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**Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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RE-SUBMIT

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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date of submission 9/8

**FOREIGN PROFIT/NONPROFIT CORPORATION
LIRO CONSTRUCTORS, INC.**

Certificate of Status	0
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SEP 13 2016

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. LIRO CONSTRUCTORS, 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 3. 27-366134
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/12/2010 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3 Aerial Way, Syosset, NY 11791
(Principal office address)

3 Aerial Way, Syosset, NY 11791
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, FL 33324
(City) , Florida (Zip code)

9. 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.

By: Kim Wasilewski
(Registered agent's signature)

Kim Wasilewski
Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman: Rocco Trotta

Address: 3 Aerial Way, Syosset, NY 11791

Vice Chairman: Luis Tormenta

Address: 3 Aerial Way, Syosset, NY 11791

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Luis Tormenta

Address: 3 Aerial Way, Syosset, NY 11791

Vice President: Michael Burton

Address: 3 Aerial Way, Syosset, NY 11791

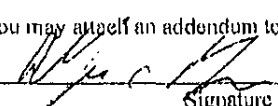
Secretary: Alfred C. Berche

Address: 3 Aerial Way, Syosset, NY 11791

Treasurer: (CFO & Assistant Secretary) Lawrence Roberts

Address: 3 Aerial Way, Syosset, NY 11791

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Alfred C. Berche-General Counsel & Secretary

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

FILED
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SYOSSET, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LIRO CONSTRUCTORS, INC. was filed on 10/12/2010, 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 29th day of August
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State