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From: Account Name : YOUR CAPITAL CONNECTION, INC.
 Account Number : 120000000257
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FOREIGN PROFIT QUALIFICATION

BOSTON REALTY CORP OF NEW YORK

Certificate of Status	0
Certified Copy	1
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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. BOSTON REALTY CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
1a. The name being unavailable for use in the State of Florida, the fictitious name with which the Corporation shall conduct business in the State of Florida is: BOSTON REALTY CORP. OF NEW YORK

2. NEW YORK 3. 13-4048928
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 22, 1998 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. 643 EAST 182ND STREET, BRONX, NEW YORK 10457
(Principal office address)
643 EAST 182ND STREET, BRONX, NEW YORK 10457
(Current mailing address)

8. TO OWN, OPERATE AND MAINTAIN REAL PROPERTY.
(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: JERRY JOSEPH
Office Address: 100 GOLDEN ISLES DRIVE, STE. 1204
HALLANDALE BEACH, Florida 33009
(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)
JERRY JOSEPH, REGISTERED AGENT

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: ANDRE MUSOVIC

Address: 643 EAST 182ND STREET
BRONX, NEW YORK 10457

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANDRE MUSOVIC

Address: 643 EAST 182ND STREET
BRONX, NEW YORK 10457

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

14. ANDRE MUSOVIC, PRESIDENT
(Typed or printed name and capacity of person signing application)

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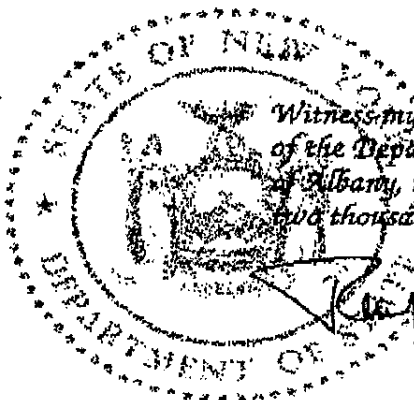
State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of BOSTON REALTY CORP. was filed on 01/22/1999, 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. I further certify the following:

A Biennial Statement was filed 03/16/2001.

A Biennial Statement was filed 02/21/2003.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 25th day of May two thousand and four.

Secretary of State

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RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned ANDRE MUSOVIC, do hereby certify
(Name)

that this Resolution of the Board of Directors of BOSTON REALTY CORP.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW YORK

was duly adopted on FEBRUARY 22, 1999

It is resolved, that BOSTON REALTY CORP.
(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name
BOSTON REALTY CORP. OF NEW YORK for use in Florida

Dated: MAY 27, 2004

Andre Musovic

Signature of either Chairman, Vice Chairman or any officer

ANDRE MUSOVIC, PRESIDENT

Type or print Name

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