Florida Department of State

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FOREIGN PROFIT QUALIFICATION

DEMATTEO MANAGEMENT INC.

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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.

	lanagement inc.		
(Enter name o	f sorporation; must include "INCORPORAT "Corp," "Inc," "Co," or "Corp,")	ED,	" "COMPANY," "CORPORATION,"
(If name unav	ailable in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)
2. Massachuse	dia	3	04-6843052
	ry under the law of which it is incorporated)		(FEI number, if applicable)
4. 9/20/1956		4	Perpotual
	ate of incorporation)	. ب	(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualific	eation.		
	sacted business in Florids. If corporation has	50 I	t transacted business in Florida, insert "upon qualification."), 607.1502 and 817.155, F.S.)
7, 60 Washingto	on St., Suite C-16, Norwell, MA 02061		
	(Principal atlice	add	ress)
60 Washingto	n St., Suke C-16, Norwell, MA 02061		
	(Current mailing	add	ress) Z G
			Eg 🚂
8. Real Estate			
(Luiposi	o(s) of corporation authorized in home state o	K CC	
9. Name and H	<u>reet address</u> of Florida registered agen	t:	(P.O. Box or Mail Drop Box NOT acceptable)
Name:	NRAI Services, Inc.		TLORID
			ORD T
Office Address:	2731 Executive Park Drive, Suite 4		<u> </u>
	Weston		, Florida 33331
	(City)		(Zip code)
Having been nu designated in th further agree to	is application, I hereby accept the appoin	nn is r	ce of process for the above stated corporation at the place tent as registered agent and agree to act in this capacity. I clative to the proper and complete performance of my duties, sition as registered agent.
	NRAI Services, Inc.		
	By DA Aug 1 Property		•
	(Rogistered agont's signant		· · · · · · · · · · · · · · · · · · ·
	Suzanne Crven. Assistanti Secretary		
11. Attached is	a certificate of existence daly authoriticate	ed,	not more than 90 days prior to delivery of this application to

11. Attached is a certificate of existence dally authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Scorotary 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:

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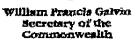
A. DIRECTORS	
Chairman:	
Address:	
	· .
Vice Chairman:	_
Address:	
	·
Director: M. Joseph DeMatteo	
Address: 80 Washington St.	·
Norwell, MA 02061	
Director: Joel Lewin	
Address: 300 Clinton Rd.	
Brookline, MA 02148	
B. OFFICERS	Z 55 35
. It leaves Guldestee	
• • • • • • • • • • • • • • • • • • • •	EF 1 F
Address: 80 Washington St.	His Z
Norwell, MA 02061	70.
Vice President:	<u> </u>
Address:	- OFF
Secretary: Joel Lewin	
Address: 300 Clinton Rd., Brookline, MA 02146	· · · · · · · · · · · · · · · · · · ·
Treasurer: M. Joseph DeMatteo	- <u></u>
Address: 80 Washington St., Norwell, MA 02061	
wromen to the second of the se	+ and/ar distances
NOTE: If necessary, you may attach an addendum to the application listing additional officers	s sim/or directors.
(Signature of Director or Officer listed in number 12 of the application)	<u> </u>
14 M. Joseph DeMatteo, President	
(Typed or printed name and capacity of person signing application)	

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The Commonwealth of Massachusetts

Secretary of the Commonwealth State Rouse. Boston. Massachusetts 02188



June 6, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

DEMATTEO MANAGEMENT, INC.

is a domestic corporation organized on September 20, 1956, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachuseus General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth