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: (850)222-1173

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0173.42802

### FOREIGN PROFIT QUALIFICATION

215 CELEBRATION PLACE, INC.

Certificate of Status	1
Certified Copy	1
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M. Thomas SEP 2 9 2005

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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.	215 Celebration Place, Inc.				
	(Enter name of corporation; must include "INCORPORAT! "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		
	(If name unavailable in Florida, enter alternate corporate na	unc	adopted for the purpose of transacting business in Flor	ida)	
2	California	2			
£.	California (State or country under the law of which it is incorporated)	3-	(FEI number, if applicable)		
	August 23, 2005				
4.	(Date of incorporation)	٠,	(Duration: Year corp. will cease to exist or "perpetus	1'')	
	Upon qualification				
O.	(Date first transacted business in Florida, If corporation has	nol 501,	transacted business in Florida, insert "upon qualificati 607,1502 and 817,155, F.S.)	on.")	Q
-	4400 MacArthur Blvd., Suite 720, Newport Beach, CA	921	560	28	<u>ි</u>
<i>t</i>	(Principal office				<del>43</del> S
	4400 MacArthur Blvd., Suite 720, Newport Beach, CA	OOF	Nan	_	28
	(Current mailing			<u>ث</u>	သ
				í <del>-</del>	
8.	Real Estate investment				حسد
	(Purpose(s) of corporation authorized in home state or	r co	untry to be carried out in state of Florida)	FLYDRID!	0.438
9.	Name and <u>street address</u> of Florida registered agent	t: (	P.O. Box or Mail Drop Box NOT acceptable)		Ð
	Name: NRAI Services, Inc.	_			
of	fice Address: 2731 Executive Park Drive, Suite 4		<del></del>		
	Wasion		Florida 33331		
	(City)		, Florida 33331 (Zip code)		
Ja les ur	Registered agent's acceptance: ving been named as registered agent and to accept set ignated in this application, I hereby accept the appoin ther agree to comply with the provisions of all statutes it I am familiar with and accept the obligations of my j	nim. S re.	ent as registered agent and agree to act in this co lative to the proper and complete performance of	apacity. I	r.
	NRAI Senvices, Inc.				
	By: Itul boom Paul	J.1	Hagan, Assistant Secretary		
	(Registeria agent's signatur	re]			

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 which it is incorporated.

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

A. DIRECTORS

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Chairma	n: William Harris	<del></del> _	
Address:	4400 MacArthur Bivd., Suite 720		
	Newport Beach, CA 92660		
Vice Cha	ılrman:		-"
Director:	James Bell		
Address:	4400 MacArthur Blvd., Suite 720		
	Newport Seach, CA 92650		
Director:	Michael Everly		
	4400 MacArthur Blvd., Suite 720		_
	Newport Beach, CA 92660	25%	<u>ે</u> લ્ટ
n Ape			
B. OFFI		نه په رژن	87
	James Bell		
Address:	4400 MacArthur Blvd., Suite 720	<del></del>	
,	Newport Beach, CA 92660	P ST	
√ice Presi	dent:	<u> </u>	
Address: _			
_			
iecretary:	Michael Everly		
\ddress: _	4400 MacArthur Blvd., Suite 720. Newport Beach, CA 92660		_
reasurer:	Michael Everly		_
iddress:	1400 MacArthur Blvd., Suite 720, Newport Beach, CA 92650		
_	f necessary, you may attach an addendum to the application listing additional officers and/or direc	tors.	
3	(Signapure of Director or Officer listed in number 12 of the application)		
4. Jame	es Bell, President		
	(Typed or printed name and capacity of person signing application)		

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## State of California Secretary of State

#### **CERTIFICATE OF STATUS** DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 23RD day of AUGUST, 2005, 215 CELEBRATION PLACE, INC. became incorporated under the laws of the State of California by filing its Articles of incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

> IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 25, 2005.



BRUCE McPHERSON Secretary of State

NP-25 (REV 03/31/05)

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