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ACCOUNT NO. : 072100000032

REFERENCE : 146313 4309104

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : February 24, 1999

ORDER TIME : 12:12 PM

ORDER NO. : 146313-015

CUSTOMER NO: 4309104

CUSTOMER: Mr. Michael Sokolow
Feltman, Karesh, Major &
152 West 57th Street

New York, NY 10019

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DIVISION OF CORPORATION

000002862400-5

FOREIGN FILINGS

NAME: KNIGHT ELECTRICAL SERVICES
CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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mtu
5/4

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. KNIGHT ELECTRICAL SERVICES CORP.
(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
(State or country under the law of which it is incorporated)
3. 13-1915265
(FEI number, if applicable)
4. December 22, 1959
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 111 Eighth Avenue
New York, NY 10011-5298
(Current mailing address)
8. Electrical 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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Cassandra Anthony
(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: (Street address ONLY- P.O. Box NOT acceptable)

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

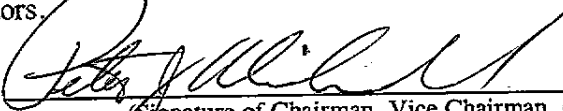
Chairman: Peter Kleinknecht
Address: 960 Reef Road
Vero Beach, Florida 32963
Vice Chairman: Bruce Hinman
Address: 111 Eighth Avenue
New York, NY 10011-5298
Director: Maureen Kleinknecht
Address: 960 Reef Road
Vero Beach, Florida 32963
Director: _____
Address: _____

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

President: Bruce Hinman
Address: 111 Eighth Avenue
New York, NY 10011-5298
Vice President: _____
Address: _____
Secretary: Philip Kielkucki
Address: 111 Eighth Avenue
New York, NY 10011-5298
Treasurer: Peter Kleinknecht
Address: 960 Reef Road
Vero Beach, Florida 32963

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.

Peter J. Kleinknecht

(Typed or printed name and capacity of person signing application)

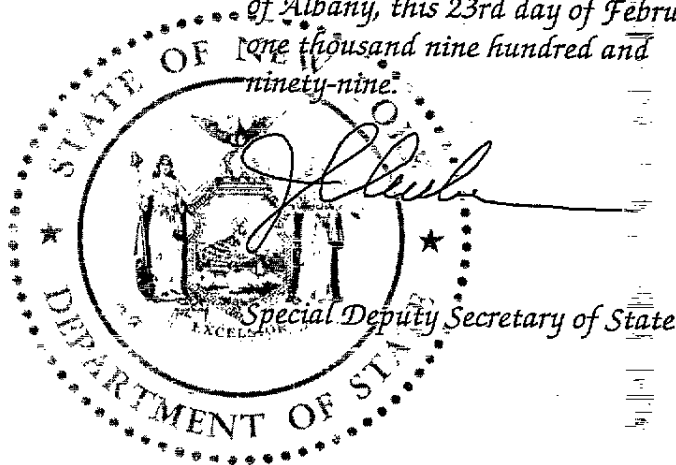
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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of KNIGHT ELECTRICAL SERVICES CORP. was filed on 12/22/1959, under the name of KNIGHT MAINTENANCE CORP., fixing the duration as perpetual, 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.

A Certificate of Amendment KNIGHT MAINTENANCE CORP., changing name to KNIGHT ELECTRICAL SERVICES CORP., was filed 02/22/1999.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of February
one thousand nine hundred and
ninety-nine.



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FILED
SECRETARY OF STATE
DIVISION OF COLLECTIONS