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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
PULICE CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

11 MAR -3 PM 2: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Pulice Construction, 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. Arizona

(State or country under the law of which it is incorporated)

3. 86-0259553

(FEI number, if applicable)

4. 5/19/1969

(Date of incorporation)

5. N/A

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 2033 West Mountain View Road Road Phoenix, Arizona 85021

(Principal office address)

2033 West Mountain View Road Road Phoenix, Arizona 85021

(Current mailing address)

8. Heavy construction and civil infrastructure.

(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 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Doreen Wallace

(Registered agent's signature)

Doreen Wallace

Assistant Vice President

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: Ignacio Segura SuriñachAddress: 500 Fifth Ave., 38 floor New York, NY 10110Vice Chairman: N/A

Address: _____

Director: Jose Antonio Lopez-Monís PlazaAddress: 500 Fifth Ave., 38 floor New York, NY 10110Director: Ricardo Franco BarberánAddress: 500 Fifth Ave., 38 floor New York, NY 10110**B. OFFICERS**President: Roger EischenAddress: West Mountain View Road Road Phoenix, Arizona 85021Vice President: Mark SoysterAddress: 2033 West Mountain View Road Road Phoenix, Arizona 85021Secretary: Joseph PortelaAddress: 500 Fifth Ave., 38 floor New York, NY 10110Treasurer: Fernando Gonzalez AlcañizAddress: 500 Fifth Ave., 38 floor New York, NY 10110

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Joseph Portela, Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAName of Entity: Pulice Construction, Inc.

Additional Officers and Directors:

<u>Name</u>	<u>Officers</u>	<u>Title</u>
John Kraemer		Vice President / Business Development
Thomas Sankovich		Vice President / Roadway Electric LLC
Mark Heisler		Vice President / Area Manager
Nino Gazi		Vice President / Area Manager
Thomas Lawless		Chief Financial Officer
Fernando Gonzalez Alcaniz		Treasurer
Joseph Portela		Secretary

Directors

Jose Antonio Lopez-Monis Plaza
Ignacio Segura Sutiñach
Ricardo Franco Barberán

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AND
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STATE OF ARIZONA

Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

PULICE CONSTRUCTION, INC.

a domestic corporation organized under the laws of the State of Arizona, did incorporate on May 19, 1969.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 3rd Day of March, 2011, A. D.



Executive Director

By: 579566