

**Florida Department of State
Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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FOREIGN PROFIT QUALIFICATION

MILLENNIUM FORT LAUDERDALE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	1
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 8, 2005

MILLENNIUM FORT LAUDERDALE, INC.
1053 ELBERON AVENUE
LONG BRANCH, NJ 07740SUBJECT: MILLENNIUM FORT LAUDERDALE, INC
REF: W05000011862

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The New Jersey certificate is usually 2 pages. The Certificate you sent doesn't give any information about it being in good standing.

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

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Diane Cushing
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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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. MILLENNIUM FORT LAUDERDALE, 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. NEW JERSEY

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. Filed: JANUARY 24, 2005

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 25, 2005

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

7. 1053 ELBERON AVENUE, LONG BRANCH, NEW JERSEY 07740

(Principal office address)

(Current mailing address)

8. MANAGEMENT OF SHOPPING CENTER KNOWN AS PLAZA DEL MAR, FORT LAUDERDALE, FLORIDA

(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: PAUL FELDMAN, ESQUIRE

Office Address: 407 LINCOLN ROAD, SUITE 701

MIAMI BEACH

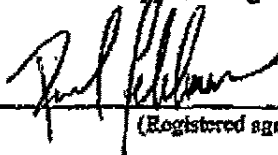
(City)

Florida 33139

(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.



(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.

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

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A. DIRECTORS

Chairman: EMILE MIMRAN
Address: 1053 ELBERON AVENUE
LONG BRANCH, NEW JERSEY 07740

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: EMILE MIMRAN
Address: 1053 ELBERON AVENUE
LONG BRANCH, NEW JERSEY 07740

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. EMILE MIMRAN, President
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MILLENNIUM FORT LAUDERDALE, INC.
0100939374

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 24, 2005.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Emile Mimran
1053 Elberon Avenue
Elberon, NJ 07740

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TALLAHASSEE, FLORIDA

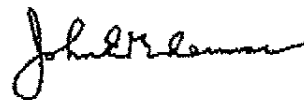
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MILLENNIUM FORT LAUDERDALE, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of March, 2005



John E McCormac, CPA
State Treasurer



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TALLAHASSEE, FLORIDA

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