

# FO20000004349

CT CORPORATION

CORPORATION(S) NAME

Delma Pembroke PPC IV, Corp.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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<input type="checkbox"/> Nonprofit		
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	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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<b>Need 2 Please!</b>		
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Name Name  
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660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

FO20000004349

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE  
OF FLORIDA.*

1. Delma Pembroke PPC IV, 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. Delaware 3. 75-3077823  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 20, 2002 5. Perpetual  
(Date of incorporation) (Duration: Yr corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in FL. If corporation has not transacted business in FL, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9050 Pines Boulevard, Pembroke Pines, Florida  
(Principal office address)
- c/o Delma Properties, Inc. 444 Madison Avenue, Suite 1204 New York, NY 10022  
(Current mailing address)
8. Real Estate Investment  
(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/Mail Drop Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324  
(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.*
- CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**
- Connie Bryan  
(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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kevork Toroyan

Address: c/o Delma Properties, Inc.

444 Madison Avenue, Suite 1204 New York, NY 10022

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: Kevork Toroyan

Address: c/o Delma Properties, Inc.

444 Madison Avenue, Suite 1204 New York, NY 10022

Vice President/  
Executive Officer: Bill P. Nikolis

Address: c/o Delma Properties, Inc.

444 Madison Avenue, Suite 1204 New York, NY 10022

Secretary: Seta Toroyan

Address: c/o Delma Properties, Inc.

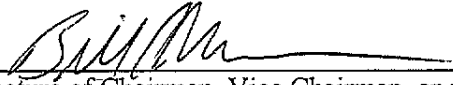
444 Madison Avenue, Suite 1204 New York, NY 10022

Treasurer/Controller: Barkev Kalayjian

Address: c/o Delma Properties, Inc.

444 Madison Avenue, Suite 1204 New York, NY 10022

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. Bill P. Nikolis – Vice President/Executive Officer  
(Typed or printed name and capacity of person signing application)

# Delaware

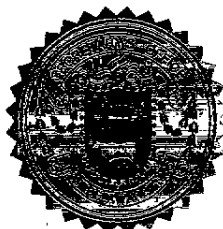
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELMA PEMBROKE PPC IV, CORP." 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 TWENTY-FIRST DAY OF AUGUST, A.D. 2002.

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TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1947170

DATE: 08-21-02