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**Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

Att Name

TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Moore Construction, Inc.

Certificate of Status	1
Certified Copy	1
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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. Moore Construction, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Moore Constructors, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana 3. 72-1042418
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 12, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10037 Barringer Foreman Rd., Baton Rouge, LA 70809
(Principal office address)

10037 Barringer Foreman Rd., Baton Rouge, LA 70809
(Current mailing address)

8. General construction
(Purpose(s) of corporation authorized in home state or county to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

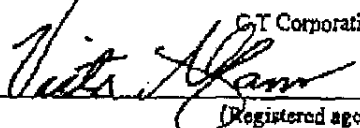
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

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.

By:  CT Corporation System
Victor Alfano
Assistant Secretary
(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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A. DIRECTORS

Chairman: Stephen C. Moore

Address: 18348 E. Village Way Dr.

Baton Rouge, LA 70810

Vice Chairman: Tina S. Moore

Address: 18348 E. Village Way Dr.

Baton Rouge, LA 70810

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen C. Moore

Address: 18348 E. Village Way Dr.

Baton Rouge, LA 70810

Vice President: Tina S. Moore

Address: 18348 E. Village Way Dr.

Baton Rouge, LA 70810

Secretary: Tina S. Moore

Address: 18348 E. Village Way Dr., Baton Rouge, LA 70810

Treasurer: Tina S. Moore

Address: 18348 E. Village Way Dr., Baton Rouge, LA 70810

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 12 of the application)

14. Stephen C. Moore, President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA



State of Louisiana

Jox McKeithen
 SECRETARY OF STATE

The Secretary of State, of the State of Louisiana, I do hereby Certify that
 MOORE CONSTRUCTION, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,
 Filed charter and qualified to do business in this State on
 June 12, 1985,

I further certify that the records of this Office indicate
 the corporation has paid all fees due the Secretary of
 State, and so far as the Office of the Secretary of State is
 concerned is in good standing and is authorized to do
 business in this State.

I further certify that this Certificate is not intended to
 reflect the financial condition of this corporation since
 this information is not available from the records of this
 Office.

*In testimony whereof, I have hereunto set
 my hand and caused the Seal of my Office
 to be affixed at the City of Baton Rouge on,
 October 22, 2004*

Jox McKeithen
 MBE 34178165D



Secretary of State