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ACCOUNT NO. 07210000000000000000

REFERENCE : 641564 158108A

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : July 13, 1995

ORDER TIME : 3:50 PM

ORDER NO. : 641564

700001537747

CUSTOMER NO: 158108A

CUSTOMER: Mr. Richard A. Bianco
Richard A. Bianco
Suite 301 National Bank Bldg.
9385 North 56th Street
Tampa, FL 33617

FOREIGN FILINGS

NAME: CROWN PROPERTIES, INC.

XX PROFIT

NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 14 PM 12:11
8-14

SPECIAL MEETING
OF
BOARD OF DIRECTORS
OF
CROWN PROPERTIES, INC.,

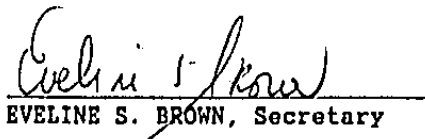
A special meeting of the Board of Directors of the Corporation was held on June 27, 1995. Elizabeth Rad, being all of the directors of the corporation, was present.

Upon motion duly made and carried, it was resolved that the Corporation shall do business in the State of Florida under the fictitious name of CROWN TAMPA Co.

There being no further business to come before the meeting, it was adjourned.

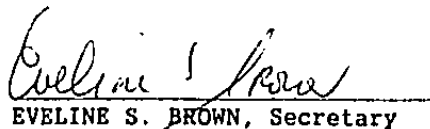

ELIZABETH RAD, Director

Attest:


EVELINE S. BROWN, Secretary

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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I, secretary of CROWN PROPERTIES, INC., certify that the foregoing is a true and correct copy of a special meeting of the Board of Directors of CROWN PROPERTIES, INC.


EVELINE S. BROWN, Secretary

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. CROWN PROPERTIES, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. State of New York 3. 13-3167467
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-29-83 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. * 6/26/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 400 Garden City Plaza, Suite 111
Garden City, NY 11530
(Current mailing address)

8. To own and rent real estate and to engage in any lawful act and activity for which corporations may be organized under the Florida Business Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: The Prentice Hall Corporation System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(Zip Code)

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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.

Marcia A. Hawner, Asst. Secy.
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: DAVAR RAD

Address: 400 Garden City Plaza, Suite 111
Garden City, NY 11530

Vice Chairman: None

Address: _____

Director: ELIZABETH RAD

Address: 400 Garden City Plaza, Suite 111
Garden City, NY 11530

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DAVAR RAD

Address: 400 Garden City Plaza, Suite 111
Garden City, NY 11530

Vice President: ELIZABETH RAD

Address: 400 Garden City Plaza, Suite 111
Garden City, NY 11530

Secretary: EVELINE S. BROWN

Address: 400 Garden City Plaza, Suite 111
Garden City, NY 11530

Treasurer: EVELINE S. BROWN

Address: 400 Garden City Plaza, Suite 111, Garden City, NY 11530

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVAR RAD
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of CROWN PROPERTIES, INC. was filed on 04/29/1983, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Statement of Addresses and Directors was filed 05/23/1994.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of June
one thousand nine hundred and
ninety-five.
Alexander F. Treachwell
Secretary of State

199506260435

FILED
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DIVISION OF CORPORATIONS
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