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CR2E031 (1-89)

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. DEMAN CORPORATION (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a corporation or partnership if not so contained in the name at present.)	N", or words or natural person
2. Delaware 3. Applied fo	o r
(State or country under the law of which it is incorporated) (FEI number,	
4. June 24, 1996 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or	"perpetual")
3. Upon Qualification (Date first transacted business in Florida, (See sections 607.1501, 607.1502, and 817.156, F.S.))	
7. 12304 Santa Monica Blvd., #300, West Los Angeles, California 90025	SECRETAR DIVISION OF C
(Current mailing address)	26 PAPE
Real estate development (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	STATE
Name and street address of Florida registered agent:	.
Name: <u>c T Corporation System</u>	
Office Address: Island Road	
Plantation , Florida, 33324 (Zip Code)	
O. Registered agent acceptance: laving been named as registered agent and to accept service of process for the above stated corporat esignated in this application. I hereby accept the appointment as registered agent and agree to act in inther agree to comply with the provisions of all statutes relative to the proper and complete performand I am familiar with and accept the obligation of my position as registered agent. T. Corporation System	this canacity I
(Registered agent's signature) (Officer)	
Thomas C. Totaro, Asst. Vice-President [L-2189-11/16/94] (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:

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Chairman: David H. De Mathewa					
Address: 12304 Santa Monica 1914d. #300					
West Los Angeles, California 90025					
Vice Chairman: Michael A. Angel					
Address: 12304 Santa Monica Blyd. #300					
West Los Angeles, California 90025					
Director: Douglas M. Neistat					
Address: 12304 Santa Monica Blvd. #300					
West Los Angeles, California 90025					
Director:					
Address:					
OFFICERS					
President: David H. De Matthews					
Address: 12304 Santa Monica Blvd. #300					
West Los Angeles, California 90025					
Vice President: Michael A. Angel					
Address: 12304 Santa Monica Blvd., #300					

West Los Angeles, California 90025

West Los Angeles, California 90025

Secretary: Douglas M. Neistat

Address: 12374 Santa Monica Blvd., #300

SECRETARY OF STATE
DIVISION OF CORPORATION
OF THE PARTY OF STATE

B.

Treasurer	
Address:	•
13. /\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	ou may attach an addendum to the application listing additional officers
14, Michael A.	Angel, Vice-President
(Typed or printed nar	ne and capacity of person signing application)

ON USERN OF CORPORATIONS
96 JUN 26 PH 3: 01

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEMAN CORPORATION" 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 JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

OF IN 25 PM 3: 01

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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06-25-96