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From:

12/08/2004 05:00 #027 P.001/004

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Enclaves Group, Inc.

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12/8/2004

From: e

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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 Enclaves Group, 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 3. 20-1951556  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 17, 2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6 N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7 One Odell Plaza Yonkers NY 10701  
(Principal office address)

One Odell Plaza Yonkers NY 10701  
(Current mailing address)

8. Real estate development and management.  
(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: National Corporate Research, Ltd., Inc.

Office Address: 103 N. Meridian 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.*

Ann Marie Cummins

(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: Robert M. MacFarlane

Address: c/o Enclaves Group, Inc., One Odell Plaza

Yonkers NY 10701

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Daniel G. Hayes

Address: c/o Enclaves Group, Inc., One Odell Plaza

Yonkers NY 10701

Director: Robert A. Kohn

Address: c/o Enclaves Group, Inc., One Odell Plaza

Yonkers NY 10701

B. OFFICERS

President: Daniel G. Hayes

Address: c/o Enclaves Group, Inc., One Odell Plaza

Yonkers NY 10701

Vice President: Mark MacFarlane

Address: c/o Enclaves Group, Inc., One Odell Plaza

Yonker NY 10701

Secretary: Emilia Nuccio

Address: c/o Enclaves Group, Inc., One Odell Plaza

Yonkers NY 10701

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. *Daniel G. Hayes* January 8, 2004  
(Signature of Director or Officer listed in number 12 of the application)

14. Daniel G. Hayes President  
(Typed or printed name and capacity of person signing application)

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*Delaware*

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENCLAVES GROUP, 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 DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENCLAVES GROUP, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2004.

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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3531560

DATE: 12-08-04

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