

Dealing With Numbers Only

Requester's Name

Abstract

City

Bingo

Zhu

Playa

CORPORATION(S) NAME

LY Prom

☐ NonProfit

() Amendment

() **Morger**

4) Foreign

() Dissolution/Withdrawal

() Mark

☐ Limited Partnership

() Annual Report

() Other

() Reinstatement

() **Reservation**

() Change of R.A.

() Certified Copy

() Photo Copies

() Fic. Name

() CUS

() Call When Ready

() Call if Problem

() After 4:30

Walk In

Pick Up

☐ Mail Out

PLEASE RETURN EXTRA COPIES
FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Island Trading Real Estate, 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. Delaware

(State or country under the law of which it is incorporated)

3

(FEI number, if applicable)

4. January 10, 1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon authorization to transact business

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. c/o Island Trading Company, Inc.

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

(Current mailing address)

8. Real estate development

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33124

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Joe M. Curran
(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

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

A. DIRECTORS

Chairman: Lawrence Mestel

Address: 825 8th Avenue, 24th Flr.

New York, NY 10019

Vice Chairman: _____

Address: _____

Director: Mea Friedman

Address: 825 8th Avenue, 24th Flr.

New York, NY 10019

Director: Doreen Crujeiras

Address: 825 8th Avenue, 24th Flr.

New York, NY 10019

B. OFFICERS

President: Lawrence Mestel

Address: 825 8th Avenue, 24th Flr.

New York, NY 10019

Vice President: John Forster

Address: 825 8th Avenue, 24th Flr.

New York, NY 10019

Secretary: Doreen Crujeiras

Address: 825 8th Avenue, 24th Flr.

New York, NY 10019

Treasurer: Max Friedman

Address: 825 8th Avenue, 24th Fl.

New York, NY 10019

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

13. [Signature]

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

14. Max Friedman, Treasurer

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

40
35
30
25
20
15
10
5
0

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISLAND TRADING REAL ESTATE, 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-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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

RECEIVED
FEB 28 1996
OFFICE OF THE SECRETARY OF STATE
DELAWARE



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTIC ADDRESS

DATE

2469150 8300

960058072

7845773

02-28-96