

F04000005786

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0383

MJH

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

RECEIVED  
04 OCT -8 PM 2:40  
DIVISION OF CORPORATIONS

FILED  
04 OCT -8 PM 3:46  
TALLAHASSEE FLORIDA

FOREIGN PROFIT QUALIFICATION  
WICC DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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OCT. 8. 2004 1:56PM

CORPORATION SVC CO

NO. 204

4000201688 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. WICE DEVELOPMENT, INC.

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

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

2. Delaware 3. 04-3786798 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 4, 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 prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4000 Island Blvd., PH-2, Aventura, FL 33160 (Principal office address) 4000 Island Blvd., PH-2, Aventura, FL 33160 (Current mailing address)

8. Any lawful (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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Nays Street

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.

Corporation Service Company

By: Lynette Coleman (Registered agent's signature)

Lynette Coleman as its 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.

12. Names and business addresses of officers and/or directors:

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Chairman: Julius Trump  
Address: 4000 Island Blvd.  
Aventura, FL 33160

Co Vice Chairman: Eddie Trump  
Address: 4000 Island Blvd.  
Aventura, FL 33160

Director: James M. Lieb  
Address: c/o TG Development Corp.  
4000 Island Blvd., Aventura, FL 33160

Director: Eddie Trump  
Address: 4000 Island Blvd.  
Aventura, FL 33160

**B. OFFICERS**

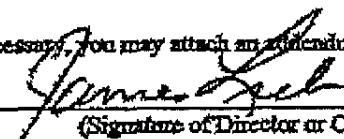
President: See attached  
Address: \_\_\_\_\_

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

14. James M. Lieb, Executive Vice President  
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

B. OFFICERS

- Julius Trump - Co Chairman - 4000 Island Blvd., Aventura, FL 33160
- Eddie Trump - Co Chairman - 4000 Island Blvd., Aventura, FL 33160
- Alan Matos - President - 4000 Island Blvd., Aventura, FL 33160
- James Lieb - Executive Vice President, Assistant Secretary, Treasurer -  
c/o TG Development Corp., 4000 Island Blvd., Aventura, FL 33160
- Mark Hirsch - Executive Vice President, Secretary, General Counsel -  
208 West 57th St., New York, NY 10019
- Peter Henn - Senior Vice President, Real Estate Counsel -  
4000 Island Blvd., Aventura, FL 33160
- Donald Elbert - Senior Vice President, CEO - 4000 Island Blvd.,  
Aventura, FL 33160
- Betty Cianchi - Vice President, Associate General Counsel, Assistant Secretary  
208 West 57th St., New York, NY 10019
- Carite Torpey - Assistant Vice President, Assistant Treasurer, Assistant Secret  
c/o TG Development Corp., 4000 Island Blvd., Aventura, FL 33160

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CORPORATION SVC CO

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# Delaware

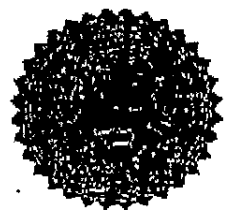
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WICC DEVELOPMENT, 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 EIGHTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WICC DEVELOPMENT, INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 1998.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3400314  
DATE: 10-08-04

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