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DIVISION OF CORPORATIONS
06 MAR 20 AM 10:17

206-11906



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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March 10, 2006

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JEFFREY L. PITTEL
87 OLD RIVER STREET
HACKENSACK, NY 07601

SUBJECT: THE BENMOORE CONSTRUCTION GROUP, INC.
Ref. Number: W06000011706

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We have received your document for THE BENMOORE CONSTRUCTION GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The complete document was not received. Please complete the forms attached and return to this office with a copy of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist

Letter Number: 506A00016730

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The BENMOORE CONSTRUCTION GROUP, 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:

JEFFREY L. PITTEL
(Name of Person)
The BENMOORE CONSTRUCTION GROUP, INC.
(Firm/Company)
87 OLD RIVER STREET
(Address)
HACKENSACK New Jersey 07601
(City/State and Zip code)

For further information concerning this matter, please call:

JEFFREY L. PITTEL at (201) 4894466
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 20 AM 10:17

1. The Benmore Construction Group, 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. New Jersey 3. 222802097
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 24 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO TRANSACTION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 87 OLD RIVER STREET HACKENSACK N.J. 07601
(Principal office address)

SAME
(Current mailing address)

8. Building Contractor
(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: ARTHUR I KRONFELD

Office Address: 13772 LeHavre Drive

PALEMBACH GARDENS, Florida 33410
(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.

Arthur I Kronfeld
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEFFREY L. PITTEL

Address: C/O The BENMORE CONSTRUCTION GROUP INC. 87 OLD RIVER STREET
HACKENSACK NJ 07601

Vice President: _____

Address: _____

Secretary: _____

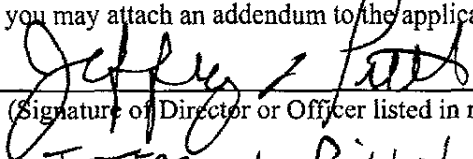
Address: _____

Treasurer: _____

Address: _____

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. JEFFREY L. PITTEL CEO

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

06 MAR 20 AM 10:1

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE BENMOORE CONSTRUCTION GROUP, INC.

0100335112

With the Previous or Alternate Name

AREA CONSTRUCTION AND MANAGEMENT CORPORATION

(Previous Name)

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 April 24, 1987.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

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

Jeffrey L. Pittel
87 Old River Street
Hackensack, NJ 07601 7017

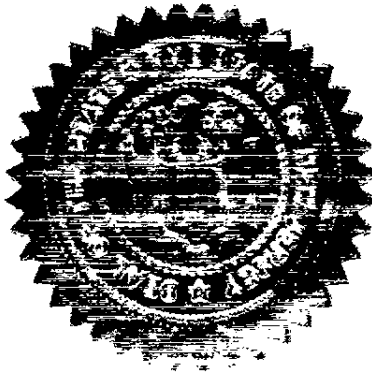
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE BENMOORE CONSTRUCTION GROUP, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of February, 2006



Bradley Abelow

Bradley I. Abelow
Acting State Treasurer