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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

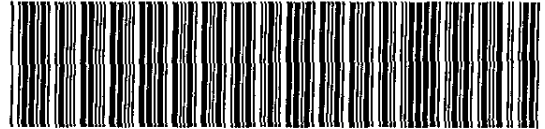
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KALMOT CORPORATION
(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:

DOUGLAS L. KALEY
(Name of Person)

KALMOT CORPORATION
(Firm/Company)

4360 BELTWAY PLACE SUITE 255
(Address)

ARLINGTON TEXAS, 76018
(City/State and Zip code)

For further information concerning this matter, please call:

DOUG KALEY at (817) 664-0710
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FL
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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. KALMOT CORPORATION (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS (State or country under the law of which it is incorporated) 3. 52-2442795 (FEI number, if applicable)

4. 4-22-2004 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4360 BEEHAWY PLACE SUITE 255, ARLINGTON, TX 76018 (Principal office address)

4360 BEEHAWY PLACE SUITE 255, ARLINGTON, TX 76018 (Current mailing address)

8. NATIONAL RETAIL CONSTRUCTION COMPANY (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 NOT acceptable)

Name: Business Filings Incorporated

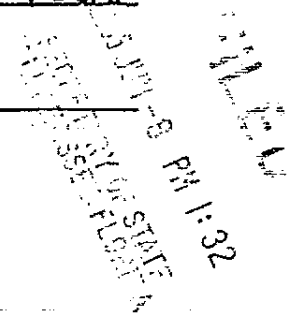
Office Address: 1203 Governors Square Blvd. Ste 101 Tallahassee, Florida 32301 (City) (Zip code)

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.

Mark Schiff, AVP-Business Filings Incorporated (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 business addresses of officers and/or directors:



A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DOUGLAS KALEY

Address: 7273 DICK PRICE RD.
MANSFIELD, TX 76063

Director: TIM KALEY

Address: 7206 LIGHTHOUSE RD.
ARLINGTON, TX 76002

B. OFFICERS

President: DOUGLAS KALEY

Address: 7273 DICK PRICE RD.
MANSFIELD, TX 76063

Vice President: TIM KALEY

Address: 7206 LIGHTHOUSE RD.
ARLINGTON, TX 76002

Secretary: TIM KALEY


Address: 7206 LIGHTHOUSE RD.

Treasurer: ARLINGTON, TX 76002

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. DOUGLAS L. KALEY - PRESIDENT
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



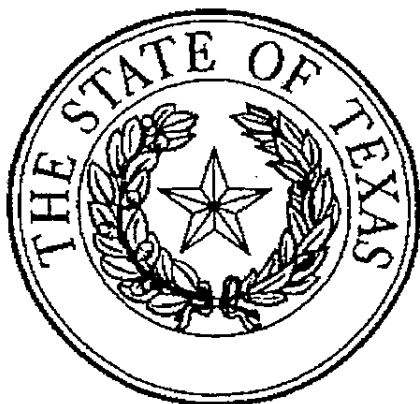
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for KALMOT CORPORATION (filing number: 800332786), a Domestic Business Corporation, was filed in this office on April 22, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 11, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State