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

W98-4056

02/19/1998

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*****70.00 *****70.00

RE: Wonder Works Construction Corp.
OUR FILE NUMBER: 3563

Gentlemen:

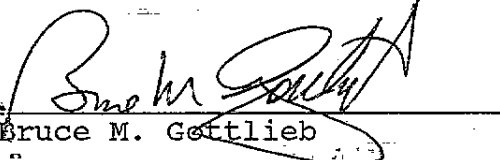
Enclosed are the following documents, concerning the registration of Wonder Works Construction Corp., a New York profit corporation, to transact business in Florida:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Original Certificate of Existence from the State of New York dated January 21, 1998;
4. My Trust Account check in the amount of \$70.00, as the required filing fees.

Please proceed to register this matter in the State's records.

Very truly yours,

GOTTLIEB & GOTTLIEB, P.A.


Bruce M. Gottlieb

BMG/aw
Enclosures

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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: WONDER WORKS CONSTRUCTION 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:

Bruce M. Gottlieb
(Name of Person)

Gottlieb & Gottlieb
(Firm/Company)

125 North 46 Avenue
(Address)

Hollywood, FL 33021
(City, State and Zip Code)

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

Bruce M. Gottlieb at (954) 966 - 7900
(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 Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1998

BRUCE M. GOTTLIEB, P.A.
GOTTLIEB & GOTTLIEB
125 N. 46TH AVE.
HOLLYWOOD, FL 33021-6601

SUBJECT: WONDER WORKS CONSTRUCTION CORP.
Ref. Number: W98000004056

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We have received your document for WONDER WORKS CONSTRUCTION CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 998A00010349

**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. WONDER WORKS CONSTRUCTION CORP.
(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. State of New York
(State or country under the law of which it is incorporated)
3. December 2, 1987 4. Perpetual
(Date of Incorporation) (Duration)
5. 11-2843290
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. Suite 1111, 392 Fifth Avenue, New York, NY 10018
(Current mailing address)
8. construction, roofing and additional business a corporation is permitted to conduct
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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B. Officers:

President: Joseph Klaynberg
Address: 422 East 72nd Street Apt 22D & E
New York, NY 10021

Vice President: Michael Ambrosino
Address: 3672 Naomi Street
Seaford, NY 11783

Secretary: _____
Address: 100 100 100 100
100 100 100 100

Treasurer: Lev Klaynberg
Address: 7000 Bay Parkway
Brooklyn, NY 11204

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(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: Michael Somers
Office Address: 10381 Buena Vista Drive
Boca Raton, Florida 33498
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.

Registered agent's signature: Michael Somers

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.

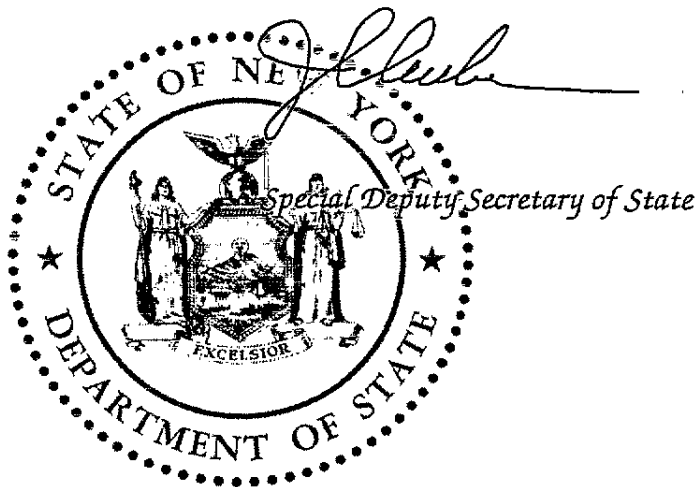
13. Michael Somers 12/21/97
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Michael Ambrosino, Vice President
(Name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of WONDER WORKS CONSTRUCTION CORP. was filed on 02/02/1987, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of January
one thousand nine hundred and
ninety-eight.*



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