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FOREIGN PROFIT QUALIFICATION

64 WEST 165TH STREET REALTY CORP.

Certificate of Status	0
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DIVISION OF CORPORATION

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

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 64 WEST 185TH STREET REARITY 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. 134178669
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. JUNE 19, 2001 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 607.1301, 607.1302 and 617.155, F.S.)
7. 1072 Woodcrest Avenue Bronx, NY 10452
(Principal office address)
1072 Woodcrest Avenue Bronx, NY 10452
(Current mailing address)
8. Telescope in any lawful act or activity for which a corporation may be
(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: Corp Direct Agents, Inc.
Office Address: 103 North Meridian St.
Tallahassee, Florida 32301
(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.

P Jacklock, Assistant Secretary
(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: Wallace Carter, Jr

Address: 1072 Wadsworth Avenue
Korona, NY 10452

Vice Chairman: _____

Address: _____

Director: _____

Address _____

Director _____

Address: _____

B. OFFICERS

President: Wallace Cooke, Jr.

Address: 1272 Woodcrest Avenue
Brook N.Y. 10452

Vice President: _____

Address: _____

Secretary: Carol Cooke

Address: 5830 Hampton Court College Park GA 30349

Treasurer: _____

Address _____

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

13. *Waller, Ed*

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

14. WALLACE COOK JR.

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

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SECRETARY OF THE ARMY
OFFICE OF THE SECRETARY
WASHINGTON, D.C.

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

I hereby certify, that the Certificate of Incorporation of 64 WEST 165TH STREET REALTY CORP. was filed on 06/19/2001, 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 08th day of September
two thousand and three.

A handwritten signature in black ink, appearing to read "K. A. D.", is written over a horizontal line.

Secretary of State

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