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Florida Department of State
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION

Preferred Real Estate Investments, Inc.

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MD 4/20

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.

07 APR 19 PM 1:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. Preferred Real Estate Investments, 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. Pennsylvania

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

3. 23-2688820

(FEI number, if applicable)

4. 6/4/1992

(Date of incorporation)

5. perpetual

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

6. upon qualification

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

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

7. 1001 E. Hector Street, Suite 100, Conshohocken, PA 19428

(Principal office address)

same as above

(Current mailing address)

8. Real estate and equity investments

(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:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

C T Corporation System

By:

Margaret E. Rautzahn

(Registered agent's signature)

MARGARET E. RAUTZAHN
Special 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Nimish Sanghrai

Address: C/O Preferred Real Estate Investments, Inc.

1001 E. Hector St, Ste 100, Conshohocken, PA 19428

Vice Chairman: n/a

Address: _____

Director: Michael O'Neill

Address: C/O Preferred Real Estate Investments, Inc.

1001 E. Hector St, Suite 100, Conshohocken, PA 19428

Director: n/a

Address: _____

B. OFFICERS

President: Michael Balitsanis

Address: C/O Preferred Real Estate Investments, Inc.

1001 E. Hector St, Suite 100, Conshohocken, PA 19428

Vice President: Peter Armstrong

Address: C/O Preferred Real Estate Investments, Inc.

1001 E. Hector St, Suite 100, Conshohocken, PA 19428

Secretary: Kevin Traynor

Address: C/O Preferred Real Estate Investments, Inc.

Treasurer: Nimish Sanghrai

Address: C/O Preferred Real Estate Investments, Inc.

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. Peter Armstrong, Vice President & CFO

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 17, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PREFERRED REAL ESTATE INVESTMENTS, INC.

Is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Pedro A. Cortis
Secretary of the Commonwealth

Certification Number: 8843841-1
Verify this certificate online at <http://www.corporations.state.pa.us/corp/eoskb/verify.asp>

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DIVISION OF CORPORATIONS
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