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Florida Department of State
Division of Corporations
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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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FOREIGN PROFIT/NONPROFIT CORPORATION

BH GENERAL CONTRACTING CORP.

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August 4, 2006

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
SUSANNE HAWKES
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New Filing Section

SUBJECT: BM GENERAL CONTRACTING CORP.
REF: W06000034487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. F.S. 607.0202 (b) requires the street address of the principal office and, if different the mailing address of the corporation.,

If you have any further questions concerning your document, please call
Suzanne Hawkes
(850) 245-6955.

FAX Aud. #: W06000195738
Letter Number: 506A00048898

PO BOX 6327 - Tallahassee, Florida 32314

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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. BH GENERAL CONTRACTING CORP.

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

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

2. NEW YORK

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

3. 13-4099582

(FEI number, if applicable)

4. JUNE 23, 1999

(Date of incorporation)

5. PERPETUAL

(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. 11447 SILK CARNATION WAY, ROYAL PALM BEACH, FL 33411

(Principal office address)

(Current mailing address)

8. CONTRACTING 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: ROBERT HENTZE

Office Address: 11447 SILK CARNATION WAY

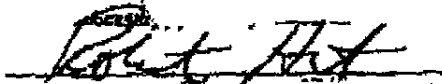
ROYAL PALM BEACH, Florida 33411

(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) **ROBERT HENTZE**

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. DIRECTORSChairman: ROBERT HENTZEAddress: 11447 SILK CARNATION WAYROYAL PALM BEACH, FL 33411

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: ROBERT HENTZEAddress: 11447 SILK CARNATION WAYROYAL PALM BEACH, FL 33411

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. ROBERT HENTZE, 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 **BH GENERAL CONTRACTING CORP.** was filed on 06/23/1999, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of July
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

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