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Florida Department of State
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From: Account Name : HODGSON RUSSE LLP
Account Number : 072720000242
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Fax Number : (561)394-3862

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

HAMPTON REALTY MANAGEMENT INC.

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DIVISION OF CORPORATIONS

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JPB
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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. HAMPTON REALTY MANAGEMENT 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.

(FEI number, if applicable)

4. NOVEMBER 3, 1988

(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. SUITE N-203, 1400 SOUTH OCEAN BLVD., BOCA RATON, FL 33432

(Principal office address)

SUITE N-203, 1400 SOUTH OCEAN BLVD., BOCA RATON, FL 33432

(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 or Mail Drop Box NOT acceptable)

Name: **HRAWG CORP.**

Office Address: **1801 N. MILITARY TRAIL, SUITE 200**

BOCA RATON

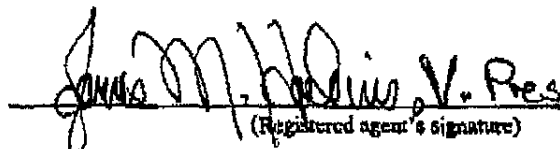
(City)

, Florida **33431**

(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)

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.

SECRETARY OF STATE
MAIL ADDRESS: 1111
TALLAHASSEE, FL 32301

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AND

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MARCEL T. DAMIECKIAddress: SUITE N-203, 1400 SOUTH OCEAN BLVD., BOCA RATON, FL 33432

Director: _____

Address: _____

B. OFFICERS

President: MARCEL T. DAMIECKIAddress: SUITE N-203, 1400 SOUTH OCEAN BLVD., BOCA RATON, FL 33432

Vice President: _____

Address: _____

Secretary: MARCEL T. DAMIECKIAddress: SUITE N-203, 1400 SOUTH OCEAN BLVD., BOCA RATON, FL 33432

Treasurer: _____

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. MARCEL T. DAMIECKI, PRESIDENT

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

SECRETARY OF THE
TALLAHASSEE

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

I hereby certify, that the Certificate of Incorporation of HAMPTON REALTY MANAGEMENT INC. was filed on 11/03/1988, 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 17th day of December
two thousand and three.*

Secretary of State

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