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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

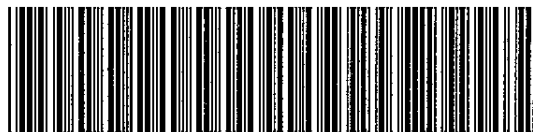
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIBBINI & CACACE

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YONKERS, NEW YORK 10704

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TEL (914) 965-1011
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81 MAIN STREET, SUITE 205
WHITE PLAINS, NEW YORK 10601

Please Respond to the
Yonkers Office

October 10, 2005

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

Re: KAM Properties, Inc.
Application by Foreign Corporation

Dear Sir or Madam:

Our office represents the above referenced corporation.

Enclosed herewith, please find a cover letter, application by foreign corporation for authorization to transact business in Florida, certificate of designation of registered agent/registered office, certificate of good standing and a check in the amount of \$87.50 made payable to Registration Section for the above referenced matter. Said check represents payment for the filing fee, certificate of status and a certified copy.

Please accept and file our application and the above documents with your office and provide us proof that the above said company is authorized to conduct business in the State of Florida.

If you have any questions, please feel free to call me. Thank you.

Sincerely yours,

James G. Dibbini

JGD/bt
Encs.
cc: Awni Farraj

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KAM Properties, Inc.
(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," 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:

James G. Dibbini, Esq.
(Name of Person)
Dibbini & Cacace
(Firm/Company)
570 Yonkers Ave
(Address)
Yonkers, New York 10704
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

James G. Dibbini at (914) 965-1011
(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. KAM Properties, Inc.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. New York, USA 3. 13-4306001
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/9/05 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not yet.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 131 Stone Ave., Yonkers, NY 10701
(Principal office address)

131 Stone Ave., Yonkers, NY 10701
(Current mailing address)

8. Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

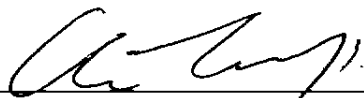
Name: Awni Farraj

Office Address: 5929 Tarpan Garden Circle, Unit 102

Cape Coral, Florida 33904
(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 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.


(Registered agent's signature)

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:

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A. DIRECTORS

Chairman: Awni Farraj
Address: 131 Stone Ave
Yonkers NY 10701

Vice Chairman: Samira Farraj
Address: 131 Stone Ave.
Yonkers, NY 10701

Director: Awni Farraj
Address: 131 Stone Ave.
Yonkers NY 10701

Director: _____
Address: _____

B. OFFICERS

President: Awni Farraj
Address: 131 Stone Ave
Yonkers NY 10701


Vice President: Samira Farraj
Address: 131 Stone Ave.
Yonkers, NY 10701

Secretary: Samira Farraj
Address: 131 Stone Ave

Treasurer: Samira Farraj
Address: 131 Stone Ave.

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

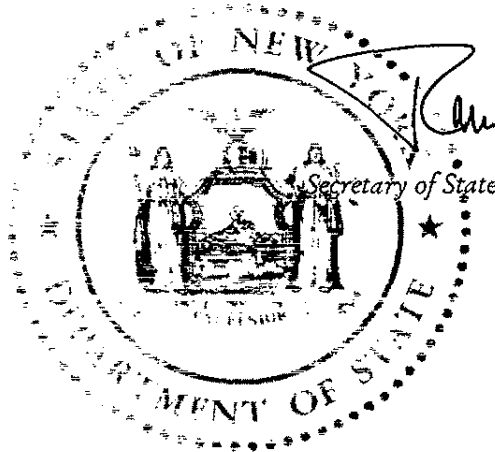
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Awni Farraj, President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of KAM PROPERTIES, INC. was filed on 09/09/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 16th day of September two
thousand and five.*



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