F01000004582

TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations | | |
|---|---|--|
| SUBJECT: BB (Na | D PROPERTIES ame of corporation - must include suffix) | INC. |
| Dear Sir or Madam: | | |
| The enclosed "Application by Foreign "Certificate of Existence", and check a to transact business in Florida. Please return all correspondence conce | | act Business in Florida", nced foreign corporation DDD45583858 -08/27/0101108004 ******87.50 |
| | | ್ಲಾಗಳಿಗಳು 1. ಎಲ್ಲ ಕಸಾಕಾಸ್ ನಿ (. ಎಟ |
| LOUIS BIE | (Name of Person) | <u> </u> |
| BBD PROPER | ETIES INC. | : :- |
| | | * |
| 68 GREENWO | OD AVE. | |
| | (Address) | |
| MADISON A | JEW JERSEY (City/State and Zip code) | 7940 |
|) . | (City/State and Zip code) | |
| For further information concerning this | matter, please call: | |
| | | AAT. |
| (Name of Person) | at (<u>561) 642 - 33</u> (Area Code & Daytime Telepho | 46 FE - |
| (Name of 1 erson) | (Area Code & Daytime Telepho | |
| | | ILLE 27 27 SSEE |
| STREET ADDRESS: | MAILING ADDRESS | E, FL S: E, FL |
| Registration Section Division of Corporations | Registration Section | ORI 9: |
| 109 E. Gaines St. | Division of Corporation P.O. Box 6327 | ns IDA |
| Fallahassee, FL 32399 | Tallahassee, FL 32314 | |
| Enclosed is a check for the following an | nount: | |
| □ \$70.00 Filing Fee □ \$78.75 Filing Certificate | | \$87.50 Filing Fee, Certificate of Status & Certified Copy |

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. BBD PROPERTIES 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.) (State or country under the law of which it is incorporated)

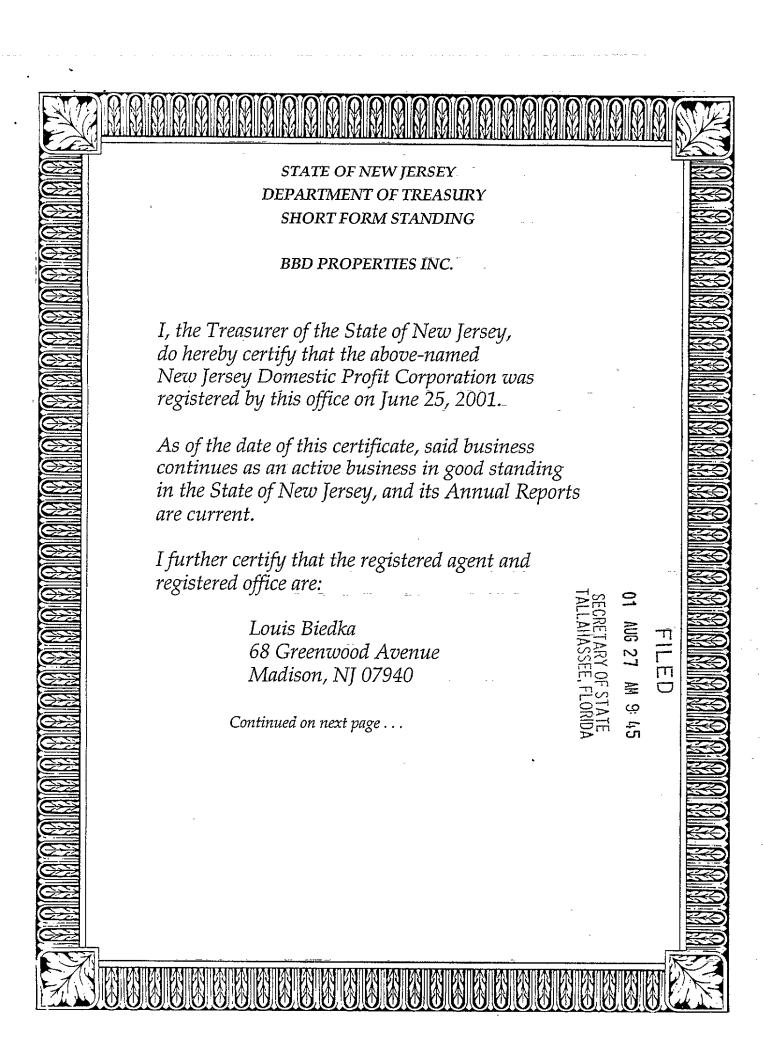
3. (FEI number, if applicable) 4. JUNE 26 2001 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) STONE HARBOR DRIVE #4, LAKE WORTH, FL, 33467 (Principal office address) GREENWOOD AVE MADISON NJ 07940 (Current mailing address) PROPERTY SALES

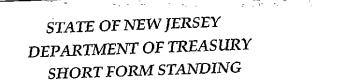
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT ac explable) Name: Office Address: 7721 STONE HARBOR DRIVE # 10. Registered agent's acceptance: Having been named 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.

(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: DIRECTOR Vice Chairman: LEO DODIER 7721 STONE HARBOR DRIVE LAKE WORTH FL. 33467 Director: LOUIS BIEDKA Address: 68 GREENWOOD AVE MADISON NJ STANLEY BIEDKA Director: Address: 43 LARGE STREET __ HILLSDALE 07642 B. OFFICERS President: Address: ____ Vice President: Address: Secretary: __ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) LOUIS BIEDKA (Typed or printed name and capacity of person signing application)





BBD PROPERTIES INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
16th day of August, 2001

Mil Kamance

Peter R Lawrance Acting State Treasurer

FILED

NUG 27 AM 9: 45

ECRETARY OF STATE