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FOREIGN PROFIT/NONPROFIT CORPORATION  
CHROMA BUILDING CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
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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. CHROMA BUILDING CORP.

(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. 27-1007547

(FBI number, if applicable)

4. 09/21/2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 02/16/2010

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Brenner Drive, Suite C, Congers, NY 10920

(Principal office address)

100 Brenner Drive, Suite C, Congers, NY 10920

(Current mailing address)

8. Construction Management

(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: Marc H. Auerbach, Esq.

Office Address: 200 S. Biscayne Blvd., Suite 3900

Miami

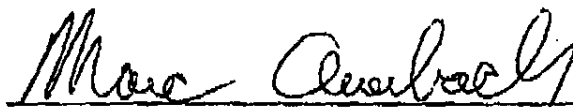
(City)

Florida 33131

(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)

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Patricia DePhillips

Address: 100 Brenner Drive, Suite C, Congers, NY 10920

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Douglas DePhillips

Address: 100 Brenner Drive, Suite C, Congers, NY 10920

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Patricia DePhillips

Address: 100 Brenner Drive, Suite C, Congers, NY 10920

Treasurer: Patricia DePhillips

Address: 100 Brenner Drive, Suite C, Congers, NY 10920

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. Patricia DePhillips

(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 CHROMA BUILDING CORP. was filed on 09/21/2009, 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 12th day of February  
two thousand and ten.*

A handwritten signature in dark ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
First Deputy Secretary of State