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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

800001480048
-05/09/95--01021--005
*****70.00 *****70.00

SUBJECT: I.V.I. CONTRACTING CORP.
(Name of corporation - must include suffix)

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:

ELIAS PRASINOS
(Name of Person)

I.V.I. CONTRACTING CORP
(Firm/Company)

24-67 46th Street

(Address)

Astoria, New York 11103

(City, State and Zip Code)

EL

Should you need to call someone concerning this matter, please call:

Elias Prasinos
(Name of Person)

at (718) 278 - 5271
Area Code & Daytime Telephone Number

FILED
95 MAY - 8 AM 10: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. I.V.I. CONTRACTING CORP.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. NEW YORK STATE

(State or country under the law of which it is incorporated)

3. 11-2999541

(FEI number, if applicable)

4. September 29, 1989

(Date of incorporation)

5. Perpetual

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 24-67 46th Street

Astoria, New York 11103

(Current mailing address)

8. General Construction

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Richard J. Jess

Office Address: 1934 Players Place

No. Lauderdale, Florida, 33068

(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.

x Richard J. Jess
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Elias Prasinos

Address: 24-67 46th Street
Astoria, New York 11103

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Elias Prasinos

Address: 24-67 46th Street
Astoria, New York 11103

Vice President: Elias Prasinos

Address: 24-67 46th Street
Astoria, New York 11103

Secretary: Elias Prasinos

Address: 24-67 46th Street
Astoria, New York 11103

Treasurer: Elias Prasinos

Address: 24-67 46th Street
Astoria, New York 11103

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

13. x

Elias Prasinos
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Elias Prasinos - President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

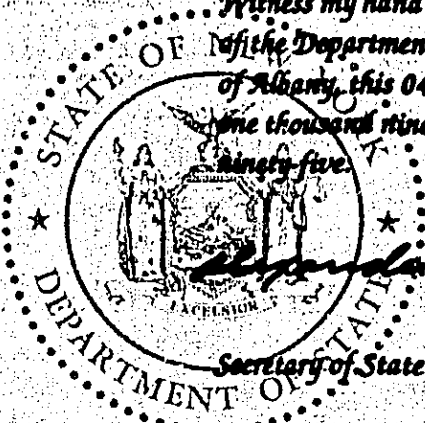
State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of I.V.I. CONTRACTING CORP. was filed on 09/29/1989, under the name of I.V.I. PAINTING CORP., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment I.V.I. PAINTING CORP., changing name to I.V.I. CONTRACTING CORP., was filed 04/21/1994.

...

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of May
one thousand nine hundred and
ninety-five.



Richard F. Vreeland
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA