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To:

Division of Corporations

Fax Number

(850) 205-0383

From:

SEP 22

: CORPORATION SERVICE COMPANY Account Name Account Number : 120000000195 Phone Fax Number

(850) 521-1000 (850) 558-1575

FOREIGN PROFIT QUALIFICATION

PRECISION INFRASTRUCTURE, INC.

Certificate of Status	0
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ID:CSC

CORPORATION SERVICE COMPANY

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 807.1303, PEDICIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
). PRECISION INFRASTRUCTURE, 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. DELAWARE 3. 22-363/353
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/29/1997 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/1/03
(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.)
7. 805 Main St. Sittle 200
(Principal office address)
Lakewood NJ 08701
(Current mailing address)
F T
8. To engage in any and all lawful business activity
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee , Florida 32301
(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.
Corporation Jervice Company
(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:

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SEP. 22. 2004 2:19PM CORPORATION SERVICE COMPANY

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A. DIRECTORS	" 0 4 0 0 0 1 9 0 Z 0 3
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Address:	
	<u>.</u> .
Vice Chairman:	
Address:	
Director: Douzelle Sharp	
Address: 12 Hannah Mount DRIVE	
CLARESBURG, NJ 08510	
Director:	
Address:	
B. OFFICERS President: DONZELIE SWAP	
Address: 12 Hannah Mount Drive	Ac
Clarksburg NJ 08510	A to S
Vice President:	
Address:	Fig.
	3 E 10
Secretary:	S: 5
Address:	, A
Treasurer:	
Address:	
NOTE: If nocessary, you may evach an addendum to the application li	<u> </u>
(Signature of Director of Officer listed in number 12 of 14. DONZELLE SMAP, POLICIAL TO	the application)
(Typed or printed name and capacity of person	signing application)

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY "PRECISION INFRASTRUCTURE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRECISION INFRASTRUCTURE, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JULY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Varriet Smith Hindan

AUTHENTICATION: 3322230

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