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(Requestor's Name) GRACE US P.O. BOX 546916 SURFSIDE, FLORIDA 33154 (Address)	50
(City/State/Zip/Phone #)	Ç
(Business Entity Name)	
(Document Number) Certified Copies Certificates of Status	
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 28, 2004

GRACE US P.O. BOX 546916 SURFSIDE, FL 33154

SUBJECT: GRACE US

Ref. Number: W04000028946

We have received your document for GRACE US and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 604A00047448

Michelle Hodges Document Specialist

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. GRACE US /NC. (Name of corporation: must include the word "INCORPORATE	D" or "CORPOR ATION" or words or abbreviations of like	
import in language as will clearly indicate that it is a corporation in the name at present. "Company" or "Co." may not be used as a	instead of a natural person or partnership if not so contained	
	•	
2. California (State or country under the law of which it is incorporated)	75-3093558 (FEI number, if applicable)	
• •	• • • • • • • • • • • • • • • • • • • •	
4. Perpetual 5. (Date of Incorporation)	Perpetual (Duration: Year corp. will cease to exist or "perpetual")	
(Eurosi monporunon)	(2 manual control of the property)	
 (Date first conducted affairs in Florida if prior to registration. See so 	ections 617.1501 & 617.1502, F.S. to determine penalty liability.)	
7. 50 Santa Rosa Avenue, Ste. 422, Santa Rosa, California		
7. So Santa Rosa Avenue, Ste. 422, Santa Rosa, California (Principal of	lice address)	
P.O. Box 54696, Surfside, Florida 33154	nailing address)	
(03.73.11.11.	anning actions,	
Religious Corporation organized exclusively for religious p	puropses	
(Purpose(s) of corporation authorized in home state or country t	to be carried out in the state of Florida)	
O. N	Part NOT assemble)	
9. Name and <u>street address</u> of Florida registered agent: (P.O.	SE	
Name: Ira L. Kahn, Esq.		
Name.		-
Office Address: 2514 Hollywood Boulevard, Suite 300		7
		J
Hollywood (City)	_, Florida 33020 (Zip Code)	
(City)	(zip code)	
10. Registered Agent's acceptance:		
Having been named as registered agent and to accept servi- designated in this application, I hereby accept the appoints	nent as registered agent and agree to act in this capacity. I	
further agree to comply with the provisions of all statutes rand I am familiar with and accept the obligations of my po	elative to the proper and complete performance of my duties,	
with a win juminar with and accept the obligations of my po-	smon us registereu ugeni.	
(Registered A	Aent's signature)	
(· · · · · · · · · · · · · · · · · · ·	

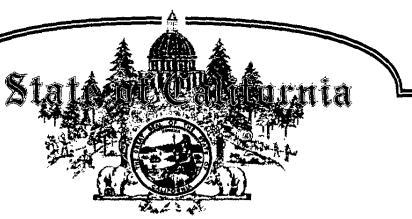
11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors. A. DIRECTORS Chairman: Sara Berman Address: 607 N. Conduit Blvd, Brooklyn, NY 11218 Vice Chairman: Paula Bartholomy Address: P.O. Box 573, Cotati, CA 94931 Director: Jay Fox Address: 880 Third Avenue 9th Floor, New York, NY 10022 Director: Ira L. Kahn Address: 2514 Hollywood Blvd., Ste. 300, Hollywood, Florida 33020 See Addendum for additional Officers **B.** OFFICERS President: Sara Berman Address: 607 N. Conduit Blvd , Brooklyn NY 11218 Vice President: Address: Secretary: Jose F. Pedreira 9441 Harding Avenue, Surfside Florida 33154 Address: Treasurer:____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Jose F. YEDREIRA OSE - YEDREIRA Secretary
(Typed or printed name and capacity of person signing application)

GREE US

ADDENDUM TO APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS

Gary Kiman
 1700 Jerico Turnpike, New Hyde Park, NY 11040



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 17th day of October, 2002, GRACE US became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 1, 2004.

KEVIN SHELLEY Secretary of State