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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 24 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2465 GRAND CONCOURSE PROPERTY, 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:

PETER KIM
(Name of Person)
2465 GRAND CONCOURSE PROPERTY
(Firm/Company)
One Irving Place, V19-C
(Address)
New York, NY 10003
(City/State and Zip code)

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For further information concerning this matter, please call:

PETER KIM at (212) 259-6238
(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

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

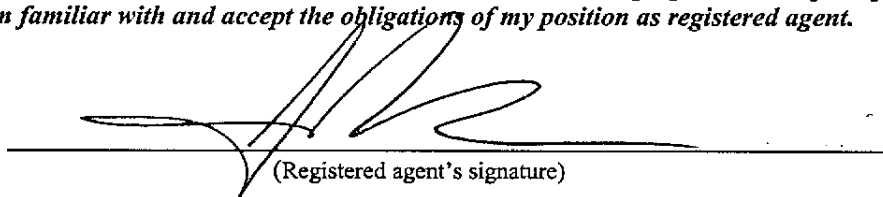
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. 2465 GRAND CONCOURSE PROPERTY, 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. New York
(State or country under the law of which it is incorporated)
3. 13-3086795
(FEI number, if applicable)
4. July 14, 1981
(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. 50 Walker Avenue, Closter, NJ 07624
(Principal office address)
50 Walker Avenue, Closter, NJ 07624
(Current mailing address)
8. Own, lease, deal in real property
(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: Joon Y. Kim
Office Address: 8310 Mulligan Circle
Port St. Lucie, FL, Florida 34986
(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.


(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.

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CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PETER KIM

Address: 1 Irving Place, V19-C
New York, NY 10003

Vice Chairman: YOUNG Y. KIM

Address: 50 WALKER AVENUE
CLOSTER, NJ 07624

Director: Simon Kim

Address: 50 Walker Avenue
Closter, NJ 07624

Director: James Kim

Address: 50 Walker Avenue
Closter, NJ 07624

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B. OFFICERS

President: Young Y. Kim

Address: 50 Walker Avenue
Closter, N.J. 07624

Vice President: James Kim

Address: 50 Walker Avenue
Closter, NJ 07624

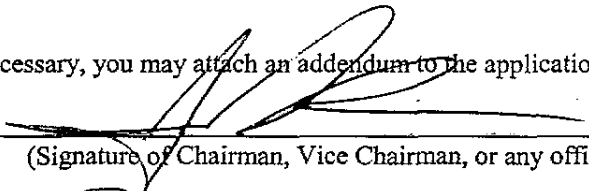
Secretary: Peter Kim

Address: 1 Irving Place, V19-C, NY, NY 10003

Treasurer: Simon Kim

Address: Closter, NJ 07624

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

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

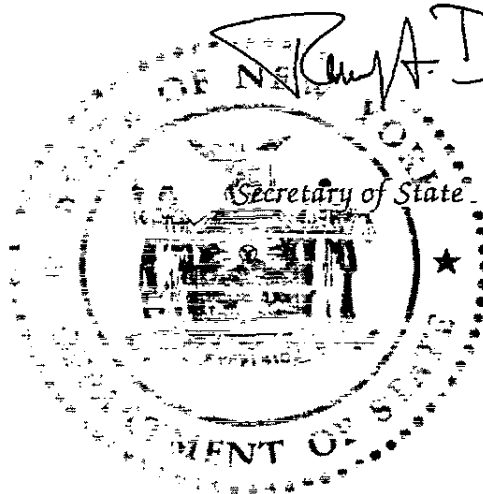
14. Peter Kim
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of 2465 GRAND CONCOURSE PROPERTY, INC. was filed on 07/14/1981, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 03rd day of February
two thousand and three.*

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