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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: WEST & WEST ASSOCIATES, INC.

AUDIT NUMBER.....H98000004009

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

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PAGES..... 4

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION 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. WEST & WEST ASSOCIATES, 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. NEW YORK
(State or country under the law of which it is incorporated)
3. 113206868
(FEI number, if applicable)
4. 4/5/94
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UFON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 151 NEW YORK AVENUE
HUNTINGTON, NY 11743
(Current mailing address)
8. REAL ESTATE APPRAISAL
(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: SUSAN HARTNER
Office Address: 11271 SW 181st TERRACE
MIAMI, Florida, 33157
(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 obligations of my position as registered agent.

Susan M. Hartner

(Registered agent's signature) (Officer)

SUSAN HARTNER

(Type Name and Title of Officer)

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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: SCOTT E. WEST

Address: 261 NASSAU ROAD
HUNTINGTON, NY 11743

Vice Chairman: ROSEANN WEST

Address: 261 NASSAU ROAD
HUNTINGTON, NY 11743

Director: EDWARD WEST

Address: 261 NASSAU ROAD
HUNTINGTON, NY 11743

Director: _____

Address: _____

B. OFFICERS

President: ROSEANN WEST

Address: 261 NASSAU ROAD
HUNTINGTON, NY 11743

Vice President: EDWARD WEST

Address: 261 NASSAU ROAD
HUNTINGTON, NY 11743

Secretary: EDWARD WEST

Address: 261 NASSAU ROAD
HUNTINGTON, NY 11743

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Treasurer: ROSEANN WEST

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Address: 261 NASSAU ROAD

HUNTINGTON, NY 11743

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

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

14. ROSEANN WEST, PRESIDENT
(Typed or printed name and capacity of person signing application)

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Blumberg Excelsior
62 White St
NY, NY 10013
212-431-5000

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State of New York
Department of State | **SS:**

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I hereby certify, that the certificate of incorporation of WEST & WEST ASSOCIATES, INC. was filed on 04/05/1994, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 04/22/1996.

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 25th day of February
one thousand nine hundred and
ninety-eight



Special Deputy Secretary of State

199802260205 55

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