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Florida Department of State

Division of Corporations

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FOREIGN PROFIT QUALIFICATION

485 FRONT CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2000

NATIONAL CORPORATE RESEARCH LTD

SUBJECT: 485 FRONT CORP.
REF: W00000028010

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

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) 487-6043.

Shawn Logan
Document Specialist

FAX Aud. #: H00000061801
Letter Number: 600A00060362

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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. 485 Front Corp.
(Name of corporation: the word "INCORPORATED", "COMPANY", or "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. 7/22/94 4. Perpetual
(Date of Incorporation) (Duration)
5. "Applied for"
(Federal Employer Identification Number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 430 Park Avenue, 17th Floor, New York, New York 10022
(Current Mailing Address)
8. Ownership of Real Property and
General Partner Of 485 Front Limited Partnership
(Brief description of the nature of the business in which it is engaged in the State of Florida.)
9. Names and addresses of officers and/or directors:

A: Directors:

Chairman:	<u>Jeffrey G. Gurren</u>
Address:	<u>430 Park Avenue 17th Floor</u>
	<u>New York, New York 10022</u>

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Vice Chairman: Les Gurren
Address: 350 5th Avenue - Suite 6204
New York, New York 10118

Director: Gisella Gurren
Address: 2600 South Ocean Blvd. - 105N
Palm Beach, FL 33480

Director:
Address:

Officers:
President: Jeffrey G. Gurren
Address: 430 Park Avenue - 17th Floor
New York, New York 10022

Vice President: Les Gurren
Address: 350 5th Avenue - Suite 6204
New York, New York 10118

Secretary: Kimberly Pettit
Address: 430 Park Avenue - 17th Floor
New York, New York 10022

Treasurer: Jeffrey G. Gurren
Address: 430 Park Avenue - 17th Floor
New York, New York 10022

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301
(Zip Code)

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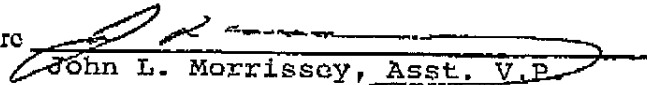
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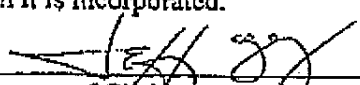
11. REGISTERED AGENT'S ACCEPTANCE:

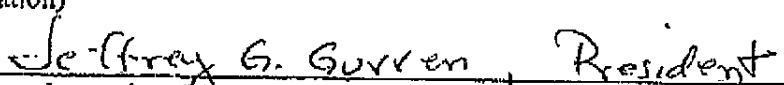
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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


John L. Morrissey, Asst. V.P.

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in Number 9 of the application)

14.  Resident
(Name and capacity of the person signing the application)

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of 485 FRONT CORP. was filed on 07/22/1994, 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 24th day of November
two thousand.*

Special Deputy Secretary of State

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