

To: 'FL Dept. of State'
Subject: , ,

From: Katie Wonsch

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 235-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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FOREIGN PROFIT/NONPROFIT CORPORATION

BOCA R & D FINANCE 16, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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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. Boca R & D Finance 16, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 2, 2007 5. Perpetual
(Date of incorporation) (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. 445 Broad Hollow Road, Suite 239 Melville NY 11747
(Principal office address)
445 Broad Hollow Road, Suite 239 Melville NY 11747
(Current mailing address)
- Any authorized purpose; financial transactions
8. _____
(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: National Corporate Research, Ltd., Inc.
Office Address: 515 East Park Avenue
Tallahassee , Florida 32301
(City) (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.

IDA Borovoy

(Registered agent's signature) IDA BOROVY, ASST SECY.

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:

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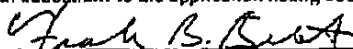
A. DIRECTORS

Chairman: Frank B. Bilotta
Address: 445 Broad Hollow Road, Suite 239
Melville NY 11747
Vice Chairman: Kevin P. Burns
Address: 445 Broad Hollow Road, Suite 239
Melville NY 11747
Director: Bernard J. Angelo
Address: 445 Broad Hollow Road, Suite 239
Melville NY 11747
Director: _____
Address: _____

B. OFFICERS

President: Frank B. Bilotta
Address: 445 Broad Hollow Road, Suite 239
Melville NY 11747
Vice President: Bernard J. Angelo
Address: 445 Broad Hollow Road, Suite 239
Melville NY 11747
Secretary: Kevin P. Burns
Address: 445 Broad Hollow Road, Suite 239 Melville NY 11747
Treasurer: Frank B. Bilotta
Address: 445 Broad Hollow Road, Suite 239 Melville NY 11747

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. Frank B. Bilotta President
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOCA R & D FINANCE 16, INC." 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 SECOND DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOCA R & D FINANCE 16, INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2007.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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070883751



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5897275

DATE: 08-02-07

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