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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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Corporation(s) Name

Yontens Industries, Inc.

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DIVISION OF CORPORATIONS
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<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> arts/ameds/mergers <input type="checkbox"/> Other-See Above		
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Thank You!

3/2 4/14/00

**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. Yonkers Industries, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas

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

3. 76-0199067

(FEI number, if applicable)

4. September 11, 1986

(Date of incorporation)

5. Perpetual

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

6. Upon filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2000 Regency Parkway, Suite 465, Cary, North Carolina 27511

(Current mailing address)

8. Construction management services

(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 or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.

C T Corporation System

(Registered agent's signature)

ALLAN FARNELL
ASSISTANT SECRETARY

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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00 APR 14 PM 3:53**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)Chairman: James T. YonkersAddress: 2000 Regency Parkway, Suite 465, Cary, North Carolina 27511

Vice Chairman: _____

Address: _____

Director: Terry W. CostelloAddress: 2000 Regency Parkway, Suite 465, Cary, North Carolina 27511Director: Robert F. YonkersAddress: 2000 Regency Parkway, Suite 465, Cary, North Carolina 27511**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)President: Terry W. Costello (President and C.O.O.)Address: 2000 Regency Parkway, Suite 465, Cary, North Carolina 27511VP & Asst. Sec. Eugene S. BowersAddress: 2000 Regency Parkway, Suite 465, Cary, North Carolina 27511~~Secretary~~ C.E.O. James T. YonkersAddress: 2000 Regency Parkway, Suite 465, Cary, North Carolina 27511

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Terry W. Costello

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Terry W. Costello, President & C.O.O.

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



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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

YONKERS INDUSTRIES, INC.
File No. 1010537-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on March 30, 2000.*

Elton Bomer
Secretary of State

PH