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TALLAHASSEE, FL 32301
914-221-1171
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800-342-8086

F95000003895



ACCOUNT NO. : 0721000000032
REFERENCE : 658099 86901I
AUTHORIZATION : *Patricia Pyrite*
COST LIMIT : \$ 70.00

ORDER DATE : August 11, 1995

ORDER TIME : 10:07 AM

ORDER NO. : 658099

CUSTOMER NO: 86901I

000001558450

CUSTOMER: Mr. Jamie Hall
Prentice Hall Legal &
500 Central Avenue

Albany, NY 122062290

FOREIGN FILINGS

NAME: G. M. CROCETTI, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. G. M. CROCI, INC.
(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 3. 13-1769857
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/11/29 6. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

5. Not Applicable
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.151, F.S.)

7. 3960 Marritt Avenue
Bronx, New York 10466

8. Subcontractor and Materialman specializing in ceramic tile, terrazzo, stone and related materials.
(Current mailing address)

(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:
The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(Zip Code)

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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.

The Prentice-Hall Corporation System, Inc.
By: Jamie Hall, Assistant Secretary
By: Jamie Hall
(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.

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

A. DIRECTORS (PLEASE SEE ATTACHED ADDENDUM)

Chairman: Arthur F. Cavazzi, Sr.
Address: 14 Crosshill Road
Eastchester, New York 10707

Vice Chairman: Vincent Anastasi
Address: 250 Ridgewood Drive
Wantagh, New York 11793

Director: Ms. Sheila Cavazzi
Address: 14 Crosshill Road
Eastchester, New York 10707

Director: Ms. Beverly Cavazzi
Address: 20 Pond Lane
Armonk, New York 10504

B. OFFICERS

President: Arthur F. Cavazzi, Sr.
Address: 14 Crosshill road
Eastchester, New York 10707

Vice President: Vincent Anastasi
Address: 250 Ridgewood Drive
Wantagh, New York 11793

Secretary: Vincent Anastasi
Address: 250 Ridgewood Drive
Wantagh, New York 11793

and Vice-President: Arthur C. Cavazzi, Jr.
Treasurer: 20 Pond Lane
Armonk, New York 10504

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

G.M. Crocetti, Inc.

13. *Vincent Anastasi*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vincent Anastasi, Vice-President and Vice-Chairman
(Typed or printed name and capacity of person signing application)

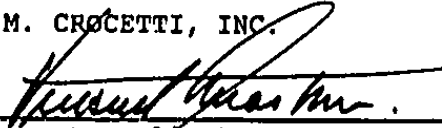
G.M. CROCETTI, INC.
ADDENDUM TO IT'S
APPLICATION BY FOREIGN
CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS
IN FLORIDA

A. DIRECTORS:

DIRECTOR: Arthur C. Cavazzi, Jr.
20 Pond Lane
Armonk, New York 10504

DIRECTOR: Mario C. Anastasi
250 Ridgewood Drive
Wantagh, New York 11793

G.M. CROCETTI, INC.



(Signature line)

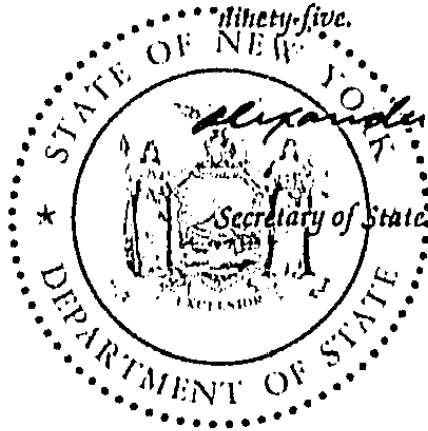
Vincent Anastasi, Vice-President
(Printed name and capacity)

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TALLAHASSEE, FLORIDA

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of G.M. CROCETTI, INC. was filed on 02/11/1929, fixing the duration as perpetual, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of July
one thousand nine hundred and
thirty-five.



Alexander F. Treadwell

199507120125

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