



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000004810

ACCOUNT NO. : 072100000032

REFERENCE : 799015 4612167

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

RECEIVED  
DIVISION OF CORPORATIONS  
00 AUG 25 PM 3:27

ORDER DATE : August 15, 2000

ORDER TIME : 11:43 AM

ORDER NO. : 799015-005

CUSTOMER NO: 4612167

CUSTOMER: Mr. Kevin P. O'connor  
U.s. Summit Corporation  
600 3rd Ave.

600003373356--3

New York, NY 10016

FOREIGN FILINGS

000700045697

NAME: CCW INCORPORATED

5

XXXX QUALIFICATION (TYPE: CO)

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

CONTACT PERSON: Tamara Odom

RECEIVED  
00 AUG 25 PM 12:56  
DIVISION OF CORPORATIONS  
TAMARA ODOM


378 8/25

Kenneth Wang, Secretary of CCW Incorporated, a corporation duly organized under the laws of the State of New York, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 17th day of August, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 25 PM 3:27

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopts the alternate name, "Eastwood Properties, Inc." for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

"FURTHER RESOLVED. that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."

  
\_\_\_\_\_  
Secretary , Kenneth Wang

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

RECEIVED  
DIVISION OF CORPORATIONS  
JUN 25 PM 3:27

*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. CCW Incorporated  
(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 3. 13-32244566  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 26, 1984 5. Perpetual  
(Date of incorporation) (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. a. 600 Third Avenue, New York, NY 10016  
(Principal office address)
- b. 600 Third Avenue, New York, NY 10016  
(Current mailing address)
- Purchase, sell, lease and generally deal with any and all types of real estate, and any activities related thereto
8. \_\_\_\_\_  
(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: 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: John S. Holm  
(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.

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

**A. DIRECTORS**

Chairman: CC Wang

Address: 600 Third Avenue, 22<sup>nd</sup> floor

New York, NY 10016

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

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

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

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

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

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

**B. OFFICERS:**

President: : CC Wang

Address: 600 Third Avenue, 22<sup>nd</sup> floor

New York, NY 10016

Vice President: Vera Wang and Oded Aboodi

Address: 600 Third Avenue, 22<sup>nd</sup> floor

1285 Avenue of the Americas, 21<sup>st</sup> floor

New York, NY 10016

New York, NY 10019

Secretary: : Kenneth Wang

Address: 600 Third Avenue, 22<sup>nd</sup> floor

New York, NY 10016

Treasurer: : Kenneth Wang

Address: 600 Third Avenue, 22<sup>nd</sup> floor

New York, NY 10016

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

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

14. CC Wang, President and Chairman  
(Typed or printed name and capacity of person signing application)

RECEIVED  
DIVISION OF CORPORATIONS  
00 AUG 25 PM 3:27

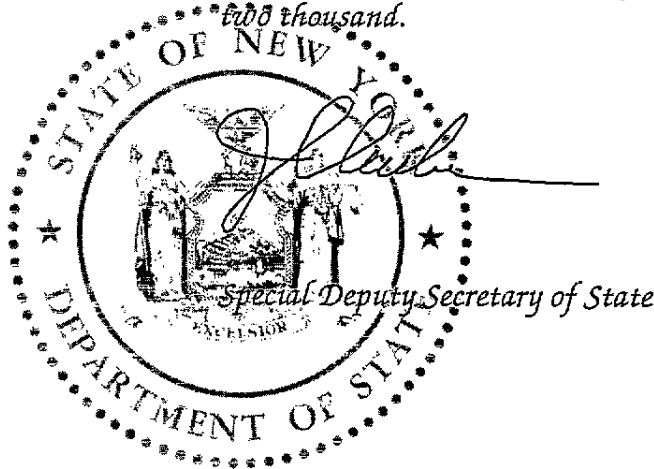
State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of CCW INCORPORATED was filed on 09/26/1984, 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.

The Biennial Statement is past due.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of August  
two thousand.



200008230314 39

RECEIVED  
DIVISION OF CORPORATIONS  
00 AUG 25 PM 3:27