

F98000004581



ACCOUNT NO. : 072100000032
REFERENCE : 923280 7161934
AUTHORIZATION :
COST LIMIT : *Patricia Pujols*

ORDER DATE : August 11, 1998
ORDER TIME : 10:44 AM
ORDER NO. : 923280-005
CUSTOMER NO: 7161934

CUSTOMER: Mr. Alan Yero
Noden Properties Ltd.
315 71 Street
Apt. 8
Miami, FL 33141

FILED
98/AUG 11 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN FILINGS

Ltd.
NAME: NODEN PROPERTIES INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Brenda Phillips

AP 8/11/98
RECEIVED
98 AUG 11 PM 2:42
DIVISION OF CORPORATION

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NODEN PROPERTIES LTD., Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

NORA YERDEN YERO
(Name of Person)
NODEN PROPERTIES LTD
(Firm/Company)
315 76 STREET APT 8
(Address)
MIAMI BEACH FLORIDA 33141
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

NORA YERO at (305) 865-2663
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. NODEN PROPERTIES Ltd., Incorporated

(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-83 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 315 76 ST
MIAMI BEACH Florida 33141
(Current mailing address)

8. REAL ESTATE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: NORA YERO
Office Address: 315 76 ST
MIAMI BEACH, Florida, 33141
(Zip code)

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10. Registered agent's 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.


(Registered agent's signature)

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: NORDEW YERO

Address: 315 76 ST

MIAMI BEACH Florida 33141

Vice President: NORA YERO

Address: 315 76 ST

MIAMI BEACH Florida 33141

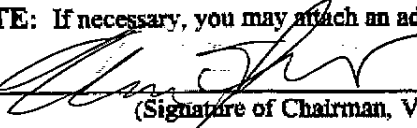
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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)

State of New York
Department of State

SS:

I hereby certify, that the certificate of incorporation of NODEN PROPERTIES LTD. was filed on 06/20/1983, 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:

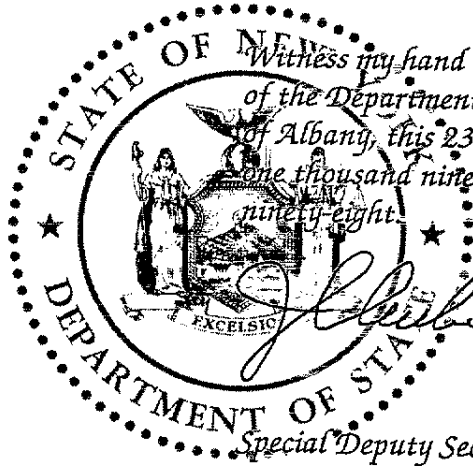
A Biennial Statement was filed 12/30/1992.

A Biennial Statement was filed 09/29/1993.

A Biennial Statement was filed 07/10/1997.

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 23rd day of June
one thousand nine hundred and
ninety-eight.



J. L. ...
Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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