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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

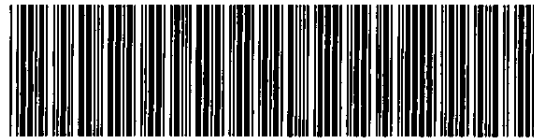
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2010 MAY 6 P 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

FILED
2000 MAY -6 P 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: JN Morris, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Louis D. Zaretsky

Name of Person

Ritter Zaretsky & Lieber, LLP

Firm/Company

2915 Biscayne Blvd., Suite 300

Address

Miami, FL 33137

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louis D. Zaretsky

Name of Person

at (305) 372-0933

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. JN Morris, 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. New Jersey 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 18, 1997 5. Perpetual
(Date of incorporation) (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 VAP International
(Principal office address)
One Stevens Road #1, Wallington, New Jersey 07057
(Current mailing address)

8. Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

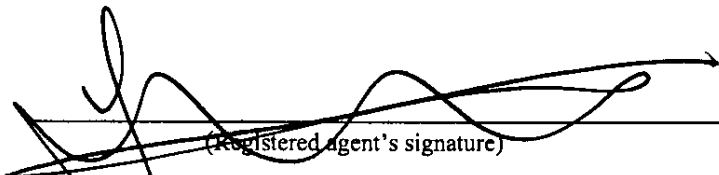
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Louis D. Zaretsky
Office Address: 2915 Biscayne Blvd., Suite 300
Miami, FL, Florida 33137
(City) (Zip code)

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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.


(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: James C. Nuckell c/o VAP International

Address: One Stevens Road #1, Wallington, New Jersey 07057

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

JN MORRIS, INC.

0100714727

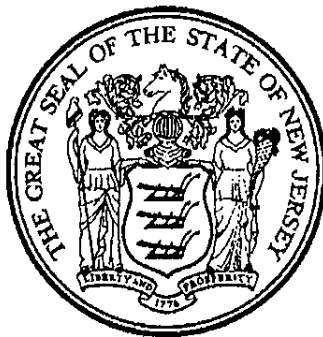
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TALLAHASSEE, FLORIDA

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 18, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*James C Nuckel
C/ Vap Intel
One Stevens Rd
Wallington, NJ 07057 0000*



Certification# 116935258

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
21st day of April, 2010*

A handwritten signature in black ink, appearing to be "A. J. ...", is written over a horizontal line.

State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

Ritter, Zaretsky & Lieber, LLP

Attorneys and Counselors at Law

www.RZLLaw.com

Louis D. Zaretsky
Oren Lieber**
Vivian A. Jaime
Elena Otero

2915 Biscayne Blvd.
Suite 300
Miami, FL 33137
305-372-0933

Of Counsel
John A. Ritter
Leonardo DaVinci Starke

*Also Admitted to Ohio

**Also Admitted in NY & NJ

PLEASE RUSH

May 5, 2010

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: JN Morris, Inc., a New Jersey corporation
Elizabeth/Morris Avenue Center Associates, LP, a New Jersey Limited Partnership

Dear Sir:

Enclosed herewith are registration applications for the above entities together with corresponding filing fees. JN Morris, Inc MUST be filed first as it is the General Partner of Elizabeth/Morris Avenue Center Associates, L.P.

I have included a pre-paid return Federal Express envelope.

Please feel free to contact me if you have any questions.

Thank you for your prompt attention and cooperation in this matter.

Sincerely,



Hilda Hernandez
Legal Assistant to Louis D. Zaretsky

:hh
Enc.