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ACCOUNT NO. : 072100000032

REFERENCE : 136776

4323092

AUTHORIZATION

COST LIMIT : \$ 50.00

ORDER DATE: June 18, 2003

ORDER TIME: 10:32 AM

ORDER NO. : 136776-005

CUSTOMER NO: 4323092

CUSTOMER: Ms. Michelle Brandeis

Mandel Resnik Kaiser

20th Floor

220 East 42nd Street New York, NY 10017

File lot.

CERTIFICATE OF DOMESTICATION

NAME: BREEAAD M.V. CORP.

EFFECTIVE DATE:

XX CERTIFICATE OF DOMESTICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1114 //56

EXAMINER'S INITIALS:

CERTIFICATE OF DOMESTICATION

FILED

Th	e undersigned, Peter Botsaris		03 JUL 30 , PM 1: 53	
	(Name)	(Title)	SECRETARY DE CTATE	
of,	BREEAAD M.V. CORP.	a foreig	TALLAHASSEE FLORIDA on Corporation,	
in :	(Corporation Name) accordance with F.S., 607.1801 does hereby certify:		•	
1.	The date on which corporation was first formed is	June 2		
2.	i, or otherwise			
	came into being is the State of New Yor	<u>k</u>	 -•	
3.	The name of the corporation immediately prior to the filing of this Certificate of Domestication is			
4.	The name of the corporation, as set forth in its article	es of incorporation, to be filed	pursuant to	
	s. 607.0202 and 607.0401 with this certificate is	·	-	
5.	The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication is the State of New York			
6.	. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.			
I a	m Vice-President , of BREEAAD M.V.	CORP		
an	d am authorized to sign this certificate of Domesticati	on on behalf of the corporation	n and have done	
OZ	this the 24TH day of July, 2003			
	Letty Bolsand (Authorized Sig	mature)	-	
	(,		

Filing Fee:

Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy \$78.75
Total to domesticate and file \$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be:

BREEAAD M.V. CORP

FILED 03 JUL 30 PM 1:54 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: d/o Garrick-Aug Associates, 360 Lexington Avenue, 4th floor, New York, New York 10017

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To acquire, sell, operate, lease and mortgage, otherwise deal in real estate.

ARTICLE IV SHARES

The number of shares of stock is: 200 no par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Corporation Service Company 1201 Hays Street Tallahassee, F1 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mandel Resnik Kaiser Moskowitz & Greenstein P.C. \$20 East 42nd Street, 20th floor

New York, New York 10017

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated

in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date

Signature/Incorporator