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Account Number: I20030000043

Phone : (800)342-9856 Fax Number

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## FOREIGN PROFIT/NONPROFIT CORPORATION

### VERDI REALTY CORP. OF NEW YORK

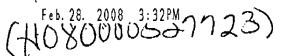
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#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

		me adopted for the purpose of transacting business in Florida)			
New Yor - New Yor	k under the law of which it is incorporated)	3. (FRI number, if applicable)			
		n			
	of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")			
	• •				
		u in Florida, if prior to registration) 7.1502, F.S., as determine penalty hability)			
10-40	ordon Avenue, Long Island	City, New York 11101			
	(Principal office a	ddress)			
601 N.	Congress Avenue, Delray Be				
	(Current mailing a	ddross)			
Real Es					
(Purpose(	of corporation authorized in home state or	country to be cerried out in state of Florids)			
Name and street	t address of Florida registered agent: (F	O. Box NOT acceptable)			
Name:	Joanne Verderame	4/30 2			
	······································	1.74 D.			
ffice Address:	601 N. Congress Avenue	#120-			
		Madde 39446			
	Delray Beach,	Florida_33445			

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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(HO8000803:33PM 77\$23)

A. DIRECTORS

No. 5770 ILED 3
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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12. Names and business addresses of officers and/or directors:

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Joanne	Verderame		,			
401 W	Congress Ave	mue. Delrav	Beach.	Florida	33449	
601 N.				***		_
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f decessary, yo	u may attack an ad	dendum to the app	dication lis	ting addition	ej officera enq	or directors.
mes	1/kdl	umil		,		
<u> </u>		r or Officer listed				<del></del>

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

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# (HOXOOUUSA7723)

# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of VERDI REALTY CORP. OF NEW YORK was filed on 02/16/1996, with perpetual duration, 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.



200802280452 \* 13

Witness my hand and the official seal of the Department of State at the City of Albany, this 27th day of February two thousand and eight.

Daniel Shapiro Special Deputy Secretary of State

SECRETARY OF STATE DIVISION OF CORPORATIONS

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