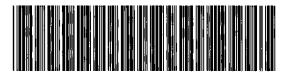
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DEPACTION OF CORPORATION
VISION OF CORPORATION
VALUE AND SEEL OF ORDINA

C.B. 1-18



ACCOUNT NO. : 072100000032

REFERENCE :

715621

5157078

AUTHORIZATION

COST LIMIT : '\$

ORDER DATE: January 17, 2007

ORDER TIME : 10:47 AM

ORDER NO. : 715621-005

CUSTOMER NO: 5157078

FOREIGN FILINGS

NAME: 1665 ALTON ROAD CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

___ PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER:

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.

•			
•		_ 3	0-8101315
December 28, 2	under the law of which it is incorporated)		(FEI number, if applicable)
December 28, 2006		. J	rpetua!
(Date	e of incorporation)	(1	Duration: Year corp. will cease to exist or "perpetual")
IIII Lincoln Re			lorida, if prior to registration) , F.S., to determine penalty liability)
TTTT Ellicolli Re	(Principal office	addres	5)
1111 Lincoln Re	ad, Suite 760, Miami Beach, FL 33139	444103	"
	(Current mailing	addres	s)
	real estate located in Florida s) of corporation authorized in home state of	or coun	the to be comised out in state of Florida
_	et address of Florida registered agent: (Box NOT acceptable)
_	•		Box NOT acceptable)
Name and stre	et address of Florida registered agent: (Box NOT acceptable) ALCARETARY OF
Name and stre	et address of Florida registered agent: (Corporation Service Company		

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.

	es and business addresses of officers and/or directors:
A. DIRI	ECTORS TALECOSE TO PA
Chairman	AHARY SSEOF
Address:	es and business addresses of officers and/or directors: **ECTORS** **TALEARTARY** **TALEART
Vice Chai	rman:
Address:	
Director:	Robert S. Wennett, Managing Director
	c/o UIA Management
	1111 Lincoln Road, Suite 760, Miami Beach, Florida 33139
Director:	
Address:	
B. OFF	ICERS
President	Robert S. Wennett
	c/o UIA Management, LLC
	1111 Lincoln Road, Suite 760, Miami Beach, FL 33139
Vice Pres	ident:
Address:	
Secretary	Heather A. Leigh
Address:	c/o UIA Management, LLC 1111 Lincoln Road, Suite 760, Miami Beach, FL 33139
Treasurer	Robert S. Wennett
Address:	c/o UIA Management, LLC 1111 Lincoln Road, Suite 760, Miami Beach, FL 33139
ton Roac	Corp., a Delaware
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors
13.8	(Signature of Director or Officer listed in number 12 of the application)

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1665 ALTON ROAD CORP." 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 SEVENTEENTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "1665 ALTON ROAD CORP." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2006.

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



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5358700

DATE: 01-17-07

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