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Division of Corporations  
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**HIDDEN ACRES VENTURE, INC.**

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

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SECRETARY OF STATE  
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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. Hidden Acres Venture, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. A Delaware Corporation  
(State or country under the law of which it is incorporated)
3. 22-3093373  
(FEI number, if applicable)
4. August 7, 1990  
(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. c/o Reichel Realty, 8845 N. Military Trail, suite 100, Palm Beach Gardens,  
(Principal office address) FL 33410  
c/o Reichel Realty, 8845 N. Military Trail, suite 100, Palm Beach Gardens,  
(Current mailing address) FL 33410
8. Interest in Land  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
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.

Corporation Service Company

Joyce L. Markley  
as its agentBy: Joyce L. Markley  
(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. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

Co-President: Morgan Alexandra Brown

Address: The Brown Companies, 461 Park Avenue South, suite 801,  
New York, New York 10016

Co-Vice President: Catherine Nelson Brown

Address: The Brown Companies, 461 Park Avenue South, suite 801,  
New York, New York 10016

Secretary: Catherine Nelson Brown

Address: 461 Park Avenue South, suite 801, New York, NY 10016

Treasurer: Morgan Alexandra Brown

Address: 461 Park Avenue South, suite 801, New York, NY 10016

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. **CATHERINE NELSON BROWN, CO-PRESIDENT**

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

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NO. 347 P. 4/4

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# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIDDEN ACRES VENTURE, 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 TENTH DAY OF APRIL, A.D. 2009.

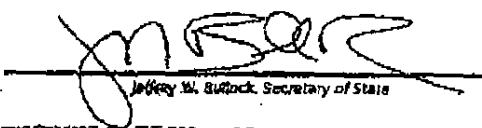
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HIDDEN ACRES VENTURE, INC." WAS INCORPORATED ON THE SEVENTH DAY OF AUGUST, A.D. 1990.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2009 APR 13 AM 10:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7240348

DATE: 04-10-09

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