



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000004387

ACCOUNT NO. : 072100000032

REFERENCE : 780291 4320503

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 70.00

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DEPARTMENT OF STATE  
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JUL 31 AM 10:38

ORDER DATE : July 28, 2000

ORDER TIME : 11:03 AM

ORDER NO. : 780291-005

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CUSTOMER NO: 4320503

CUSTOMER: Kay Torpey, Legal Assistant  
The Trump Group  
Four Stage Coach Run  
P.o. Box 186  
East Brunswick, NJ 08816

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FOREIGN FILINGS

NAME: WIA INC.

(6)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX PLAIN STAMPED COPY

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TALLAHASSEE, FLORIDA

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CONTACT PERSON: Tamara Odom

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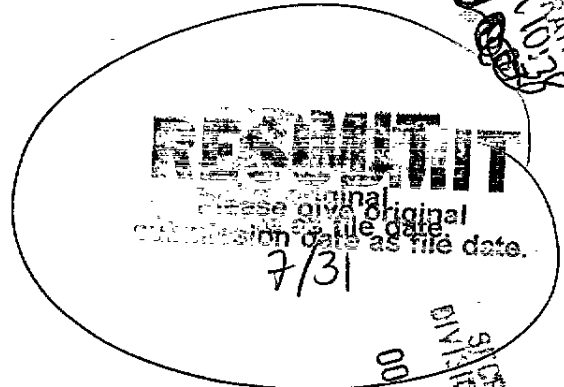


FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 31, 2000

TAMARA ODOM  
CSC  
TALLAHASSEE, FL

SUBJECT: WIA INC.  
Ref. Number: W00000019000



We have received your document for WIA INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 600A00041475

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned James M. Lieb, do hereby certify  
(Name)

that this Resolution of the Board of Directors of WIA, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on August 1, ~~19~~ 2000.

Be it resolved, that WIA, Inc.  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

WIA of AVENTURA, INC. for use in Florida.

Dated: August 1, 2000

James Lieb  
Signature of either Chairman, Vice Chairman or any officer

James M. Lieb

Type or print name

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. WIA, 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. 65-0729344  
(FEI number, if applicable)
4. Dec. 11, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. C/o TG Management, LP  
4000 Island Blvd., Aventura, FL 33160  
(Current mailing address)
8. any lawful activity  
(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:**

Name: Corporation Service Company  
Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

By: \_\_\_\_\_

(Registered agent's signature)

**BRIAN COURTNEY, ASST. V.P.**

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:

A. DIRECTORS

Chairman: Eddie Trump

Address: 4000 Island Blvd.

Aventura, FL 33160

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James M. Lieb

Address: c/o TG Management, LP, 4000 Island Blvd.

Aventura FL 33160

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

Ex. Vice President: James M. Lieb

Address: c/o TG Management, LP, 4000 Island Blvd.

Aventura FL 33160

Senio Vice President: Mark S. Hirsch

Address: The Chrysler Building, 405 Lexington Ave.

New York NY 10174

Secretary: James M. Lieb

Address: same as above

Treasurer: James M. Lieb

Address: same as above

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

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

14. James M. Lieb, Executive Vice President  
(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WIA, 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 TWENTY-EIGHTH DAY OF JULY, A.D. 2000.

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

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00 JUL 31 AM 10:38



*Edward J. Freel*

Edward J. Freel, Secretary of State

2693525 8300

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AUTHENTICATION:

0587660

DATE:

07-28-00