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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

FAHS Construction Group, Inc.

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DIVISION OF CORPORATION

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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. FAHS CONSTRUCTION GROUP, 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. New York (State or country under the law of which it is incorporated) 3. 15-0561688 (FEI number, if applicable)

4. 1/8/1954 (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. 2224 PIERCE CREEK RD BIRMGHAMTON, NY 13903 (Principal office address)

SAME AS ABOVE (Current mailing address)

8. Construction Work (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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

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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.

CT Corporation System

JAMES M. NEWSOME Special Assistant Secretary

By: [Signature] (Registered agent's signature)

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: Maynard G. Fabs

Address: 6 Oaktree Dr
Binghamton, NY 13903

Vice Chairman: _____

Address: _____

Director: Mark Burritt

Address: 4639 East Lake Rd.
Cazenovia, NY 13035

Director: Richard J. Gargemi

Address: 16 Coach Side Lane
Pittsford, NY 14534

B. OFFICERS

President: Maynard G. Fabs

Address: 6 Oaktree Dr
Binghamton, NY 13903

Vice President: Richard J. Gargemi

Address: 16 Coach Side Ln
Pittsford, NY 14534

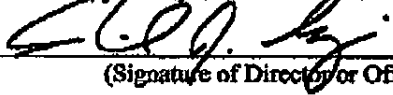
Secretary: Mark Burritt

Address: 4639 East Lake Rd, Cazenovia, NY 13035

Treasurer: Mark Burritt

Address: 4639 East Lake Rd, Cazenovia, NY 13035

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. Richard J. Gargemi Chief Operating Officer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**


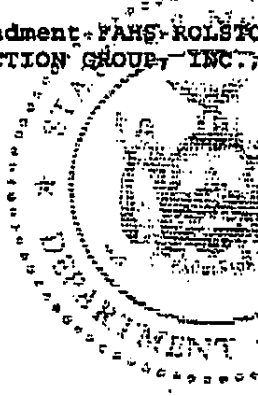
I hereby certify, that the Certificate of Incorporation of FAHS CONSTRUCTION GROUP, INC. was filed on 01/08/1954, under the name of FAHS BROTHERS CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department 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.

A Certificate of Amendment FAHS BROTHERS CORPORATION, changing its name to FAHS-WORDEN PAVING CORP., was filed 01/30/1967.

A Certificate of Amendment FAHS-WORDEN PAVING CORP., changing its name to FAHS-ROLSTON PAVING CORPORATION, was filed 07/14/1987.

A Certificate of Amendment FAHS-ROLSTON PAVING CORPORATION, changing its name to FAHS CONSTRUCTION GROUP, INC., was filed 05/27/2005.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of July two
thousand and eight.



Special Deputy Secretary of State