

F05000005824Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

M. HODGES

F05-5824**FOREIGN PROFIT QUALIFICATION****CONTI COMMUNICATIONS, INC.**

Certificate of Status	0
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October 6, 2005

VIA REGULAR MAIL

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Conti Communications, Inc.
FEIN: 76-0605511

Dear Registration Section:

We are in receipt of a notice regarding the above referenced company. It seems the company was never qualified with the Department of State, however, submitted tax returns beginning in 2001 until present. In compliance, we have submitted the necessary qualification documents.

If the State deems it necessary to penalize the company, we would ask the State to be lenient in the penalties and penalize only for actual years of activity. Conti Communications, Inc. only did business in Florida in the years 2001 and 2002. We have filed zero tax returns for the following years.

Please contact me with any questions. Thank you.

Sincerely,

Monique N. Buentello

Monique N. Buentello
Corporate Paralegal

MNB/mtf

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

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

2. Delaware 3. 76-0605511
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 3, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2001 and 2002 *Please see attached letter
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5 Johnson Drive, Ste. 4 Raritan, NJ 08869
(Principal office address)

1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056
(Current mailing address)

8. Communications Construction
(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: Corporation Service Company

Office Address: 1201 Hayp

Tallahassee, FL, Florida 32301
(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.


Jeanine Reynolds
as its 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.

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12. Names and business addresses of officers and/or directors: * Please see attached addendum.

A. DIRECTORS

Chairman: ~~James H. Haddock~~

Address: _____

Vice Chairman: _____

Address: _____

Director: Dana A. Gordon

Address: 1360 Post Oak Blvd., Ste. 2100

Houston, TX 77056

Director: James H. Haddock

Address: 1360 Post Oak Blvd., Ste. 2100

Houston, TX 77056

B. OFFICERS

President: John McCann

Address: 5 Johnson Drive, Ste. 4

Raritan, NJ 08869

Vice President: Dale Ostrander

Address: 5 Johnson Drive, Ste. 4

Raritan, NJ 08869

Secretary: Dana A. Gordon

Address: 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056

Treasurer: Nicholas M. Brindstaff

Address: 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056

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

13. Vincent A. Mercaldi

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

14. Vincent A. Mercaldi, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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**CONTI COMMUNICATIONS, INC.
OFFICER & DIRECTOR LIST
AS OF
September 29, 2005**

Officer	Title	Address
Dana A. Gordon	Director, Secretary, Vice President	1360 Post Oak Blvd., Ste. 2100 Houston, Texas 77056
Derrick A. Jensen	Director, Vice President Assistant Secretary	1360 Post Oak Blvd., Ste. 2100 Houston, Texas 77056
James H. Haddox	Director, Vice President Assistant Secretary	1360 Post Oak Blvd., Ste. 2100 Houston, Texas 77056
John McCann	Chief Financial Officer, President	5 Johnson Drive, Suite 4 Raritan, NJ 07080
Nicholas M. Grindstaff	Treasurer	1360 Post Oak Blvd., Ste. 2100 Houston, Texas 77056
David D. Brittain	Vice President Assistant Secretary	1360 Post Oak Blvd., Ste. 2100 Houston, Texas 77056
Peter B. O'Brien	Vice President Assistant Secretary	1360 Post Oak Blvd., Ste. 2100 Houston, Texas 77056
Vincent A. Mercaldi	Assistant Secretary	1360 Post Oak Blvd., Ste. 2100 Houston, Texas 77056
Dale Ostrander	Vice President - Operations	5 Johnson Drive, Suite 4 Raritan, NJ 07080

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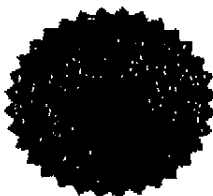
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTI COMMUNICATIONS, INC." 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 SEVENTH DAY OF OCTOBER, A D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONTI COMMUNICATIONS, INC." WAS INCORPORATED ON THE THIRD DAY OF JUNE, A.D. 1999.

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

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4211544

DATE: 10-07-05

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