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TO: Registration Section		
Division of Corporations		,
SUBJECT: MIGHTY WALTER O	CONSTRUCTION, INC.	
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Dear Sir or Madam:		
The enclosed "Application by Foreign Co	orneration for Authorization to Ton	
and chick are	submitted to register the above refer	sact Business in Florida",
to transact business in Florida.		reneed loteign corporation
Please return all correspondence	e e e e e e e e e e e e e e e e e e e	5000 <u>05</u> 022515-
Please return all correspondence concerni	-	-02/27/02010060; *****87.50 *****8
Hernan Cortes Rodrigu	iez, Esq.	
	(Name of Person)	7 -7
The Law Office of Her	rnan Cortes Rodriguez,	W62-57
	(Firm/Company)	
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	(City/State and Zip code)	
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Hernan Cortes, Esq.	407 933-4544	3 4.7
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9 E. Gaines St.	Division of Corporation P.O. Box 6327	ons // /
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 28, 2002

HERNAN C. RODRIGUEZ 3501 W. VINE ST., STE 280 KISSIMMEE, FL 34741

SUBJECT: MIGHTY WALTER CONSTRUCTION, INC.

Ref. Number: W02000005737

We have received your document for MIGHTY WALTER CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificateof existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays Document Specialist

Letter Number: 002A00012233

The Law Office of Hernán Cortés Rodríguez, P.A. Attorney & Counsel At Law

March 14, 2002

Florida Department of State Registration Section Division of Corporations PO Box 6327 Tallahassee FL 32314

RE: MIGHTY WALTER CONSTRUCTION, INC.

EIN: 11-3634509

Ref. Number: W02000005737

Dear Sir or Madam:

Enclosed please find the Certificate of Existence of the above-referenced corporation, as requested.

If you have any questions, do not hesitate to contact my office.

Sincerely

Hernán Cortés Rodríguez, Esq.

Enclosures:

As stated.

Copy: File

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. MIGHTY WALTER CONSTRUCTION, 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.) New York (State or country under the law of which it is incorporated) (FEI number, if applicable) "Perpetual" 10/31/01 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") "Upon qualification" (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 3833 Neptune Ave. Suite 1-L Brooklyn (Principal office address) <u>4263 Volūsia Drive,</u> Orlando FL 32822-1916 (Current mailing address) Any act or activity for which corporations may be formed under the law. (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) Volodymyr Trubnikov Name: Office Address: 4263 Volusia Drive 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: A. DIRECTORS Volodymir Trubnikov Chairman: 4263 Volusia Dr. Orlando, FL32822 Vice Chairman: <u>and the second of the control of th</u> Address: Director: Address: A STATE OF THE STA Director: Address: **B. OFFICERS** Volodymir Trubnikov President: Address: 4263 Volusia Dr. Orlando, FL 32822 Vice President: None Address: Secretary: _ _____Irina Milshteyn 4263 Yolusia Dr. Orlando, FL 32822 None Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of MIGHTY WALTER CONSTRUCTION, INC. was filed on 10/31/2001, 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 a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this OSth day of March two thousand and two.

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