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CR2E031 (1-89)

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.	Home Devco/Shoppe:	s, Inc.		<u> </u>	- 	
	(Name of corporation: must incluwords or abbreviations of like in natural person or partnership if	ide the word "INCORPOR	ATED", "CON early indicate to the second indi	1PANY", "CORPO hat it is a corporat	RATION" or ion instead of a	
2	Delaware	·	2 06	-1553549		
۷.	Delaware (State or country under the law of	f which it is incorporated)	J	(FEI number	, if applicable)	
4.	7/30/99 (Date of Incorporation)		5. P			
6.	Upon qualification (Date first transacted busine	n			-	
	(Date first transacted busine	ss in Florida. (SEE SECTION	is 607.1501, 60)7.1502, AND 817.1	55, F.S.)	
	101 Westlake Driv					ي
		- ,	,		SECK	9 10
		(Current mailing	address)			<u> </u>
8.	To acquire, develop, (Purpose(s) of corporation auth	improve, manage	, lease a	nd dispose or	of real pro	perty
9.	Name and street address of acceptable)	f Florida registered a	gent: (P.O.	Box or Mail Di	rop Box NOT	TATE
	Name:	C T Corporation System			-	
Office Address: 1200 South Pine Island Road						
		Plantation		Florida 333	324	
• •		Plantation		, 1 lolida ,	Zip Code)	
10	Registered agent's accept	ance:				
cor reg all an	rying been named as regist reporation at the place des sistered agent and agree to statutes relative to the project descriptions of management of the control of the contro	ignated in this appliant in this capacity. It is capacity. It is possible to the complete perfect of the capacity of the capac	cation, I he further agree ormance of ed agent.	ereby accept the to comply wit my duties, and	he appointmen th the provision I am familiar	t as
	delivery of this application official having custody of c	to the Department of S	State, by the	Secretary of Sta	ite or other	

incorporated.

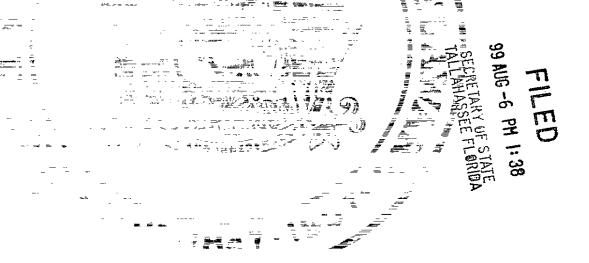
A. DIRECTORS (Street address only- P. O . Box NOT acceptable) Chairman: Vice Chairman: Address: __ Director: Richard Swartz Address: 101 Westlake Drive Boynton Beach, FL 33436 Director: Andrew Steinberg Address: 101 Westlake Drive Boynton Beach, FL 33436 B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: Richard Swartz Address: 101 Westlake Drive Boynton Beach, FL 33436 Vice President: Address: ___ Secretary: Steven Pacocha Address: ____101 Westlake Drive Boynton Beach, FL 33436 Treasurer: Andrew Steinberg Address: 101 Westlake Drive Boynton Beach, FL 33436 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Richard Swartz, President (Typed or printed name and capacity of person signing application)

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HOME DEVCO/SHOPPES, 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 FOURTH DAY OF AUGUST,
A.D. 1999.

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



Edward J. Freel, Secretary of State

AUTHENTICATION:

9903145

991322303

3077149 8300

DATE:

08-04-99