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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 10 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALEPS BEACTY INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOHN AUWER
(Name of Person)

(Firm/Company)

2114 N. 32 AVE.
(Address)

HOLLYWOOD, FL 33021
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN AUWER at (954) 981-8110
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

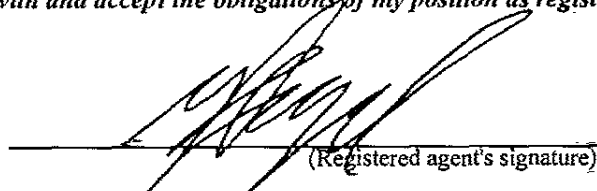
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. ALEPS REACTY, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. NEW YORK 3. 13-3485612
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-29-88 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 1, 2006
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 5933 RAVENSWOOD ROAD, SUITE A, FT. LAUDERDALE, FL 33312
(Principal office address)
- 5933 RAVENSWOOD ROAD, SUITE A, FT. LAUDERDALE, FL 33312
(Current mailing address)
8. COMMERCIAL RENTAL
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: ZVI H. SEGALL
Office Address: 5933 RAVENSWOOD ROAD, SUITE A
FORT LAUDERDALE, Florida 33312
(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.


(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: 201 H. SEGALL

Address: 5933 RAVENSWOOD ROAD, SUITE A
FORT LAUDERDALE, FL 33312

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: 201 H. SEGALL

Address: 5933 RAVENSWOOD ROAD, SUITE A
FORT LAUDERDALE, FL 33312

Vice President: ARLENE SEGALL

Address: 5933 RAVENSWOOD ROAD, SUITE A
FORT LAUDERDALE, FL 33312

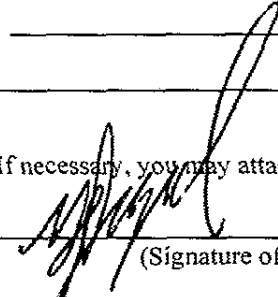
Secretary: _____

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. 201 H. SEGALL 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 ALEPS REALTY, INC. was filed on 03/29/1988, 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.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 06th day of June two
thousand and six.*

Special Deputy Secretary of State

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