

F040000073/7

Florida Department of State
Division of Corporations
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(((H04000255336 3)))

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

EXTREME MAINTENANCE CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(H04000255336 3)

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. Extreme Maintenance Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EXTREME MAINTENANCE & CONSTRUCTION CORP.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-3-01 5. perpetual
(Date of incorporation) (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 §17.155, F.S.)

7. 15 Marc Drive, Matawan, N.J. 07747
(Principal office address)
901519 Castle Hill Avenue, Bronx, N.Y. 10462
(Current mailing address)

8. For home improvement & construction.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

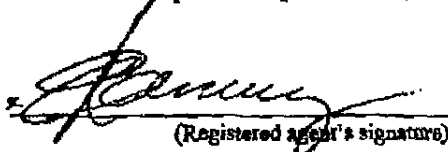
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Edi Ernesto Ramirez

Office Address: 8238 Cyers Lane
Orlando, Florida , Florida 32802
(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)

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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No. 4301 P. 2

Dec. 29. 2004 4:45PM

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[*]

A. DIRECTORS

Chairman: Edi Ernesto Ramirez

Address: 956 Hope Street, Stamford, CT 06907

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edi Ernesto Ramirez

Address: 956 Hope St, Stamford, CT 06907

Vice President: _____

Address: _____

Secretary: Edi Ernesto Ramirez

Address: 956 Hope St. Stamford CT 06907

Treasurer: Edi Ernesto Ramirez

Address: 956 Hope St Stamford CT 06907

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Edi Ernesto Ramirez, President
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EXTREME MAINTENANCE CORP. was filed on 05/03/2001, 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 an existing corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of December
two thousand and four.*

A handwritten signature in black ink, appearing to read "Kenneth A. D. S.", written over a horizontal line.

Secretary of State

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