19000006345 THE UNITED STATES

ACCOUNT NO.

072100000032

REFERENCE

507626

7108498

AUTHORIZATION

COST LIMIT

\$ 70.00

CORPORATION

ORDER DATE: December 8, 1999

ORDER TIME :

11:48 AM

ORDER NO. :

507626-010

CUSTOMER NO:

7108498

CUSTOMER:

Richard J. Alan Cahan, Esq Richard J. Alan Cahan, P.a. C/o Becker & Poliakoff, P.a. 5201 Bluelagoon Dr., Suite 100

Miami, FL 33126

FOREIGN FILINGS

NAME:

GRASSANO TOWNHOMES, INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

700003064867--2-

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSA BUSINESS IN FLORIDA

1. GRASSANO TOWNHOMES, 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. TEXAS 3. 74-2032436 (State or country under the law of which it is incorporated) 4. NOVEMBER 1, 1999 5. PERPETITAT. (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. DECEMBER 1, 1999 (Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 2410 N. W. 49TH LANE BOCA RATON, FL 33431 (Current mailing address) 8. REAL ESTATE MANAGEMENT (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: RICHARDIJ JALANE CAHANY ESQ. BECKER & POLIAKOFF, P.A. Office Address: 5201 BLUE TAGOON DRIVE, SUITE 100 MIAMILAND ALLAND AL		COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO SUSTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
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which it is incorporated.

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

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIREC	CTORS (Street address only - P.O. Box NOT acceptable)		
Chairman:	See attached officers/directors rider		, , *
Address: _		3 Part	\$7

- Vice Chairr	man:		が
Address: _			
_ Director: _	ALAN GRASSANO		
Address: _	2410 N. W. 49TH LANE		
_	BOCA RATON, FL 33431		ē -
Director: _	N. RICHARD GRASSANO		
Address: _	807 DOVER STREET		
	BOCA RATON, FL 33487 CERS (Street address only - P.O. Box NOT acceptable)		<u>.</u>
President: _	See attached officers/directors rider		
Address:	ALAN GRASSANO 2410 N. W. 49TH LANE		٠.
	BOCA RATON, FL 33431		-
– Vice Presid	dent:		
Address: _		-	
- Secretary: .	N. RICHARD GRASSANO		
Address: _	007 DOWED CEDEEN		
_	BOCA RATON, FL 33487		
Treasurer:			
Address: _			
_			
NOTE: H	If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
13. 🔨	\mathcal{N} 1.1 \mathcal{M}		- 4
^.·. \	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	• :	·- ·
14	N. RICHARD GRASSANO		-
	(Typed or printed name and capacity of person signing application)		



IT IS HEREBY CERTIFIED that Articles of Incorporation of

GRASSANO TOWNHOMES, INC. File No. 1553238-00

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on November 16, 1999.

Elton Bomer Secretary of State

DAE