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To:

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### FOREIGN PROFIT/NONPROFIT CORPORATION

Colorado Fabricators & Constructors, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
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4/21/2008

## 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.

| cators & Constructors, Increasing the Construction: must include "INCO                                    |  | "COMPANY," "CORPORATION,"  | <del></del>  |
|---|--|--|--|
| ," "Inc," "Co," or "Corp.")   | • · · · · · · · · · · · · · · · · · · ·  | ,  |  |
|   |  |  |  |
|   |  |  |  |
| in Florida, enter alternate c   | orporate name a  | dopted for the purpose of transacting but  | siness in Florida)   |
|   | 3  | 84-1360627   |  |
| er the law of which it is inc   | orporated)   | (FEI number, if applicable   | le)  |
|   | 5  | Perpetual  |  |
| incorporation)  |  | (Duration: Year corp. will cease to exis   | t or "perpetual")  |
|   |  |  |  |
|   |  |  | on qualification.")  |
| · · · · · · · · · · · · · · · · · · ·   |  |  |  |
| <del></del>   |  |  |  |
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| ıst & Steel   |  |  | mg D   |
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|   | teten säent: (t  | .O. Box of Wan Drop Box NOT acc  | Schranto)  |
| iley Townsend   |  | <u> </u>   |  |
| 520 SW 8th Place  | •  |  |  |
| e Coral   |  | m-:4- 33014  |  |
| (City)  |  | (Zip code)   |  |
| (City)  |  |  |  |
|   |  |  |  |
| t's acceptance:   |  |  | noration at the place  |
| t's acceptance;<br>as registered agent and to   | o accept service   | of process for the above stated con<br>ent as registered agent and agree to  |  |
| t's acceptance;<br>as registered agent and to<br>plication, I hereby accept<br>ply with the provisions of | o accept service<br>t the appointme<br>f all statutes rel  | of process for the above stated corp<br>ont as registered agent and agree to<br>ative to the proper and complete per | act in this capacity. I  |
| t's acceptance;<br>as registered agent and to<br>plication, I hereby accept                               | o accept service<br>t the appointme<br>f all statutes rel  | of process for the above stated corp<br>ont as registered agent and agree to<br>ative to the proper and complete per | act in this capacity. I  |
| t's acceptance;<br>as registered agent and to<br>plication, I hereby accept<br>ply with the provisions of | o accept service<br>t the appointme<br>f all statutes rel  | of process for the above stated corp<br>ont as registered agent and agree to<br>ative to the proper and complete per | act in this capacity. I  |
|   | in Florida, enter alternate contert the law of which it is incomporation)  Qualific and content in the law of which it is incomporation)  Qualific and content in the law of which it is incomposited in the law of w | in Florida, enter alternate corporate name as a cer the law of which it is incorporated)  5                          | in Florida, enter alternate corporate name adopted for the purpose of transacting but  3. 84-136062-7  er the law of which it is incorporated)  5. Perpetual incorporation)  6. Duration: Year corp. will cease to exist the purpose of transacting but the law of which it is incorporated)  7. Perpetual (Duration: Year corp. will cease to exist the purpose of transaction to the purpose of the purpose of transacting but the law of the purpose of transacting but the law of the purpose of transacting but the purpose of transacting |

- 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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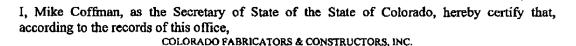
# H080001031793

| A. DIRE    | CTORS  |                   |
|------------|--|-------------------|
| Chairman:  | -  | <u> </u>          |
| Address: _ |  | 出。 冒 一团           |
| _          |  | - C               |
| Vice Chair | man:   | No.               |
|            |  | 5.2               |
| Address: _ |  | TO Z              |
| _          |  | F. G. 2           |
| Director:  | Ashley Townsend  | 22                |
| Address:   | 5730 E OTero Ave #200, Centennial, Colorado 80112  | <u> </u>          |
|            |  |                   |
| Director:  |  |                   |
|            |  |                   |
| Address:   | AMARIA CONTRACTOR CONT | ·                 |
| B. OFFI    | CERS   |                   |
| President: | Ashley Townsend  |                   |
| Address:   | 5730 E OTero Ave #200, Centennial, Colorado 80112  |                   |
|            |  |                   |
| Vice Presi | dent: Ashley Townsend  |                   |
| Address:   | 5730 E OTero Ave #200, Centennial, Colorado 80112  |                   |
|            |  |                   |
| Secretary: | Mary Townsend  |                   |
| -          | 5730 E Otero Ave #200, Centennial, Colorado 80112  |                   |
|            | Ashley Townsend  |                   |
|            |  |                   |
| Address: _ | 5730 E OTero Ave #200, Centennial, Colorado 80112  |                   |
| NOTE: 1    | if necessary, you may attach an addendum to the application listing additional officers a  | and/or directors. |
| 13.        | (Signature of Director or Officer listed in number 12 of the application)  | ····              |
| A . L1     | •  |                   |
| 14. Aşnı   | ey Townsend, President   |                   |

### H080001031773

## OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

#### CERTIFICATE

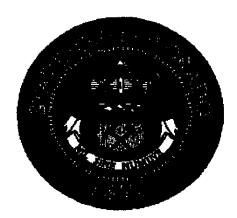


#### is a Corporation

formed or registered on 11/05/1996 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19961144153

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/03/2008 that have been posted, and by documents delivered to this office electronically through 04/09/2008 @ 10:48:17

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 04/09/2008 @ 10:48:17 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7056497.



Mik Coffin

Secretary of State of the State of Colorado

\*\*\*\*\*\*\*\*\*\*\*End of Certificate\*

biotice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, http://www.sos.state.co.us/bir/Certificate/Secretary in the certificate is confirmation number displayed on the certificate and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/ctick Business Center and select "Frequently Asked Questions."

CERT\_GS\_D Revised 01/02/2007