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Division of Corporations

DEAN MEAD ORLANDO

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407) 841-1200  
Fax Number : (407) 423-1831

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Manhattan Property Solutions Inc**

Certificate of Status	0
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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. Manhattan Property Solutions 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 York**

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

**3. 20-1815813**

(FEI number, if applicable)

**4. April 11, 2006**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon registration**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 120 Washington Avenue, Albany, NY 12210**

(Principal office address)

**P. O. Box 11352, Albany, NY 12211**

(Current mailing address)

**8. real estate investment**

(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: Dean Mead Services, LLC

Office Address: 800 N. Magnolia Avenue, Suite 1500

Orlando

(City)

, Florida 32803

(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.*

DEAN, MEAD, SERVICES, LLC

By: DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A., Sole Member

By: 

(Registered agent's signature) Stephen J. Bozarth, Vice President

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 Bovee

Address: P. O. Box 11352  
Albany, NY 12211

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Robert Bovee

Address: P. O. Box 11352  
Albany, NY 12211

Vice President: \_\_\_\_\_

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

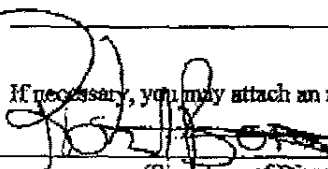
Secretary: \_\_\_\_\_

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. Robert Bovee, President

(Typed or printed name and capacity of person signing application)

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State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MANHATTAN  
PROPERTY SOLUTIONS INC was filed on 04/11/2006, with perpetual duration,  
and that a diligent examination has been made of the Corporate index for  
documents filed with this Department for a certificate, order, or record  
of a dissolution, and upon such examination, no such certificate, order  
or record has been found, and that so far as indicated by the records of  
this Department, such corporation is an existing corporation.

\*\*\*  
WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 17th day of July two  
thousand and six.

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