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**LEE HARARY**  
CERTIFIED PUBLIC ACCOUNTANT

1601 EAST AMELIA STREET • ORLANDO, FLORIDA 32803 • PHONE (407) 895-3636 • FAX (407) 898-8467

February 23, 1998

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

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-02/24/98-01082-010  
\*\*\*\*122.50 \*\*\*\*122.50

Ref: Laro Service Systems, Inc.  
271 Skip Lane  
Bayshore, N.Y. 11706

To Whom it may concern:

Enclosed is an application for Foreign corporation authorization to do business in Florida. The corporation has recently been awarded a contract to provide services here in Florida and they are anxious to get started. Therefore, I will try to contact you Tuesday late or Wednesday to see if you have received this package. I would appreciate it if you could fax a copy of the acceptance to my office as the company is very nervous about getting started. My fax number is (407) 898-8467. If there is any problem or if you have any questions, please call my office or my pager (407) 980-2654.

Thank you for your assistance.

Sincerely,

Lee Harary, CPA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 24 PM 3:00

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## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HARD SERVICE SYSTEMS, INC.  
(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:

STEPHEN DAVIDSON, CFO  
(Name of Person)  
HARD SERVICE SYSTEMS, INC.  
(Firm/Company)  
271 SKIP LANE  
(Address)  
BAY SHORE NY 11706  
(City/State/Zip)

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

STEPHEN DAVIDSON at ( 516 ) 667-0900  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

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

### MAILING ADDRESS:

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

**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. HARD SERVICE SYSTEMS, 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. 11-3184167  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/6/93 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/98  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 271 SKIP LANE BAY SHORE NY, 11706  
(Current mailing address)

8. JANITORIAL SERVICES  
(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: (P.O. Box or Mail Drop Box NOT acceptable)

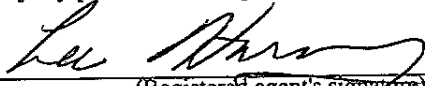
Name: LEE HARARY, CERTIFIED PUBLIC ACCOUNTANT

Office Address: 1601 EAST AMELIA ST.

ORLANDO, Florida, 32803  
(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.*

  
(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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DIVISION OF CORPORATIONS  
98 FEB 24 PM 3:00

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: ROBERT BERTUGLIA JR

Address: 55 HARBOR DRIVE  
BLUE POINT, NY 11715

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: ROBERT BERTUGLIA JR

Address: 55 HARBOR DRIVE  
BLUE POINT, NY 11715

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

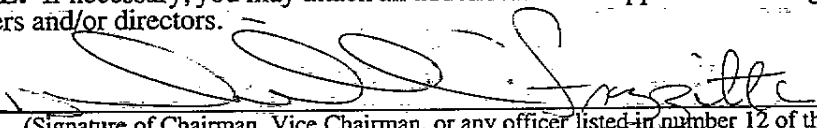
Secretary: DINA MARINELLI FRAZZITTA

Address: 10 ADAMS PLACE  
WEST ISLIP NY 11795

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. DINA MARINELLI FRAZZITTA  
(Typed or printed name and capacity of person signing application)

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

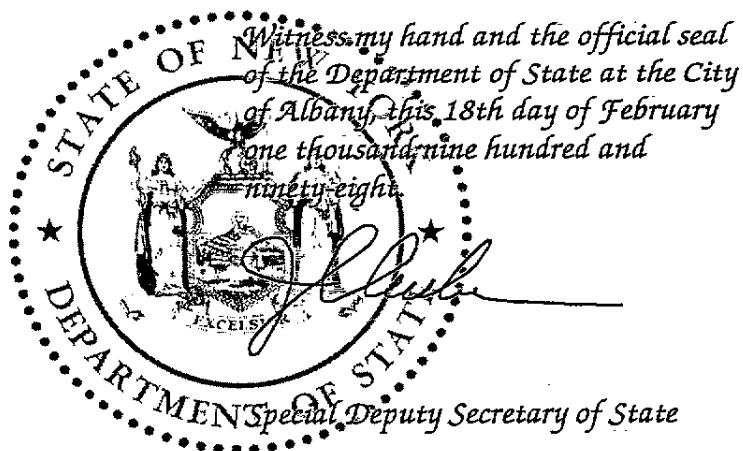
I hereby certify, that the certificate of incorporation of LARO SERVICE SYSTEMS INC. was filed on 10/06/1993, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon 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 a subsisting corporation. I further certify the following:

A Biennial Statement was filed 11/28/1995.

A Biennial Statement was filed 10/10/1997.

I further certify, that no other certificates have been filed by such corporation.

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