

SHAPIRO • ABRAMS • ZEDECK

LAWYERS

MICHAEL C. SONTAG

F01000004443

August 15, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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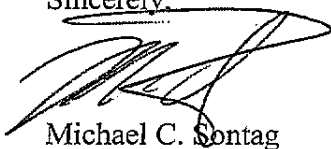
Re: Application by a foreign corporation to do business in Florida: Weisenberg Real Estate Corporation

Dear Sir or Madam:

Enclosed please find an Application For Foreign Corporation For Authorization To Transact Business in Florida for the Weisenberg Real Estate Corporation, a certificate of good standing from the corporation's home state of Delaware, and a check made payable to the Department of Corporations in the amount of \$87.50 representing the filing fee and fee for certificate of status. Kindly file the Application For Foreign Corporation For Authorization To Transact Business in Florida and return the certificate of status in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely,



Michael C. Sontag

MCS:aat
enc.

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TALLAHASSEE, FLORIDA

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

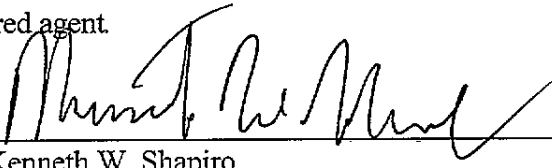
In compliance with F.S. 607.1503, the following is submitted to register a foreign corporation to transact business in the state of Florida:

1. Name of corporation: Weisenberg Real Estate Corporation
2. State or country under the law of which it is incorporated: Delaware
3. FEI number, if applicable: [*---*] 25-1876326
4. Date of incorporation: December 8, 2000
5. Duration: Perpetual
6. Date first transacted business in Florida: Upon Completion Hereof
7. Current mailing address: 6387 NW 23 Court, Boca Raton, FL 33496
8. Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida: To engage in any lawful act or activity for which corporations may be organized under the general corporation law of Florida.
9. Name and street address of Florida registered agent:
Name: Kenneth W. Shapiro
Office Address including zip code: 1776 N. Pine Island Road, Suite 26, Fort
Lauderdale, Florida, 33322
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above-

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named 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.


Kenneth W. Shapiro

11. Attached is a certificate of existence duly authenticated, not more than 90 days before 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

Chair: Meryle Verner
6387 NW 23rd Court
Boca Raton, FL 33496

B. OFFICERS

President: Meryle Verner
6387 NW 23rd Court
Boca Raton, FL 33496

Secretary: Meryle Verner
6387 NW 23rd Court

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TALLAHASSEE, FLORIDA

Boca Raton, FL 33496

Treasurer:

Daniel Verner

6387 NW 23rd Court

Boca Raton, FL 33496

Dated: August 13, 2001


Meryle Verner, Chair

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEISENBERG REAL ESTATE CORPORATION" 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 TENTH DAY OF AUGUST, A.D. 2001.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1289874

010392310

DATE: 08-10-01