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FOREIGN PROFIT/NONPROFIT CORPORATION

ISW PROPERTIES, INC. d/b/a ISW OHIO PROPERTIES, INC.

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5/4/07

**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. ISW PROPERTIES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ISW OHIO PROPERTIES, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

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

3. 20-8390483

(FEI number, if applicable)

4. March 22, 2006

(Date of incorporation)

5. Perpetual

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

6. upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 34586 Chagrin Boulevard, Moreland Hills, Ohio 44022

(Principal office address)

34555 Chagrin Boulevard, Moreland Hills, Ohio 44022

(Current mailing address)

8. Management company, real estate and other lawful purposes.

(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: O 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.


(Registered agent's signature)

**JOYCE A. GILBERT
REGISTERED AGENT**

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Iris S. Wolstein

Address: 34555 Chagrin Boulevard, Moreland Hills, Ohio 44022

Director: _____

Address: _____

B. OFFICERS

President: Iris S. Wolstein

Address: 34555 Chagrin Boulevard, Moreland Hills, Ohio 44022

Vice President: Steven L. Marton

Address: 34555 Chagrin Boulevard, Moreland Hills, Ohio 44022

Secretary: Steven L. Marton

Address: Same as above.

Treasurer: Steven L. Marton

Address: Same as above.

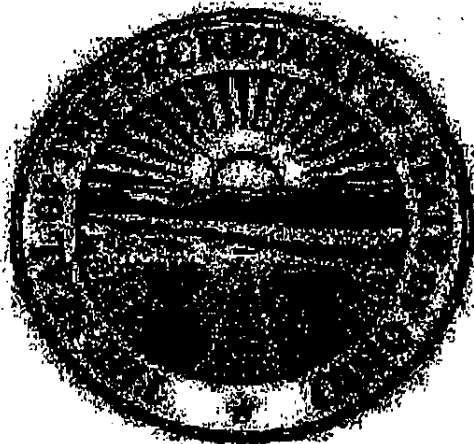
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *S. Marton*
(Signature of Director or Officer listed in number 12 of the application)

14. Steven L. Marton, Vice President, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ISW PROPERTIES, INC., an Ohio corporation, Charter No. 1609722, having its principal location in Moreland Hills, County of Cuyahoga, was incorporated on March 22, 2006 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 2nd day of May, A.D. 2007*

Ohio Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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