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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

C-C CHASE RIDGE REALTY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF
TALLAHASSEE, FLORIDA

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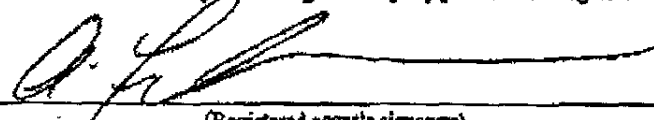
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**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. D-C CHASE RIDGE REALTY 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. DELAWARE
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 3/24/04
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)
7. c/o Houlihan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604
(Principal office address)
c/o Houlihan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604
(Current mailing address)
8. REAL ESTATE MANAGEMENT AND 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: NRAI SERVICES, INC.
Office Address: 526 East Park Avenue
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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Howard Parnes

Address: c/o Houlahan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604

Director: Sheldon Stahl

Address: c/o Houlahan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604

SEE ATTACHED ADDENDUM FOR ADDITIONAL DIRECTORS

B. OFFICERS

President: Howard Parnes

Address: c/o Houlahan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604

Vice President: Craig Koenigsberg

Address: c/o CLK Management Corp., 6 Park Place, Great Neck, NY 11021

Secretary: Sheldon Stahl

Address: c/o Houlahan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604

Treasurer: Howard Parnes

Address: c/o Houlahan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604

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. _____
Sheldon Stahl, Secretary
(Typed or printed name and capacity of person signing application)FILED
JUN - 8 AM 8:42
TALLAHASSEE, FLORIDA

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C-C CHASE RIDGE REALTY CORP.

Addendum for Additional Directors

Fred Stahl,
c/o Houlihan Parnes Realtors,
One West Red Oak Lane,
White Plains, NY 10604

Craig Koenigsberg
c/o CLK Management Corp.,
9 Park Place,
Great Neck, NY 11021

FILED

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "C-C CHASE RIDGE REALTY CORP." 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 EIGHTH DAY OF JUNE, A.D. 2004.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "C-C CHASE RIDGE REALTY CORP." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2004.

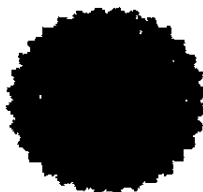
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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3156808

DATE: 06-08-04

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