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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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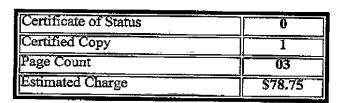
Account Name : HODGSON RUSS LLP

Account Number : 072720000242 Phone : (561)394-0500

Fax Number : (561)394-3862

FOREIGN PROFIT QUALIFICATION

CIE USA Realty, Inc.





1. CIE USA Realty, Inc.

2/4

H01000105536 6

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.

2. Delaware	or partnership if not so contained in the name at present.)		
	3. 65-1129958 ry under the law of which it is incorporated) (FEI number, if applicable)		
	, and any angelone		
4. July 13, 2001	5 Perpetual		
(i)	ate of incorporation) (Duration: Year corp. will cease to existor "perpetual")		
Upon Qualifi			
(Date fir	st transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)		
	street, Suite 403		
New York, N	Y 10019		-
	(Current mailing address)	-	9
		_	
8. Real Estate H	olding Company	130	윤
	e(s) of corporation authorized in home state or country to be carried out in state of Florida)	- - - - - - -	유물국
	•		음쭈류
Name and st	reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)		Y OF ST
Name:	HRAWG Corp.	AM 10: 24	25
Ivallie.	mosn a corp.	N	
Office Address:	1801 N. Military Trail, Suite 200	Ţ	
			•
	Boca Raton , Florida, 33431		
	(Zip code)		
in Pagistavad	agent's acceptance;		
.v. resisteren	agent's acceptance;		
Taving been nam	ed us registered agent and to accept service of process for the above stated corporation at the place de		<u>.</u> .
ais application, 1	neredy accept the appointment as registered agent and agree to act in this congetty. I further agree to		.f.,
vuu ine provision	s of all stututes relative to the proper and complete performance of my duties, and I am familiar with	and ac	cept
L	my position as registered agent.		_
he obligations of	Latty Corman Breeident		
he obligations of	Larry Sorman, President Fally Column		

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: (Street address ONLY - P.O. Box NOT acceptable)

H01000105536 6

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)			
Chairman:			<u>-</u>
Address:			- ,
Vice Chairman:			
Address:			
Director: Bruce E. Moran			
Address: 44 Buxton Road		<u> </u>	·
Chatham, NJ 07928			:== .
Director: Carolyn Specht			
Address: 200 West 57th Street, Suite 403	<u> </u>		
New York, NY 10019 B. OFFICERS (Street address only - P.O. Box NOT acceptable)	0 0	DIVISIO	- <u>-</u> -
President: Bruce E. Moran	0CT =	요공 	
Address: 44 Buxton Road	9	GRY.	1
Chatham, NJ 07928	*	- 유유 - 유유 - 유유	; -
Vice President: Carolyn Specht): 21	OLIV SILV	
Address: 200 West 57th Street, Suite 403		5 5	= -
New York, NY 10019	*	· · · · · · · · · · · · · · · · · · ·	
Secretary: Carolyn Specht			
Address: 200 West 57th Street, Suite 403			
New York, NY 10019			
Freasurer: Carolyn Specht			<i>.</i> .
Address: 200 West 57th Street, Suite 403			_
New York, NY 10019			. Propagation
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 3.			
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)			- ' >3
4 Carolyn Specht, Secretary (Typed or printed name and capacity of person signing application)			a
(-) have as between mento that orbitals of herzon stituted abbitestion)			

OCT-08-01 09:23 FROM:HODGSON RUSS

ID:5613947889

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State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIE USA REALTY, 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 EIGHTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF THE PROPERTY OF STATE

H01000105536 6



Harriet Smith Windson, Secretary of State

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AUTHENTICATION: 1378808

DATE: 10-08-01