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From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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0589.26974

FOREIGN PROFIT QUALIFICATION

COOLIDGE CHASE ~~Ridge~~ REALTY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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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.

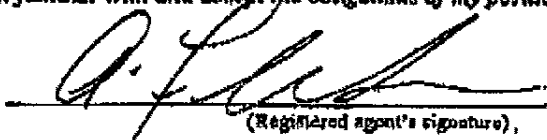
1. COOLIDGE CHASE RIDGE REALTY CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 3/24/04 5. PERFETUAL
(Date of incorporation) (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 607.155, F.S.)
7. c/o Houlhan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604
(Principal office address)
c/o Houlhan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604
(Current mailing address)

REAL ESTATE MANAGEMENT AND INVESTMENT

8. _____
(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: NRAT SERVICES, INC.
Office Address: 528 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, 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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13. Names and business addresses of officers and/or directors:**A. DIRECTORS**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Howard ParnesAddress: c/o Houlihan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604Director: Sheldon StahlAddress: c/o Houlihan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604PLEASE SEE ATTACHED ADDENDUM OF ADDITIONAL DIRECTOR**B. OFFICERS**President: Howard ParnesAddress: c/o Houlihan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604Vice President: Sheldon StahlAddress: c/o Houlihan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604Secretary: Fred StahlAddress: c/o Houlihan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604Treasurer: Howard ParnesAddress: c/o Houlihan 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, Vice President(Typed or printed name and capacity of person signing application)FILED
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04 JUN - 8 AM 10:26

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06/08/2004

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COOLIDGE CHASE RIDGE REALTY CORP.

Addendum for Additional Directors

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

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Delaware

The First State

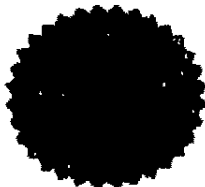
I, HARRIET SMITH WINDSON, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOLIDGE CHASE RIDGE REALTY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH 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 "COOLIDGE CHASE RIDGE REALTY CORP." WAS INCORPORATED ON THE SEVENTH DAY OF MAY, A.D. 2004.

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040421890



Harriet Smith Windson
Harriet Smith Windson, Secretary of State
AUTHENTICATION: 3156803

DATE: 06-08-04

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