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Division of Corporations

CT CORPORATION

P.01/04

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

NJM Construction USA Inc.

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CT CORPORATION

P.02/04

**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. NJM Construction USA Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 98-0425485
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 15, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None as of the time of the application
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3299 Rt. 132
(Principal office address)
Soudouac, New Brunswick, Canada E4P 3S1
(Current mailing address)
8. To engage in the construction business as shall be directed
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) by the
Board.
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 S Pine Island Rd
Plantation Florida 33324
(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)
Kathleen C. Gentry, ASST. SEC.

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CT CORPORATION

A. DIRECTORSChairman: Norm MailletAddress: 3299 Rt. 132Scoudouc, New Brunswick E4P 3S1Vice Chairman: N/A

Address: _____

Director: Ute MailletAddress: 3299 Rt. 132Scoudouc, New Brunswick E4P 3S1

Director: _____

Address: _____

B. OFFICERSPresident: Norm MailletAddress: same as aboveVice President: N/A

Address: _____

Secretary: Ute MailletAddress: same as above

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 13 of the application)

14. Ute Maillet

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

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

CT CORPORATION



Geoffrey S. Connor
Secretary of State

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Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for NJM Construction USA Inc. (filing number: 800330044), a Domestic Business Corporation, was filed in this office on April 15, 2004.

It is further certified that the entity status in Texas is active.

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 October 13, 2004.




Geoffrey S. Connor
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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