

F99000003296



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 287699 4320503

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 87.50

ORDER DATE : June 25, 1999

ORDER TIME : 10:35 AM

ORDER NO. : 287699-005

000002915640--8

CUSTOMER NO: 4320503

CUSTOMER: Kay Torpey, Legal Assistant
The Trump Group
Four Stage Coach Run
P.O. Box 186
East Brunswick, NJ 08816

FOREIGN FILINGS

NAME: CITI CENTRE HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2 CERTIFIED COPIES)
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 25 PM 12:05

File First

AL JUN 25 1999

RECEIVED
99 JUN 25 AM 11:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. CITI CENTRE HOLDINGS, 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 3. 65-0928409
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 27, 1999 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. C/o The Trump Group

4000 Island Boulevard, Aventura, FL 33160
(Current mailing address)

8. Any lawful business 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: Corporation Service Company

Office Address: 1201 Hayes Street

Tallahassee, Florida, 32301
(Zip Code)

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.

By: Laura P. Young
(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Co-Chairman: Julius Trump

Address: 4000 Island Boulevard
Aventura, Fl 33160

~~Committee~~ Chairman: Eddie Trump

Address: 4000 Island Boulevard
Aventura, FL 33160

Director: Eddie Trump

Address: 4000 Island Boulevard
Aventura, FL 33160

Director: James M. Lieb

Address: 4000 Island Boulevard
Aventura, FL 33160

B. OFFICERS

President: _____
Address: _____

Vice President: James M. Lieb

Address: C/o The Trump Group
4000 Island Blvd, Aventura, FL 33160

Secretary: James M. Lieb

Address: (see above)

Treasurer: James M. Lieb

Address: (see above)

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

13. James Axel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

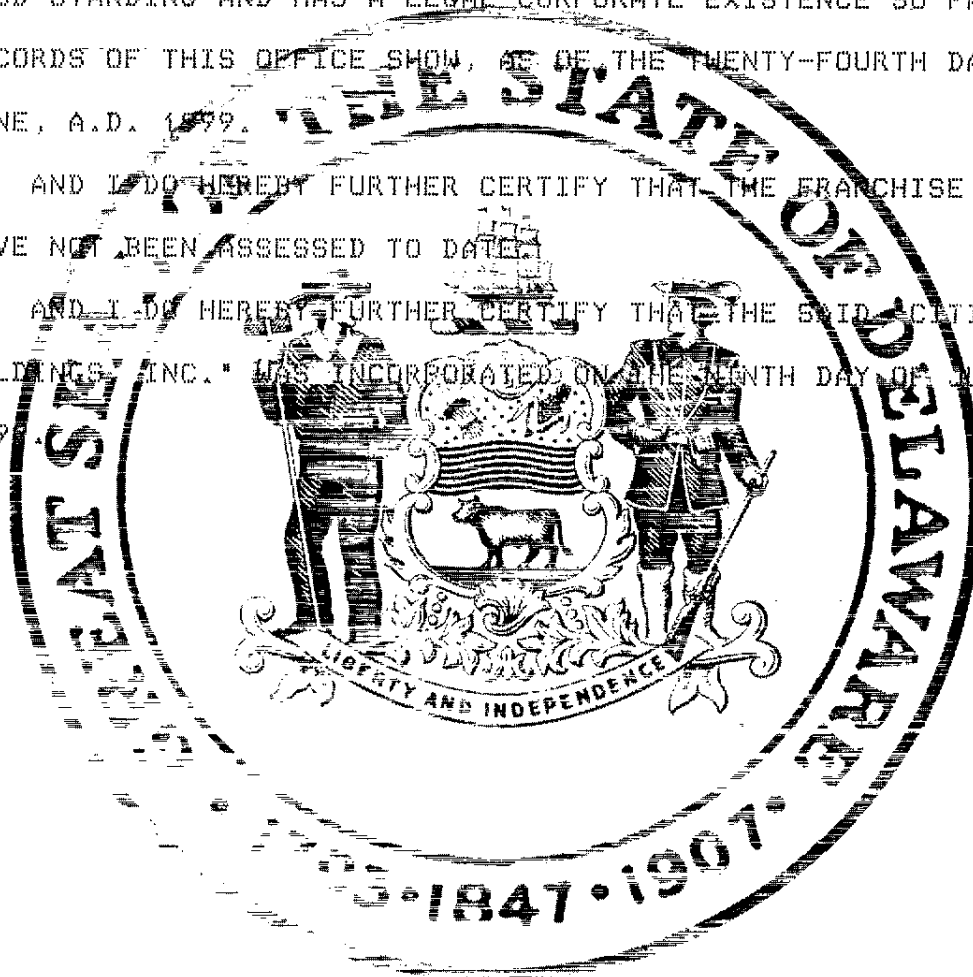
14. James M. Lieb, Executive Vice President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITI CENTRE HOLDINGS, 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 TWENTY-FOURTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CITI CENTRE HOLDINGS, INC." WAS INCORPORATED ON THE TENTH DAY OF JUNE, A.D. 1999.



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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

9827114

AUTHENTICATION:

06-24-99

DATE: