

F02000005471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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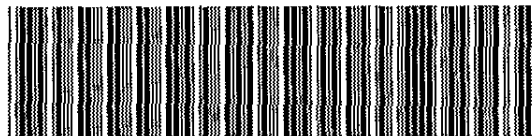
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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DIVISION OF STATE
TALLAHASSEE, FLORIDA
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J. BRYAN OCT 31 2002



ACCOUNT NO. : 072100000032
REFERENCE : 775223 4726808
AUTHORIZATION : *Patricia Pzyt*
COST LIMIT : \$ 87.50

ORDER DATE : October 8, 2002

ORDER TIME : 11:34 AM

ORDER NO. : 775223-005

CUSTOMER NO: 4726808

CUSTOMER: Ms. Sarah Elghannani
Motola Klar Dinowitz &
185 Madison Avenue
12th Floor
New York, NY 10016

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FOREIGN FILINGS

NAME: INTEGRATED REALTY INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

**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. Integrated Realty 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.)

2. New York

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

3. 113656157

(FEI number, if applicable)

4. May 14, 2002

(Date of incorporation)

5. Perpetual

(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. 1000 North Ashley Drive, Tampa, Florida 33602

(Principal office address)

same as above

(Current mailing address)

8. to enter in leases, own or lease property and business incidental thereto

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Brian Courtney
Asst. V. Pres.

(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Adam Hock

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

14. Adam Hock Chairman

(Typed or printed name and capacity of person signing application)

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Director

Adam Hock
C/o Integrated Strategies Inc.
350 Fifth Avenue
Suite 5101
New York, New York 10118

Officer

Adam Hock
C/o Integrated Strategies Inc.
350 Fifth Avenue
New York, New York 10118

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of INTEGRATED REALTY INC. was filed on 05/14/2002, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of October
two thousand and two.*



Secretary of State

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