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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Palm Construction, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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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. Palm Construction, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Palm Construction Group Inc.

(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. _____

(FBI number, if applicable)

4. 02/03/2012

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 2731 Twin Oaks Way, Wellington, FL 33414

(Principal office address)

2731 Twin Oaks Way, Wellington, FL 33414

(Current mailing address)

8. New Construction in the State of Florida

(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: Anton Nieroda

Office Address: 2731 Twin Oaks Way

Wellington

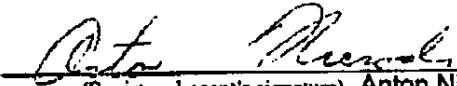
(City)

Florida, 33414

(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) Anton Nieroda

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 addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Michael Tenaglia

Address: 575 Madison Avenue, Suite 106, New York, NY 10022

Vice Chairman: Anton M. Nieroda

Address: 2731 Twin Oaks Way, Wellington, FL 33414

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Michael Tenaglia

Address: 575 Madison Avenue, Suite 106, New York, NY 10022

Vice President: Anton M. Nieroda

Address: 2731 Twin Oaks Way, Wellington, FL 33414

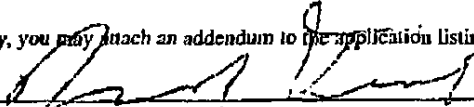
Secretary: Anton M. Nieroda

Address: 2731 Twin Oaks Way, Wellington, FL 33414

Treasurer: Michael Tenaglia

Address: 575 Madison Avenue, Suite 106, New York, NY 10022

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. Michael Tenaglia, President

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

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

I hereby certify, that the Certificate of Incorporation of PALM CONSTRUCTION, INC. was filed on 02/03/2012, under the name of CONTI CONSTRUCTION GROUP CORP., 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 certificate changing name to PALM CONSTRUCTION, INC. was filed on 01/17/2013.

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 25th day of January
two thousand and thirteen.*

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

Daniel Shapiro
Special Deputy Secretary of State

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