F9600001099

CT CORPORATION BYBTEM lequestor's Name 660 East Jefferson Btr kiddess	19 (7 (
Tollohonner, FL 32301 Thy Biele Zip	222-1092 Phone	• 4 (1) [[[[[]]]] [[]] [[]] • 4 [[]] •		
CORPORATIO				
Island Trading P.	ed Estate, Inc.			
Profit NonProfit	() Amendment	() Morgan		
Foreign	() Dissolution/Withdraw	el () Merk		
Limited Partnership Reinstatement	() Annual Report () Reservation	() Other () Change of R.A. () Fic. Name		
Certified Copy	() Photo Copies	() CUS		
Call When Ready Walk In Mail Out	() Cell if Problem	Pick Up		
me idelsMy cument indingr	3-4 PLE	CASE RETURN EXTRA COPIES FILE STAMPED		
dater Ther				
nowledgment				

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Delawate	n the law of which it is	a three three and the state of	3	er, if applicable)
(Prate or commy mude	4 THE INW OT WHICH IL IS	incorporated)	(FEI numb	er, it mpplicable)
. January 10, 199	۹	5. Perpetual (Duration: Year		
(Date of Incorpor	ration)	(Duration: Year	corp. will cease to exist	or "perpetual")
. Upon authorizati	ion to transact b	unites		
(Date find transacted)	business in Florida. (6)	Pe sections 607.1501, 607 1	502, and 617,156, F.G.	})
			***	*/>
c/o island Tradi	na Company, Inc. 24th Flr., New Y		Land to the state of the state	- !
exa eth Avenue,	(Current mailing ad			_
	Children triaining ac	vi e gaj	(, + ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	and the same
Real estate deve	1 opment			
(Purpose(s) of corporat	lion authorized in home	e state or country to be carri	ed out in the state of	· ·
1 10.700)			·	\$
Class and change and		Later and the second		
Name and street ad	dress of Florida regi	stered agent		
Name: <u>c</u>	T Cornoration 2	vei en		
Name: <u>c</u>	T Cornoration 2	_	h Pine	
Name: g	T Corneration E	<u>ysiem</u> on System, 1200 Sout	h Pine	
Name: g	T Cornoration 2	<u>ysiem</u> on System, 1200 Sout		
Name: <u>c</u> Office Address: 2	T Cornoration E	yrism on System, 1200 Sout		
Office Address: 1 Registered agent a sving been named as re	T Cornoration 2 70 C T Corporati Flantation Companies Companies Companies	yrism on System, 1200 Sout) If the above stated corpo	oration at the pl
Name: g Office Address: 2 A Registered agent a swing been named as re	T Cornoration E 70 C T Corporati Flantation Complete: Complete agent and to a tion. I then by accord the	yaism on System, 1200 Sout) r the above stated corpo d agent and agree to ac	t in this capacit
Name: g Office Address: 2 A Registered agent a sving been named as resignated in this application there agree to comply w	T Cornoration E 70 C T Corporati Plantation Coeptance: gistered agent and to a tion. I then by eccept the lift the provisions of all	yrism on System, 1200 Sout) I the above stated corpo I agent and agree to ac per and complete perfor	t in this capacit
Name: g Office Address: 2 A Registered agent a sving been named as resistented in this application there agree to comply w	T Cornoration 2 70 C T Corporati 21 and head 21 antation 22 antation 23 antation 24 antation 25 antation 26 antation 26 antation 27 antation 27 antation 28 antation 29 antation 29 antation 29 antation 20 antation 20 antation 21 accept the obligation	yaism on System, 1200 Sout) I the above stated corpo I agent and agree to ac per and complete perfor	t in this capacit
Name: g Office Address: 2 A Registered agent a sving been named as resistented in this application there agree to comply w	T Cornoration E 70 C T Corporati Plantation Companie: Companie	ysism on System, 1200 Sout _, Flonds, 13224 (Zip Code social service of process for the appointment as registered statutes relative to the prop of my position as registered rporation System) I the above stated corpo I agent and agree to ac per and complete perfor	t in this capacit
Name: g Office Address: 2 A Registered agent a sving been named as resistented in this application there agree to comply w	T Cornoration 2 70 C T Corporati Flantation Companie: General and to a tion. I then by eccept the ith the provisions of all I accept the obligation C T Cor	on System, 1200 Sout , Flonds,	r the above stated corporations and complete perforational agent	t in this capacit

(Type Name and Title of Officer)

(FL - 2189 - 11/10/94)

- 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 Bedretary 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

A.	DIRECTORS		
	Chairman:	lewrence Mestel	
	Ad-vess:	925 Ath Avenue, 24th Fir.	
		New York, NY 10019	ngo la Camanana Carinna, njega
	Vice Chairr	nan:	
		Manufacture and almost specific the second in the second and any age to a property and a second accompany to the second accomp	
	Director: M	eq Priedman	L-Paramagness and Associate.
	Address: 8	75 Ath Avenue, 24th #3+.	
		ew York, NY 10013	
		oreen Crujeitas	
		25 8th Avenue, 24th Flr.	
		w York, NY 10019	
₿.	OFFICERS		1
	President;	lawrence Mestel	FT 1 Amag
		525 Sth Avenue, 24th Flr.	• " • •
	••••	New York, NY 10019	
	Vice Preside	ant: John Forster	
		825 8th Avenue, 24th Plr.	
	-	New York, NY 10019	
	Secretary:_	Doreen Crujeiras	

Address: 825 8th Avenue, 24th Flr.
New York, NY 10019

Address: Ath Avenue, 74th Fit.
New York's, NY 10019
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
(Typed or printed name and capacity of person signing application)

3 7

;

 1, ELMAND J. FREEL, BECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "ISLAND TRADING REAL ESTATE, INC."

18 DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL COMPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1996.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHIST TAXES HAVE BEEN PAID TO DATE.

(1)

1. dward | Treel, Secretary of State

ACTHUSON ATION

DATE.

7845773

960058072

2469150 8300

02-24-95