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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
M1 RE 224 Corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

OCT 20 2015

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MI RE 224 Corp
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patrice Stavile
Name of Person
MI RE 224 Corp.
Firm/Company
600 Fifth Avenue 21st floor
Address
New York NY 10020
City/State and Zip code
pstavile@migroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. MI RE 224 Corp.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-0672707
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 23, 2007 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 10/15/2015
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 Fifth Avenue 21st floor new york ny 10020
 (Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
 (City) (Zip code)

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9. Registered agent's acceptance:

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

C T Corporation System

By: Nicole Chouinard, Asst. Secretary

Nicole Chouinard

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

- ✓ Chairman: Moustapha El-Solh
Address: 600 Fifth Avenue 21st floor
new york ny 10020
- ✓ Vice Chairman: Maher Mikati
Address: 600 Fifth Avenue 21st floor
new york ny 10020
- ✓ Director: Joe Issa El-Khoury
Address: 600 Fifth Avenue 21st floor
new york ny 10020
- ✓ Director: Berge Setrakian
Address: 600 Fifth Avenue 21st floor
new york ny 10020

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B. OFFICERS

- ✓ President: Moustapha El-Solh
Address: 600 Fifth Avenue 21st floor
new york ny 10020
- ✓ Vice President: Joe Issa El-Khoury
Address: 600 Fifth Avenue 21st floor
new york ny 10020
- ✓ Secretary: Berge Setrakian
Address: 600 Fifth Avenue 21st floor ny ny 10020
- ✓ Treasurer: Jean Francois Baudouin
Address: 600 Fifth Avenue 21st floor ny ny 10020

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *Patrice Stavile*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Patrice Stavile Assistant Secretary
(Typed or printed name and capacity of person signing application)

Officers and Directors of M1 RE 224 Corp

Directors

Moustapha El-Solh 600 Fifth Avenue, 21st Floor, New York, NY 10020

Joe Isa El-Khoury 600 Fifth Avenue, 21st Floor, New York, NY 10020

Berge Sctrakian 600 Fifth Avenue, 21st Floor, New York, NY 10020

Jean Francois Beaudouin 600 Fifth Avenue, 21st Floor, New York, NY 10020

Maher Mikati 600 Fifth Avenue, 21st Floor, New York, NY 10020

Ziad Dagher 600 Fifth Avenue, 21st Floor, New York, NY 10020

Officers

Moustapha El-Solh, President 600 Fifth Avenue, 21st Floor, New York, NY 10020

Joe Issa El-Khoury, Executive Vice President 600 Fifth Avenue, 21st Floor, New York, NY 10020

Berge Sctrakian, Secretary 600 Fifth Avenue, 21st Floor, New York, NY 10020

Patrice Stavile Assistant Secretary 600 Fifth Avenue, 21st Floor, New York, NY 10020

Jean Francois Beaudouin, Treasurer 600 Fifth Avenue, 21st Floor, New York, NY 10020

SECRETARY OF STATE
TAMMUNEE, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MI RE 224 CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4393824 8300

SR# 20150533054

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 10249694

Date: 10-16-15