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SECRETARY OF STATE
TALLAHASSEE, FL

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CT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 3, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5822663 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Somerset Investors Corp. (NY)
Qualification
Florida

Somerset Investors Corp. (NY)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Somerset Investors 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. 11-2490982
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1979 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. 2001 Marcus Avenue, Suite N218, Lake Success, NY 11042
(Principal office address)
2001 Marcus Avenue, Suite N218, Lake Success, NY 11042
(Current mailing address)
8. Mortgage Lending
(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: 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.


(Registered agent's signature) **STEPHEN ADAMO**
ASSISTANT SECRETARY

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

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Chairman: _____ 03 APR 4 PM 2:07

Address: _____
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Jules Reich

Address: 2001 Marcus Avenue, Ste. N218, Lake Success, NY 11042

Director: Randi Marcus

Address: 2001 Marcus Avenue, Ste. N218, Lake Success, NY 11042

B. OFFICERS

President: Jules Reich

Address: 2001 Marcus Avenue, Ste. N218, Lake Success, NY 11042

Vice President: _____

Address: _____

Secretary: Randi Marcus

Address: 2001 Marcus Avenue, Ste. N218, Lake Success, NY 11042

Treasurer: Randi Marcus

Address: 2001 Marcus Avenue, Ste. N218, Lake Success, NY 11042

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

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

14. Randi Marcus, Secretary
(Typed or printed name and capacity of person signing application)