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CAPITAL CONNECTION (850) 222-1222 01/20/04 16:29 NO. 562 01/04

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FOREIGN PROFIT QUALIFICATION

KINGS ELECTRIC CO. INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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CAPITAL CONNECTION

850 222 1222

01/20/04 16:29 NO.362 02/04

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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. KINGS ELECTRIC CO. INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import)
2. NEW YORK
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. MAY 07, 1995
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 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 817.145, F.S.)
7. 100 BAYVIEW, UNIT 1931, SUNNY ISLES, FL 33180
(Principal office address)
100 BAYVIEW, UNIT 1931, SUNNY ISLES, FL 33180
(Current mailing address)
8. TO ENGAGE IN ELECTRICAL CONTRACTING.
(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: MIKHAIL RABINOVICH
Office Address: 100 BAYVIEW, UNIT 1931
SUNNY ISLES, Florida 33180
(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.



(Registered agent's signature)

MIKHAIL RABINOVICH, REGISTERED AGENT

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: MIKHAIL RABINOVICHAddress: 100 BAYVIEW, UNIT 1931, SUNNY ISLES,
FL 33180

Vice Chairman: _____

Address: _____

Director: MIKHAIL RABINOVICHAddress: 100 BAYVIEW, UNIT 1931, SUNNY ISLES,
FL 33180

Director: _____

Address: _____

B. OFFICERS

President: MIKHAIL RABINOVICHAddress: 100 BAYVIEW, UNIT 1931, SUNNY ISLES,
FL 33180

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

14. _____

MIKHAIL RABINOVICH, PRESIDENT

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

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of KINGS ELECTRIC CO. INC. was filed on 05/17/1995, 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. I further certify the following:

A Biennial Statement was filed 06/10/1997.

A Biennial Statement was filed 05/09/1999.

A Biennial Statement was filed 05/02/2001.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of January
two thousand and four.

Secretary of State

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