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FOREIGN PROFIT/NONPROFIT CORPORATION

Arate Real Estate Holdings, Inc.

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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. ARATE REAL ESTATE HOLDINGS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. Michigan

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

3. _____

(FEI number, if applicable)

4. January 19, 2007

(Date of incorporation)

5. Perpetual

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

6. Upon filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 300 River Place, Suite 3000

Detroit, Michigan 48207-4225

(Current mailing address)

8. Hold real estate

(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 or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

, Florida

33331

(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.

Laura L. Lighthuber

(Registered agent's signature)

LAURA L. LIGHTHUBER, ASSISTANT SECRETARY

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
FLO19 - 9/2/99

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Charles ReganAddress: 137 Dundas StreetLondon, Ontario N6A 1E9 Canada

Director: _____

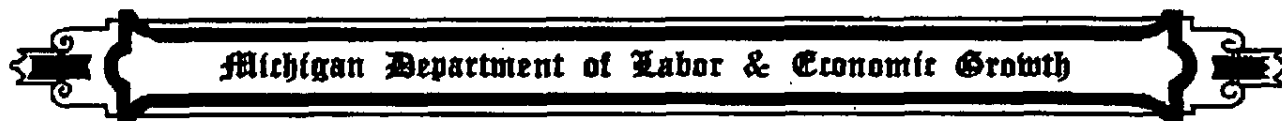
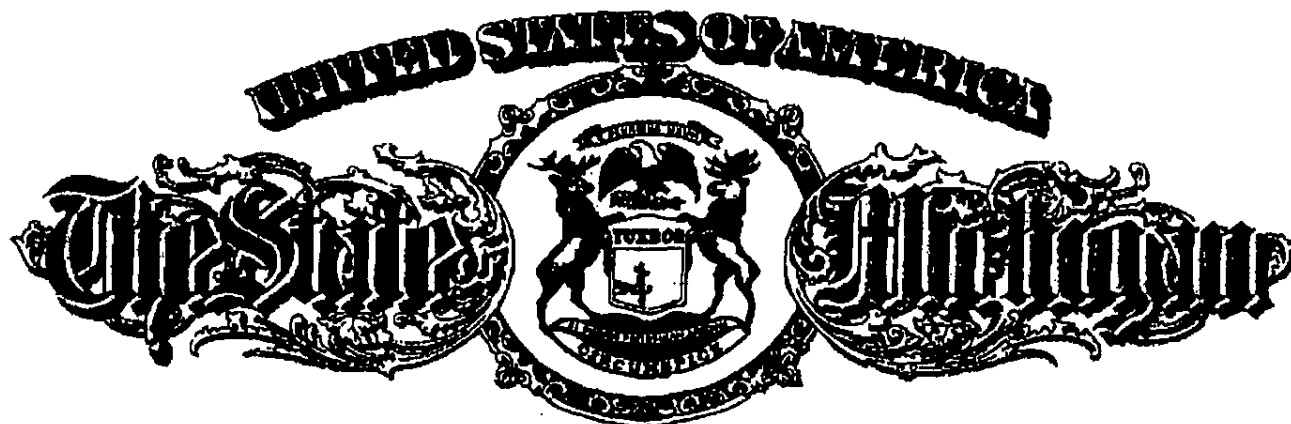
Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Charles ReganAddress: 137 Dundas StreetLondon, Ontario N6A 1E9 Canada

Vice President: _____

Address: _____

Secretary: Charles ReganAddress: 137 Dundas StreetLondon, Ontario N6A 1E9 CanadaTreasurer: Charles ReganAddress: 137 Dundas StreetLondon, Ontario N6A 1E9 Canada**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Charles Regan, President
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

ARATE REAL ESTATE HOLDINGS, INC.

a Michigan profit corporation was validly incorporated on January 19, 2007, and said corporation is validly in-existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of January, 2007.

Andrew S. Mott, Director

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Bureau of Commercial Services