATION: 1783209

020317202

DATE: 05-17-02