

F05000001648

Division of Corporations

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Florida Department of State
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To:
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Fax Number : (850) 205-0383

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Angelo's Construction Co., Inc.

operating in Florida as Angelo's Construction (NJ), Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2005

ANGELO'S CONSTRUCTION CO., INC.
821 LYONS AVE
IRVINGTON, NJ 07111

SUBJECT: ANGELO'S CONSTRUCTION CO., INC.
REF: W05000013052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Diane Cushing
Document Specialist

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RESOLUTION

**by the board of directors
of
ANGELO'S CONSTRUCTION CO., INC.**

**for adopting a new name
for use in The State of Florida**

**We, the board of directors, hereby resolve that ANGELO'S
CONSTRUCTION CO., INC. will adopt a new name Angelo's Construction
(NJ), Inc. for use in the State of Florida since the current company name is
not available in the State of Florida.**

**IN WITNESS WHEREOF, I have executed my name as Chairman and
President, this 15th day of March, 2005.**



**Angelo Ramos
Chairman & President of
ANGELO'S CONSTRUCTION CO., INC.**

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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. Angelo's Construction Co., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Angelo's Construction (NJ), Inc.

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

2. New Jersey 3. 22-3382507
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. June 9, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 821 LYONS AVE, IRVINGTON, NJ 07111
(Principal office address)
55 MURRAY DRIVE, OLD BRIDGE NJ 08857
(Current mailing address)

8. 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 NOT acceptable)

Name: **Florida Incorporators, Inc.**

Office Address: **8875 Hidden River Pkwy Ste. 300**

Tampa, Florida **33637**
(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.

Florida Incorporators, Inc.

By: Mark Hankins
(Registered agent's signature)

Mark Hankins, President

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:

Florida Incorporators, Inc.

8875 Hidden River Pkwy Ste. 300

Tampa, FL 33637 (813) 632-7882

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A. DIRECTORS

Chairman: Angelo Ramos
Address: 182 CHRISTOPHER COLUMBUS DRIVE, JERSEY CITY, NJ 07302

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Angelo Ramos
Address: 182 CHRISTOPHER COLUMBUS DRIVE, JERSEY CITY, NJ 07302

Vice President: Angelo Ramos

Address: SAME AS ABOVE

Secretary: Angelo Ramos

Address: SAME AS ABOVE

Treasurer: Angelo Ramos

Address: SAME AS ABOVE

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

13. Angelo Ramos
(Signature of Director or Officer listed in number 12 of the application)

14. Angelo Ramos owner, president
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ANGELO'S CONSTRUCTION CO., INC.
0100629566

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 9, 1995.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):
2000

I further certify that the registered agent and registered office are:

Angelo Ramos
821 Lyons Avenue
Irvington, NJ 07111 0000

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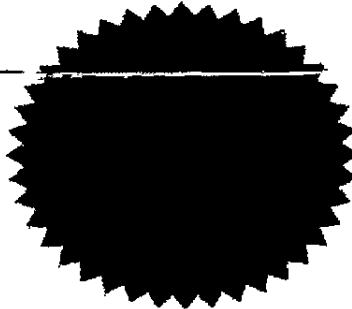
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ANGELO'S CONSTRUCTION CO., INC.



IN TESTIMONY WHEREOF, I have

hereunto set my hand and
affixed my Official Seal
at Trenton, this
7th day of March, 2005

John E McCormac, CPA
State Treasurer

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TALLAHASSEE, FLORIDA

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