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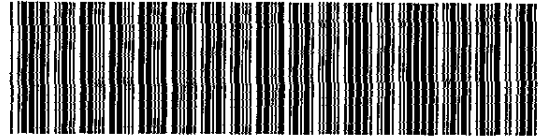
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 APR -6 AM 11:07

DIVISION OF CORPORATION

1 Burch APR 7 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 961484 114815A

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : April 4, 2006

ORDER TIME : 9:48 AM

ORDER NO. : 961484-005

CUSTOMER NO: 114815A

FOREIGN FILINGS

NAME: MILONE & MACBROOM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

**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. Milone & MacBroom, 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. Connecticut 3. 06-1117358
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 14, 1984 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. 99 Realty Drive, Cheshire, CT 06410
(Principal office address)
99 Realty Drive, Cheshire, CT 06410
(Current mailing address)

8. Engineering Consulting Services
(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, Florida 32301
(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.

Corporation Service Company
By: Cynthia L. Harris **Cynthia L. Harris**
(Registered agent's signature) **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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John M. Milone, Jr.

Address: 99 Realty Drive
Cheshire, CT 06410

Director: James G. MacBroom

Address: 99 Realty Drive
Cheshire, CT 06410

B. OFFICERS

President: John M. Milone, Jr.

Address: 99 Realty Drive
Cheshire, CT 06410

Vice President: James G. MacBroom

Address: 99 Realty Drive
Cheshire, CT 06410

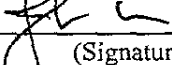
Secretary: Vincent C. McDermott

Address: 99 Realty Drive, Cheshire, CT 06410

Treasurer: James G. MacBroom

Address: 99 Realty Drive, Cheshire, CT 06410

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. John M. Milone, Jr.
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

MILONE & MACBROOM ENGINEERING, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on September 14, 1984. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

MILONE & MACBROOM, INC.

File Date: December 30, 1988

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: April 5, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA