

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

400002719424--6
-12/22/98--01075--013
*****70.00 *****70.00

CORPORATION(S) NAME

Siemens Real Estate, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
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Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

12/22/98

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FILED
98 DEC 22 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 21 1999
98 DEC 22 PM 12:49
MAY 21 1999

**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. Siemens 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. 13-3978214

(FEI number, if applicable)

4. August 29, 1997

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. 186 Wood Avenue South, Iselin, New Jersey 08830

(Current mailing address)

8. Ownership of real estate

(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, 33324

(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

Kimberly Gilbertson

(Registered agent's signature) (Officer)

Kimberly Gilbertson, Asst Sec.

(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

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)

14. Arthur N. Skelskie, Vice President

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

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Directors, Officers Report

Siemens Real Estate, Inc.

DIRECTORS

Dieter Hortreiter

Director

Primary Address:

Siemens AG
SIM
St. Martin Strasse 76
Munich D81541 Germany

Peter H. Kroener

Director

Primary Address:

Siemens Real Estate, Inc.
186 Wood Avenue South
Iselin, New Jersey 08830 USA

Peter Niehaus

Director

Primary Address:

Siemens AG
SIM/ZFI GF
Wittelsbacherplatz 2
Munich 80312 Germany

Harry W. Zike

Director

Primary Address:

Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, FL 32826

OFFICERS

Peter H. Kroener

President

Primary Address:

Siemens Real Estate, Inc.
186 Wood Avenue South
Iselin, New Jersey 08830 USA

Arthur N. Skelskie

Vice President

Primary Address:

Siemens Real Estate, Inc.
186 Wood Avenue South
Iselin, NJ 08830 USA

Sherri Farinaro

Treasurer & Controller

Primary Address:

Siemens Real Estate, Inc.
186 Wood Avenue South
Iselin, NJ 08830 USA

Jill F. Teich

Secretary

Primary Address:

Siemens Corporation
1301 Avenue of the Americas
Legal Department, 44th Fl.
New York, New York 10019

George Pompetzki

Assistant Secretary (Tax Purposes)

Primary Address:

Siemens Corporation
1301 Avenue of the Americas
Tax Dept. - 43rd Floor
New York, NY 10019 USA

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TALLAHASSEE FLORIDA

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 "SIEMENS 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 EIGHTEENTH DAY OF DECEMBER, A.D. 1998.

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.

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98 DEC 22 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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12-18-98