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Division of Corporations

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FOREIGN PROFIT QUALIFICATION

K. Hovnanian Cooperative, Inc.

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K HOVNIANIAN

0027

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607, 1903, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. K. HOVNIANIAN COOPERATIVE, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "CORP.," "LTD.," "CO.," or "CORP.")

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

2. Virginia 3. 30-1918602 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/25/04 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1301, 607.1503 and 617.154, F.S.)

7. 10 HIGHWAY 35, PO BOX 500, RED BANK, NEW JERSEY 07701 (Principal office address)

10 Highway 35, PO Box 500, Red Bank, New Jersey 07701 (Current mailing address)

To engage in any activity in connection with the housing business, including homebuilding and the design, construction and marketing of homes and activities related thereto, all on the cooperative plan.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

8. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 626 E. 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.

NRAI Services, Inc.

By: Alison Hand ASST SEC (Registered agent's signature)

11. Attached is a certificate of existence duly authorized, 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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K HOVNIANIAN

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Peter S. Reinhart

Address: 10 Highway 35, PO Box 500

Rad Bank, New Jersey 07701

Director: _____

Address: _____

B. OFFICERS

President: Peter S. Reinhart

Address: 10 Highway 35, PO Box 500

Rad Bank, New Jersey 07701

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Peter S. Reinhart, President
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



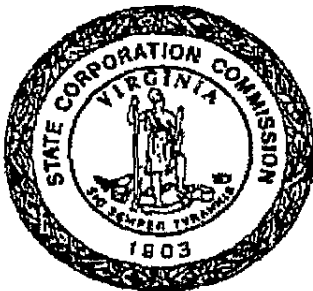
State Corporation Commission

I Certify the Following from the Records of the Commission:

K. Hovnanian Cooperative, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 23, 2004.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 22, 2004*

SECRETARY
TALLAMOUNTAIN
2004 DEC 30 19:59
F11

Joel H. Peck

Joel H. Peck, Clerk of the Commission