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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

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DOCUMENT TYPE:

FOREIGN PROFIT QUALIFICATION

NAME: CELSO-TEXAS, INC.

FAX AUDIT NUMBER: H95000002131

CURRENT STATUS: REQUESTED

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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. Celso-Texas, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or
words or abbreviations of like import in language, as will clearly indicate that it is a corporation
instead of a natural person or partnership if not so contained in the name at present.)
2. Texas
(State or country under the law of which it is incorporated)
3. January 18, 1988 4. Indefinite
(Date of Incorporation) (Duration)
5. 78-0028254
(Federal Employer Identification number, if applicable)
6. February 22, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155,
F.S.)
7. 8410 N.W. 93rd Street, Miami, Florida 33166
(Current mailing address)
8. Building/Construction Industry
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and/or directors:

A. Directors:

Chairman: Alfredo Schiavo (Sole Director)
Address: 1600 E. Cliff Drive
El Paso, Texas 79902

Vice Chairman: N/A
Address: _____

Director: N/A
Address: _____

Director: N/A
Address: _____

B. Officers.

President: Alfredo Schiavo
Address: 1800 E. Cliff Drive
El Paso, Texas 79902

Vice President: _____
Address: _____

Secretary: Pietro Schiavo
Address: 1600 E. Cliff Drive
El Paso, Texas 79902

Treasurer: Pietro Schiavo
Address: 1600 E. Cliff Drive
El Paso, Texas 79902

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Allen & Galego (check name in fictitious name registrations)
Office Address: 801 Brickell Key Drive, Suite 805
Miami, Florida 33131
Zip Code

11. 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.

Allen & Galego

Registered agent's signature:

By:

Robert N. Allen, Jr., President

12. 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.

13. SPF
(Signature of Chairman, Vice Chairman, or any officer listed in no. 9 of the application)

14. Alfredo Schiavo, President

(Name and capacity of person signing application)



The State of Texas

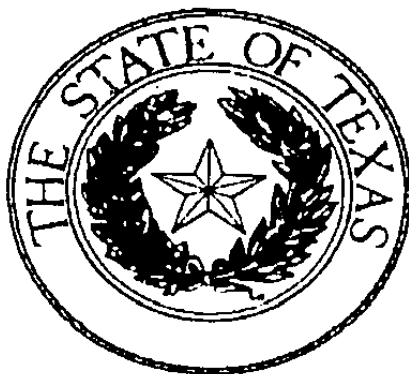
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

CELSO-TEXAS, INC.
(Charter # 1052906-00)

were filed in this office and a certificate of incorporation was issued on
JANUARY 18, 1988;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 21, 1995.*

1087. **MAC**

Antonio O. Garza, Jr.
Secretary of State