C PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CO	RPO	RAT	ION
RFII	NSTA	TEN	ΛEN.

FLORIDA DEPARTMENT OF STATE Katherine Hams

Secretary of State

02 JUN 21 PM 1:42

SECRETARY OF STATE

6/20/02

Date

(212) 715-9290

	DIVISION OF CORPORATIONS		TALLAHASSEE, FLORIDA			
DOCU	MENT # P96000081521			·		
1. Corpora				1		
Soleil F	lorida Corp.			1		
•	at Office Address	3. Mailing Office A		REINSTATEMENT 2001-200		
c/o Kramer, Levin, Naftalis & Frankel		c/o Kramer, Levin, Naftalis & Frankel Suite, Apt. #, etc.		900 2001-200		
Suite, Apt #. etc, 919 Third Ave.		919 Third Ave.		4. Date Incorporated or Qualified 10/2/96 To Do Business in Florida		
City & State		City & State		5. FEI Number Applied For		
New Yor	k, NY	New York, NY		13-3921720 Not Applicable		
Zip	Country	Zip	Country USA	6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status		
10022	USA	10022				
	<u> </u>	7. Name a	and Address of Current Register	ed Agent		
	Name CT Corporation System:					
	Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road 2005163992					
	Suite, Apt. #, Etc.			****908.75 *****908.75		
	City Plantation State Zip Code FL 33324					
8. I, being	appointed the registered agent of the abo	de named corporation,	am familiar with and accept the ob	ligations of section 607.0505 or 61 7.0503, VS.		
Signature of Registered A		Onnie Brae It Must sign	u, Special Asst. See .	Date 6-21-02		
9. Names	s and Street Addresses of Each Officer ar	nd/or Director (Florida n	onprofit corporations must list at le	ast 3 directors)		
Titles	Name of Officers and/or Director		Street Address of Ead Officer and/or Director			
	Ollicato anato. Directo) Directors				
P/D	Louise M. Sunshine	2665 South Bay Shore Drive		e Coconut Grove, FI		
V/S	Jay A. Neveloff 919 This		9 Third Ave.	New York, NY		
V/T	Steve A. Kepniss		00 Mt. Kember	Morristown, NJ		
10	or the third is a second secon	poissor or trustee amposs	ered to execute this application as	provided for in chapter 607 or 61 T, F.S. I further certify* that when filing		
		aaaludiaa kaa baan alimi	isoted the cornerate name satisfie	so the requirements of section 607.0401 or 617.0401, F.S., that all fees an exemption under section 119.07(3)(i), F.S. The information indicated		
on th	is application is true and accurate, and my	signature shall have th	e same legal effect as if made und	der oath.		

CT CORPORATION

CORPORATION(S) NAME		
Soleil Florida Corp.		
<u> </u>		
, , , , , , , , , , , , , , , , , , ,		
- 		
		The state of the s
() Profit	() Amendment	() Merger
() Nonprofit	() Landing in	5 1 2 17
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration	() Change of RA
	() Fictitious Name	() UCC
() Certified Copy	() Photocopies	(VCUS-)
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out		
Name	6/21/02	Order#: 5437001
Availability		
Document	ns.	
Examiner	Ref#:	
Updater		
Verifier		
W.P. Verifier		Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615