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Division of Corporations

CT CORPORATION

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Empirian Goldenpoint Managing Member, Inc.

Certificate of Status	0
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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. Empirian Goldenpoint Managing Member, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. Applied For

(FEI number, if applicable)

4. May 28, 2004

(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. c/o Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montvale, New Jersey 07645

(Principal office address)

Same

(Current mailing address)

8. To act as managing member of limited liability company which will own and operate real property in Florida

(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

(City)

, Florida

33324

(Zip code)

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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.

CT Corporation System

By: Connie Benjamin

(Registered agent's signature)

Special Agent Secretary

Connie Benjamin

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

Chairman: Esra Beyman

Address: c/o Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montvale, New Jersey 07645

Vice Chairman: _____

Address: _____

Director: Independent Director to be named in the future

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Esra Beyman

Address: c/o Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montvale, New Jersey 07645

Vice President: _____

Address: _____

Secretary: Esra Beyman

Address: c/o Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montvale, New Jersey 07645

Treasurer: Esra Beyman

Address: c/o Scotland Hill Administrative Services, Inc. 25 Philips Parkway, Montvale, New Jersey 07645

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Esra Beyman, President

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

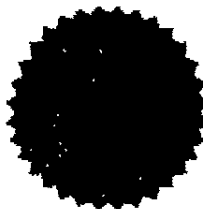
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMPIRIAN GOLDENPOINT MANAGING MEMBER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3143576

DATE: 06-01-04

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