

To:
Subject: 000150.93568
Division of Corporations

From: Ricky S.

Tuesday, September 30, 2008 11:33 AM Page: 1 of 5

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Florida Department of State
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000150.93568

FOREIGN PROFIT/NONPROFIT CORPORATION

HARCOURT PROPERTIES LIMITED, INC.

Certificate of Status	0
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850-617-6381

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Florida Dept of State



September 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT

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P.O BOX 6327 - Tallahassee, Florida 32314

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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. HARCOURT PROPERTIES LIMITED, 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. British Virgin Islands

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

3. _____

(FEI number, if applicable)

4. September 20, 2001

(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. 3900 Pembroke Road Hollywood, FL 33021

(Principal office address)

3900 Pembroke Road Hollywood, FL 33021

(Current mailing address)

8. Conduct any lawful business.

(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: **CorpDirect Agents, Inc.**

Office Address: **515 East Park Avenue**

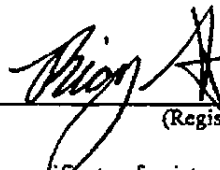
Tallahassee, Florida 32301

(City) (State) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.*



Ricky Soto

Assistant Secretary

(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.**

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

A. DIRECTOR

Sole Director: **H.T.M. SERVICES LTD.**

Address: **PALM GROVE HOUSE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS**

B. OFFICERS

President/Secretary: **H.T.M. SERVICES LTD.,**

Address: **PALM GROVE HOUSE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS**

Assistant Secretary: **DAVID LEIBMAN**

Address: **C/O Loeb, Block & Partners LLP, 505 Park Avenue, 9th Floor, New York, NY 10022**

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.

ANNA KINNEKSY / LINDA ROMNEY-LEUE - AUTHORIZED SIGNATORIES
(Typed or printed name and capacity of person signing application)

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TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

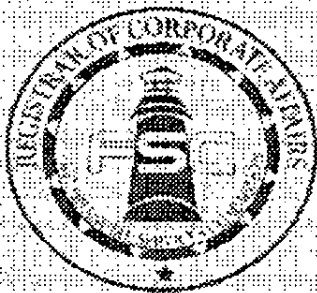
CERTIFICATE OF GOOD STANDING
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004:

HARCOURT PROPERTIES LIMITED

BVI COMPANY NUMBER: 463646

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

19th day of September, 2008

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