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() NonProfit () Limited Liability Co.	() Amendment	() Merger		
Foreign	() Dissolution/Witho	drawal () Mark		
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of R.A. () Fictitious Name Filing		
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() Call When Ready Walk In () Mail Out	() Call if Problem () Will Wait	() After 4:30 Pick Up		
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Document Examiner	7-10-96			
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W.P. Verifier				

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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.	The LZA Group, Inc.		
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORA words or abbreviations of like import in language as will clearly indicate that it is a corporat of a natural person or partnership if not so contained in the name at present.)	TION lon in	" or stead
2	New York 3. 13-1251070		
6. 1	(State or country under the law of which it is incorporated) (FEI number, if	applic	(aldas
4	May 10, 1933 5.Perpetual	S.	2 0
71	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetua	<u>ياران</u>	38
6	_upon qualification	=	記記
U.	(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.150	5, 5 .S	113-51
7	641 Avenue of the Americas	न्तर च	46
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	New York, NY 10011	ð	្ន ភ្នំការ
	(Current mailing address)		
8.	Engineering		
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state Florida)	of	
9.	Name and street address of Florida registered agent:		
	Name: <u>C T CORPORATION SYSTEM</u>		
	Office Address: c/o C T Corporation System, 1200 South Pine Island Re	<u>pad</u>	
	Plantation , Florida, 33324 (Zip Code)		
10). Registered agent acceptance:		
co reg all	eving been named as registered agent and to accept service of process for the absorperation at the place designated in this application. I hereby accept the appoing istered agent and agree to act in this capacity. I further agree to comply with the principle is statutes relative to the proper and complete performance of my duties, and I am failed accept the obligations of my position as registered agent.	intme ovisio	ent as ons of
	C T CORPORATION SYSTEM		
	a. Mario Programa		
	(Registered agent's signature) (Officer)		
	ANN MARIE CÜMMIMS		
	ASSISTANT SECRETARY (Type Name and Title of Officer)		

- 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

	Chairman: Charles II. Thornton	
	Address: 641 Avenue of the Americas - 7th Floor	
	New York, NY 10011	<u> </u>
	Vice Chairman:	0 10 50 10 10 10 10 10 1
	Address:	
		
	Director: Richard L. Tomasetti	R: 1:02
	Address: 641 Avenue of the Americas - 7th Floor	
	New York, NY 10011	
	Director: Peter DeGaetano	
	Address: 488 Madison Avenue	
	New York, NY 10022	
В.	OFFICERS	
	President: Richard L. Tomasetti	
	Address: 641 Avenue of the Americas - 7th Floor	
	New York, NY 10011	
	Vice President: Jagdish Prasad	
	Address: 641 Avenue of the Americas - 7th Floor	
	New York, NY 10011	
	Secretary: Charles H. Thornton	
	Address:641 Avenue of the Americas - 7th Floor	
	New York, NY 10011	

Treasurer: Richard L. Tomanetti		
Address: 641 Avenue of the American		
Now York, NY 10011		
NOTE: If necessary, you may attach an addendum to the application listing addition and/or directors.		flcers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application	n)	
14. Jagdish Prasad, Executive Vica Prosident 7-5-76	36	9 54
(Typed or printed name and capacity of person signing application)	JUL 10	
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	:02	ATION

State of New York Department of State

I hereby certify, that the certificate of incorporation of THE LZA GROUP, INC. was filed on 05/10/1933, under the name of RYAN CONTRACTING CORPORATION, fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this repartment 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 Cortificate of Amendment RYAN CONTRACTING CORPORATION, changing name to LEV ZETLIN ASSOCIATES, INC., was filed 05/27/1969.

A Cortificate of Amendment LEV ZETLIN ASSOCIATES, INC., changing name IGB ASSOCIATES, INC., was filed 05/09/1977.

A Certificate of Amendment IGB ASSOCIATES, INC., changing name to LEV R ZETLIN ASSOCIATES, INC., was filed 04/19/1989.

A Certificate of Amendment LEV ZETLIN ASSOCIATES, INC., changing name to THE LZA GROUP, INC., was filed 12/28/1993.

لاند. رسم

Witness my hand and the official seal of the Department of State at the City of Albany, this 05th day of July one thousand nine hundred and ninety-six.

depander F. Treacholl

Secretary of State

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