

F98000004571

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ASCON, American Steel Construction, Corp.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002612862--7

-08/11/98--01053--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Bernardo O. Martinez

(Name of Person)

ASCON, American Steel Construction, Corp

(Firm/Company)

7945 S.W. 198 Terrace

(Address)

Miami, Florida 33189

(City/State/Zip)

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

Bernardo O. Martinez at (305) 775-4443

(Name of Person)

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 11 PM 2:16

mtu

8/11

**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. ASCON American Steel Construction, Corporation  
(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. 13-4017475  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-23-98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/15/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7945 S.W. 198 Terrace  
Miami, Florida 33189  
(Current mailing address)

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

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Bernardo O. Martinez

Office Address: 7945 S.W. 198 Terrace  
Miami, Florida, Florida, 33189  
(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.*

Bernardo O. Martinez  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 11 PM 2:16

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: Humberto LIRIANO

Address: 7945 S.W. 198 TERRACE  
MIAMI, FLORIDA 33189

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

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

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

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

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

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

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

President: Bernardo O. Martinez

Address: 7945 S.W. 198 TERRACE  
MIAMI, FLORIDA 33189

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

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

Secretary: Humberto LIRIANO

Address: 7945 S.W. 198 TERRACE  
MIAMI, FLORIDA 33189

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

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

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

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

14. Bernardo O. Martinez  
(Typed or printed name and capacity of person signing application)

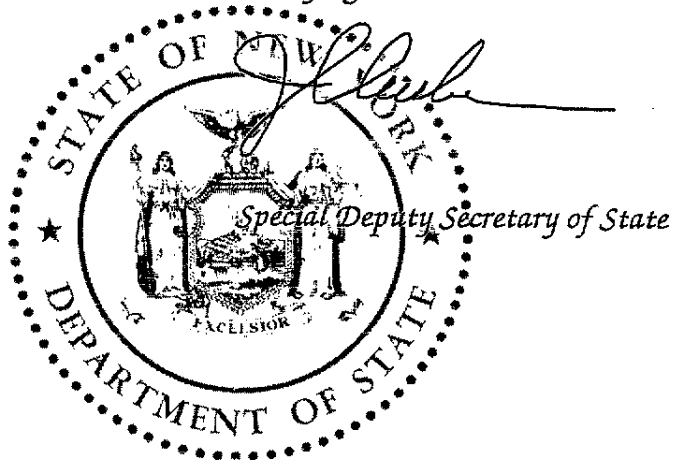
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 11 PM 2:16

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of ASCON, AMERICAN STEEL CONSTRUCTION, CORP. was filed on 07/23/1998, 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 05th day of August  
one thousand nine hundred and  
ninety-eight.*



199808060336 36

98 AUG 11 PM 2:17

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS