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June 20, 1995

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** \$70.00 ****70.00

Secretary of State of Florida
Qualifications Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Duzzel Properties, Inc. - Application by Foreign
Corporation for Authorization to Transact Business
in Florida
Our File No. 0137-10

Dear Sir/Madam:

With regard to Duzzel Properties, Inc., a Delaware corporation, enclosed please find an original and one copy of the completed, signed Application by Foreign Corporation for Authorization to Transact Business in Florida, an original Certificate of Good Standing for Duzzel from the State of Delaware, and our firm's check number 4256 in the amount of \$70.00. Please file the above and return the stamped, filed copy to my attention.

If you have any questions regarding the enclosed, please contact me.

Very truly yours,

Carol S. Faber
Carol S. Faber

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DIVISION OF REGISTRATIONS
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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. DUZZEL PROPERTIES, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. November 11, 1982 (domesticated in Perpetual
(Date of Incorporation) Delaware on 12/12/1984 (Duration))
5. 98-0077391
(Federal Employer Identification number, if applicable)
6. March 21, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
c/o Perlman and Faber, P.A.
7. 799 Brickell Plaza, Suite 900, Miami, Florida 33131
(Current mailing address)
8. Owns an apartment building in Florida
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kurt Sieger

Address: Gloor & Sieger, Utoquai 37, Postfach 581,
CH-8024
Zurich, Switzerland

Director: _____

Address: _____

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B. Officers:

President: Kurt Sieger
 Address: Gloor & Sieger, Utoquu 37, Postfach 581
CH-8024 Zurich, Switzerland

Vice President: _____
 Address: _____

Secretary: _____
 Address: _____

Treasurer: _____
 Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Perlman and Faber, P.A.
 Office Address: 799 Brickell Plaza, Suite 900
Miami, Florida 33131
 Zip Code

11. 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.

PERLMAN and FABER, P.A.

Registered agent's signature: By: Carl Faber, V.P.

12. 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.

13. h. Sieger
 (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

Kurt Sieger, President

14. _____
 (Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUZZEL PROPERTIES, 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 TWENTY-FIFTH DAY OF MAY, A.D. 1995.

REC'D
SECRETARY OF STATE
MAY 26 11:52 AM '95




Edward J. Freel, Secretary of State

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AUTHENTICATION: 7517050
DATE: 05-25-95