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

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

SKANSKA USA CIVIL INC.

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J. BRYAN AUG 15 2005

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 SKANSKA USA CIVIL 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

(State or country under the law of which it is incorporated)

3 46-0466051

(FEI number, if applicable)

4 JANUARY 01, 2002

(Date of incorporation)

5 PERPETUAL

(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 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357

(Principal office address)

16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357

(Current mailing address)

8 BUSINESS DEVELOPMENT RELATED TO INFRASTRUCTURE 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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 Service Company

By: Cynthia L. Harris
(Registered agent's signature)

Cynthia L. Harris
as its agent

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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2005 AUG 12 AM 10:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: STUART E. GRAHAMAddress: c/o SKANSKA USA CIVIL INC. 16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357Director
~~XXXXXXXXXX~~ HANS ANDERSSONAddress: c/o SKANSKA USA CIVIL INC. 16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357Director: DAVID EASTWOODAddress: c/o SKANSKA USA CIVIL INC. 16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357Director: ROBERT W. KOCH, JR.Address: c/o SKANSKA USA CIVIL INC. 16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357

* See attached for additional director

B. OFFICERSPresident
& CEO SALVATORE MANCINIAddress: c/o SKANSKA USA CIVIL INC. 16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357Vice President: HANS ANDERSSONTreasurer & CFO
Address: c/o SKANSKA USA CIVIL INC. 16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357Secretary: CAMILLE D'ALESSANDROAddress: c/o SKANSKA USA CIVIL INC. 16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357~~XXXXXXXXXX~~
Address: DAVID J. EASTWOODSr. Vice President c/o SKANSKA USA CIVIL INC. 16-16 WHITESTONE EXPRESSWAY

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

13 * See attached for additional officers(Signature of Director or Officer listed in number 12 of the application) *Camille D'Alessandro*14 CAMILLE D'ALESSANDRO SECRETARY

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Supplement To Item 12 A & B

Additional Director

**SALVATORE MANCINI
c/o SKANSKA USA CIVIL INC.
16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357**

Additional Officers

Sr. Vice President

**ROBERT W. KOCH, JR.
c/o SKANSKA USA CIVIL INC.
16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357**

Sr. Vice President

**MICHAEL LEMBO.
c/o SKANSKA USA CIVIL INC.
16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357**

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CHAMBER OF COMMERCE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SKANSKA USA CIVIL 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 TENTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SKANSKA USA CIVIL INC." WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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2005 AUG 12 AM 10:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4084150

DATE: 08-10-05