

Division of Corporations

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F99000000 446**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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Account Number : 074673001063

Phone : (561) 995-4751

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ATTN: LISA GARDNERRECEIVED
SECRETARY OF STATE
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FOREIGN PROFIT QUALIFICATION**9000 Centre Management Corp.**

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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. 9000 Centre Management Corp.
(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 ✓ 83
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 14, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 380 Madison Avenue, 24th Floor
New York, NY 10017
(Current mailing address)
8. To engage in any lawful act or activity
(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

PETER F. SOUZA

ASSISTANT SECRETARY

(Type Name and Title of Officer)

Prepared by:

George A. Pincus, Esq.
Proskauer Rose LLP
2255 Glades Road, #340W
Boca Raton, FL 33431
(561) 241-7400
Florida Bar No. 0771643

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Denis F. Cronin

Address: 380 Madison Avenue, 24th Floor

New York, NY 10017

Vice President: _____

Address: _____

Secretary: Denis F. Cronin

Address: 380 Madison Avenue, 24th Floor

New York, NY 10017

Prepared by:

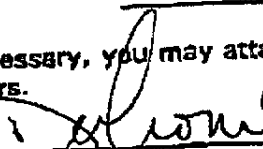
George A. Pincus, Esq.
Proskauer Rose LLP
2255 Glades Road, #340W
Boca Raton, FL 33431
(561) 241-7400
Florida Bar No. 0771643

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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. Denis F. Cronin, President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "9000 CENTRE MANAGEMENT CORP." 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 SIXTH DAY OF JANUARY, A.D. 1999.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 PM 3:26

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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

9506708

DATE:

01-06-99

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