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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: CORPDIRECT AGENTS, INC.

Account Number : 110450000714

Phone

: (850)222-1173

Fax Number

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0162.30635

FOREIGN PROFIT QUALIFICATION

ELVIRA PROPERTIES, INC.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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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. ELVIRA PROPERTIES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

| | (If name unavariable in Florida, calor alternate corporate name a | pobled for the burboas of transferling phasiness in Florida) |
|----|---|--|
| 2 | 2. NEW JERSEY 3 | 22-2998567 |
| | 2. NEW JERSEY 3. (State or country under the law of which it is incorporated) | (FEI number, if applicable) |
| 4. | 4. 02/15/85 5 | PERPETUAL |
| | (Date of incorporation) | (Duration: Year corp. will sease to exist or "perpensis") |
| 6 | 6 Upon Qualification | |
| | (Date first transacted business in (SBE SECTIONS 607 150) & 607 150 | Florida, if prior to registration) 2, F.S., to determine penalty (lability) |
| 7 | 7 136 CYPRESS DRIVE, BROOMALL, PA 19008 | |
| | (Principal office addre | Şa) |
| | 136 CYPRESS DRIVE, BROOMALL, PA 19008 | |

8. ANY AND ALL LAWFUL ACTIVITIES PERMITTED UNDER THE FL BUSINESS CORPORATION ACT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florids)

(Current mailing address)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

(Registered agent's signature

Name: John C. Connery, Jr.

Office Address: 101 E. Kennady Blvd., Ste. 3700

Tampa , Florida 33602 (City) (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 codesignated 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.

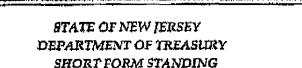
If Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS

| Cheiman: | | |
|---|---|--|
| Address: | 136 Cyprose Drive, Broowell, PA 19008 | |
| View Chairman: | | |
| Y4410H: | | |
| Director: | | |
| Address: | | |
| Director: | | |
| | • | |
| s. Oppioers | | |
| President: | Balvatore Amorogo, Tr. | |
| Address 136 Cypress Drive, Broumsil, PA 19008 | | |
| | | |
| Vice President: | | |
| Addmir: | | |
| | | |
| | | |
| Addres: | | |
| . , | | |
| त्रक्रिकाक्षरं | | |
| | wary, you may attach an addendum to the application listing additional officers und/or directors. | |
| 13sale | (Signature of Director or Officer Metod in number 12 of the application) | |
| | Do trate descripto | |
| | (Typed or printed memo and espacity of person signing application) | |

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ELVIRA PROPERTIES, INC. 0100251491

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 15, 1985.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

1998

I further certify that the registered agent and registered office are:

Salvatore Amoroso Iii 2195 Sicklerville Road Sicklerville, NJ 08081 0000

Continued on next page. . .

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