



THE UNITED STATES  
CORPORATION  
COMPANY

F980000000111

ACCOUNT NO. : 072100000032

REFERENCE : 654546 4303929

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 70.00

ORDER DATE : December 31, 1997

ORDER TIME : 9:28 AM

ORDER NO. : 654546-010

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst  
Greenberg Traurig Hoffman  
21st Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

800002393619--9

FOREIGN FILINGS

NAME: LEBOW HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -8 PM 12:25

RECEIVED  
98 JAN 28 AM 10:48  
DIVISION OF CORPORATIONS

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

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. LEBOW HOLDINGS, INC.  
(Name of Corporation adding 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. NEVADA  
(State or Country under the law of which is incorporated)
3. Applied for  
(F.E.I Number, if applicable)
4. December 29, 1997  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corporation will cease to exist or "Perpetual")
6. December 30, 1997  
(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.)
7. 502 E. John Street, Carson City, Nevada 89706  
(Current Mailing Address; please include city, state & zip code)
8. Any lawful business  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301-2607

10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the 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.

By: Dail Shelby (Signature)  
- Registered Agent

Date: December \_\_, 1997

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

12. NAME OF DIRECTORS and OFFICERS:A. DIRECTORS:Director: Bennett S. LeBowAddress: 502 E. John StreetCarson City, Nevada 89706Director: Monte MillerAddress: 502 E. John StreetCarson City, Nevada 89706Director: Howard LorberAddress: 502 E. John StreetCarson City, Nevada 89706FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -8 PM 12:25B. OFFICERS:President/ Bennett S. LeBowAddress: 502 E. John Street, Carson City, Nevada 89706Secretary/  
Treasurer Monte MillerAddress: 502 E. John Street, Carson City, Nevada 89706

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

13.



Date: December 30, 1997

(Signature of officer listed in #12)

14.

Monte Miller, Secretary

(Print or type name and office of person signing this application)

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

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I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LEBOW HOLDINGS, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 29, 1997 and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 7, 1998.



*Dean Heller*

Secretary of State

By

*Linda Drapeau*

Certification Clerk