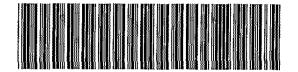
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Special Instructions to Filing Officer:				





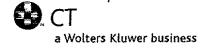
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CT 1203 Gövernors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

March 7, 2007

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 6869200 SO

Customer Reference 1: none given

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Torti Realty, Inc. (RI) Qualification Florida

Torti Realty, Inc. (RI) Cert Copy of Certificate of Authority Florida

Torti Realty, Inc. (RI) Certificate of Status/Authorization-Foreign Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Thank You!

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

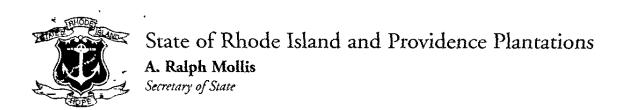
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(State or country under the law of which it is incorporated) December 29, 1978 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Torti Realty, Inc. (Principal office address) 721 Central Avenue, Johnston, Rhode Island 02919 (Current mailing address) Improving, developing, leasing, selling and/or disposing of real estate. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System ffice Address: 1200 South Pine Island Road Plantation , Florida 33324 (City)	_	Torti Realty,	Inc.	
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Vice President	Taving been named lesignated in this a Jurther agree to con	(City) nt's acceptance: i as registered agent and to accept servi pplication, I hereby accept the appoints nply with the provisions of all statutes i	(Zip code) ice of process for the above stated corporation at the ment as registered agent and agree to act in this capa relative to the proper and complete performance of mosition as registered agent. Vricton Betzaer	
(Registered agent's signature)		roter Det	VICE FIESIGOTI	

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:

A. DIRECTORS		
Chairman:	Karen A. Torti	,
	721 Central Avenue	
Address:	Johnston, Rhode Island 02919	
		*
Vice Chairman:		· · · · · · · · · · · · · · · · · · ·
Address:		•
	<u>*************************************</u>	
Oirector:		<u> </u>
Address:		
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Address:		
,		F199 32 8
B. OFFICERS		627 72
	Karen A. Torti	Gira W
President:	Karen A. Torti 721 Central Avenue	
Address:	Johnston, Rhode Island 02919	
Vice President:	Karen A. Torti	
	721 Central Avenue	
Address:	Johnston, Rhode Island 02919	
	Karen A. Torti	
ecretary:	721 Central Avenue	
Address:	Johnston, Rhode Island 02919	
	Karen A. Torti	
reasurer:	/ZI CENTIAL AVENUE	
Address:	Johnston, Rhode Island 02919	
NOTE: If necessary, you may	y attach an addendum to the application listing additional officers and/o	r directors.
3. Marend	Lass	
(Signati	ure of Director or Officer listed in number 12 of the application)	
4.	Karen A. Torti - President	
	ed or printed name and capacity of person signing application)	***************************************



The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

TORTI REALTY, INC.

a Rhode Island corporation, filed articles of incorporation in this office on the 29^{th} day of December, 1978 with an effective date of the 2^{nd} day of January, 1979; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this twenty-first day of February, A.D. 2007.

Secretary of State

BY De lua ant

