

F07000006175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

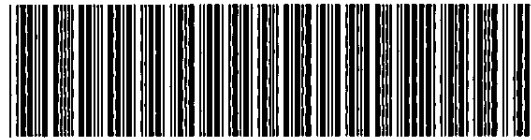
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 DEC 18 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 DEC 18 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CA 12-19



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 365691 80690A

AUTHORIZATION :

COST LIMIT \$78,075

[Handwritten signature]

ORDER DATE : December 18, 2007

ORDER TIME : 9:48 AM

ORDER NO. : 365691-005

CUSTOMER NO: 80690A

FOREIGN FILINGS

NAME: 379 FIFTH AVENUE REALTY CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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1. 379 Fifth Avenue Realty Corporation

(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. New York

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

3. 13-1522945

(FEI number, if applicable)

4. 05/07/1945

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 4748 Ocean Blvd. #14A, Highland Beach, Fla. 33478

(Principal office address)

4748 Ocean Blvd. #14A, Highland Beach, Fla. 33478

(Current mailing address)

8. To invest in and manage real property

(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)

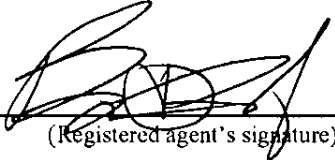
Name: Evan D. Seif Esq.

Office Address: 18851 NE 29th Ave #405

Aventura, Florida 33180
(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.



(Registered agent's signature)

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: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Director: Marvin Stempel

Address: 4 Crosswood Road, Great Neck, New York 11023

Director: Jay Stempel

Address: 40 Bond Street, Gloucester, MA 01930

Director: Robert Stempel

Address: 4748 Ocean Blvd. #14A, Highland Beach, Fla. 33478

B. OFFICERS

President: Marvin Stempel

Address: 4 Crosswood Road, Great Neck, New York 11023

Vice President: Jay Stempel

Address: 40 Bond Street, Gloucester, MA 01930

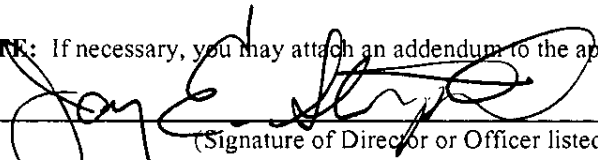
Secretary: Robert Stempel

Address: 4748 Ocean Blvd. #14A, Highland Beach, Fla. 33478

Treasurer: _____

Address: _____

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. Jay Stempel- Director _____
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } SS:**

I hereby certify, that the Certificate of Incorporation of 379 FIFTH AVENUE REALTY CORPORATION was filed on 05/07/1945, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of December
two thousand and seven.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State