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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

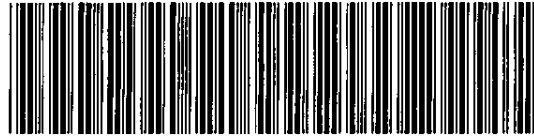
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TALLAHASSEE, FLORIDA



June 11, 2009

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New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Construction Management and Engineering Consulting Services, P.C.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Salvatore Panico, P.E.
Construction Management and Engineering Consulting Services, P.C.
134 Burr Road
East Northport, New York 11731

SalPanicoJr @ aol.com
(Email Address)

For further information concerning this matter, please call:

Dorothy Panico at 631-291-5820
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$87.50 Filing Fee, Certificate of Status & Certified Copy

Very truly yours,

Salvatore Panico
President

Construction Management & Engineering Consulting Services, P.C.
134 Burr Road, E. Northport, New York 11731 (631) 499-7073
Fax (631) 499-1071

**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. CONSTRUCTION MANAGEMENT & ENGINEERING CONSULTING SERVICES PC
(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 3. 20-1166362
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. MAY 3, 2004 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. 134 BULL ROAD, E. NORTHPORT, NEW YORK, 11731
(Principal office address)

134 BULL ROAD, E. NORTHPORT, NEW YORK, 11731
(Current mailing address)

8. ENGAGE IN THE PRACTICE OF ENGINEERING AS A PROF. CORP.
(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: DARIA MARIE FERREIRA

Office Address: 6142 47th STREET EAST

BRADENTON, Florida 34203
(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.

Daria Marie Ferreira
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SALVATORE PANICO

Address: 134 BURR ROAD

E. NORTHPORT, N.Y. 11731

Vice President: _____

Address: _____

Secretary: SALVATORE PANICO

Address: 134 BURR ROAD, E. NORTHPORT, N.Y. 11731

Treasurer: SALVATORE PANICO

Address: 134 BURR ROAD, E. NORTHPORT, N.Y. 11731

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)

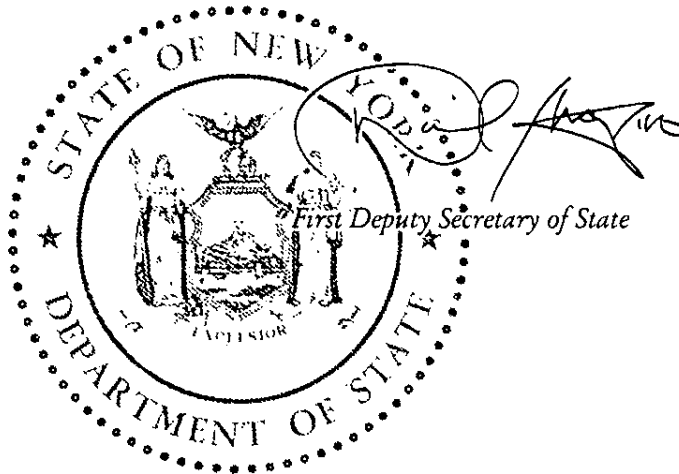
14. SALVATORE PANICO, PRESIDENT

(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CONSTRUCTION MANAGEMENT & ENGINEERING CONSULTING SERVICES, P.C. was filed on 05/03/2004, 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 03rd day of June two
thousand and nine.*



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