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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FOREIGN PROFIT QUALIFICATION

Harborside NY Corp.

Certificate of Status	0
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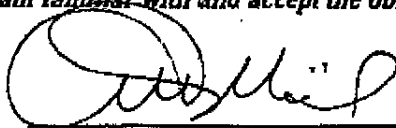
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**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. Harborside NY Corp.
(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. 13-3875209
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 28, 1996 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. 145 Crow Hill Path, Mount Kisco, NY 10549
(Principal office address)
145 Crow Hill Path, Mount Kisco, NY 10549
(Current mailing address)
8. Real Estate
(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: BlumbergExcelsior Corporates Services, Inc.
Office Address: 4435 Old Winter Garden Road
Orlando , Florida 32811
(City) (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.



Marc D. Magid (Registered agent's signature)
Assistant Secretary BlumbergExcelsior Corporate Services Inc.

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.

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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

A. DIRECTORS

Director: Michael Sonnenfeldt

Address: 145 Central Park West
New York, NY 10023

Vice Chairman:

Address:

Director: David Fromer

Address: 169 East 69th Street
New York, NY 10021

Director: Robert Ganer

Address: 145 Crow Hill Path
Mount Kisco, NY 10549

B. OFFICERS

President: Michael Sonnenfeldt

Address: 145 Central Park West
New York, NY 10023

Treasurer: David Fromer

Address: 169 East 69th Street
New York, NY 10021

Secretary: Robert Ganer

Address: 145 Crow Hill Path
Mount Kisco, NY 10549

Address:

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

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

14. ROBERT GANER, SECRETARY
(Typed or printed name and capacity of person signing application)

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of HARBORSIDE NY CORP. was filed on 02/28/1996, 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. I further certify the following:

A Biennial Statement was filed 02/06/1999.

A Biennial Statement was filed 03/07/2000.

A Certificate of Merger was filed on 03/29/2000.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of October
two thousand and one.*

Special Deputy Secretary of State