

Oct 30 2008 12:28 PM USA CORPORATE SERVICES INC
F08000004705

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I200000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1489

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 30 AM 10:42

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FOREIGN PROFIT/NONPROFIT CORPORATION

VIRGINIA CONSTRUCTION AND MANAGEMENT INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Application For
Certificate of Authority
of

VIRGINIA CONSTRUCTION AND MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, 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. The name of the corporation is **VIRGINIA CONSTRUCTION AND MANAGEMENT, INC.**
2. The corporation was incorporated on the 19th day of **March 1987**, with perpetual duration under the laws of the State of **New York**.
3. The date first transacted business in Florida: **Upon Filing**
4. The main address of the corporation is located at:

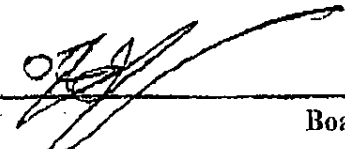
271 67th Street, Brooklyn, NY 11220

5. The purpose(s) of the corporation authorized in home state or country to be carried out in the State of Florida: **General Construction and Construction Management.**
6. The address of the corporation's registered office, upon whom process against the corporation may be served, and the name of the agent therein is:

Boaz Edri, 5120 SW 40th Avenue, Fort Lauderdale, FL 33314

7. Registered agent's acceptance:

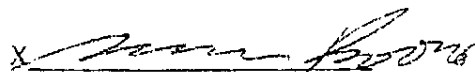
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent.

X 
Boaz Edri

8. Name and address of the Director and or Officer of the corporation is:

Miriam Booso, 2346 E. 64th Street, Brooklyn, NY 11234

In Witness Whereof, the undersigned has hereunto signed this Application for Authority on the 29th day of **October 2008**.

X 
Miriam Booso
President

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of VIRGINIA CONSTRUCTION AND MANAGEMENT, INC. was filed on 03/19/1987, 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. I further certify the following:

A Biennial Statement was filed 06/23/1993.

A Biennial Statement was filed 03/12/1997.

A Biennial Statement was filed 03/17/1999.

A Biennial Statement was filed 03/19/2001.

A Biennial Statement was filed 02/26/2003.

A Biennial Statement was filed 04/25/2005.

A Biennial Statement was filed 10/01/2007.

I further certify, that no other documents have been filed by such Corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 28th day of October two
thousand and eight.*



Special Deputy Secretary of State

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