Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4003

Account Name Account Number

CORPORATE CREATIONS INTERNATIONAL INC.

110432003053 (305) 672-0686

(305) 672-9110

FOREIGN PROFIT QUALIFICATION

East Coast Land Development Corp.

Certificate of Status	1
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Page Count	04
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Corporate Filing

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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:

1. East Coast Land Development Corp.	
(Name of corporation: must include the word "INCORPO abbreviations of like import in language as will clearly in partnership if not so contained in the name at present.)	DRATED", "COMPANY," "CORPORATION" or words or idicate that it is a corporation instead of a natural person or
2. Delaware	3 113319655
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. April 26, 1996	5 perpetual
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing this application	
(Date first transacted business in Florida. (See Section 607.	1501, 607.1502, and 817.155, F.S.)
7. 252 Jerusalem Avenue	ren i go i cala di si si <u>sala di si si</u>
Levittown, NY 11756-3724	
(Current mailin	g address)
 Purpose of corporation to be carried out in Florida: Name and street address of Florida registered agent: Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach, FL 33139 	ALL ALL
10. Registered agent's acceptance:	15.7 S
Having been named as registered agent and to accept so the place designated in this application, I hereby accept in this capacity. I further agree to comply with the procomplete performance of my duties, and I am familiar registered agent. By: Corporate Creations Enterpring Roger A. Reyes, Vice Presidents	the appointment as registered agent and agree to act the appointment as registered agent and agree to act provisions of all statutes relative to the proper and r with and accept the obligations of my position as rises Inc.

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.

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Joseph Torrenti 252 Jerusalem Avonus Levinown NY 11756-3724

B. OFFICERS

PRESIDENT Joseph Tomenti 252 Jarusziem Avenue Levittown NY 11756-3724

SECRETARY

TREASURER

13. Signature of an officer listed in item 12.

Name: Joseph Torrenti

Title: President

Date: March 2, 2000

American Incorporators Ltd. 1220 North Market Street, Suite 608 Wilmington DE 19801

800-421-2661

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State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL. SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAST COAST LAND DEVELOPMENT CORP."

IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND TO IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF FEBRUARY; A.D. 2000.

00 MAR ~2 M 2: 57
SECRETARY OF STATE
TALLAMASSEE FI OPINA

2617723 8300 001102397



Edward J. Freel, Secretary of State 0287632

AUTHENTICATION:

DATE:

02-29-00