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ZCC Corporation

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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.

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1. ZCC Corporation

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

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

- 2. Delaware (State or country under the law of which it is incorporated)
3. 26-0868762 (FEI number, if applicable)
4. 05/03/2007 (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. 527 Logwood, San Antonio, TX 78221 (Principal office address)
P.O. Box 240130, San Antonio, TX 78224 (Current mailing address)

8. construction services (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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: [Signature] E.A. Wallace
(Registered agent's signature) Assistant Secretary

- 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:

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A. DIRECTORS SEE ATTACHMENT

Chairman: _____ SECRETARY OF STATE
Address: _____ TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David S. Zachry

Address: P.O. Box 240130

San Antonio, TX 78224

Vice President: _____

Address: _____

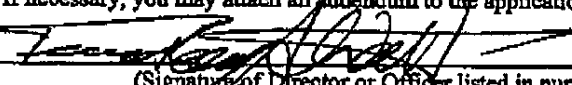
Secretary: Timothy A. Watt

Address: P.O. Box 240130, San Antonio, TX 78224

Treasurer: Warren A. Stokes

Address: P.O. Box 240130, San Antonio, TX 78224

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. Timothy A. Watt, Secretary
(Typed or printed name and capacity of person signing application)

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**Attachment to Florida
Officers & Directors**

1	Full Name:	David S. Zachry
	Officer/Director:	Officer, Director
	Officer's Title:	Chairman of the Board/President
	Director's Title:	Director
	Business Address:	P.O. Box 240130
	City:	San Antonio
	State:	TX
	ZIP Code:	78224
2	Full Name:	Timothy A. Watt
	Officer/Director:	Officer, Director
	Officer's Title:	Senior Vice-President/Secretary
	Director's Title:	Director
	Business Address:	P.O. Box 240130
	City:	San Antonio
	State:	TX
	ZIP Code:	78224
3	Full Name:	Warren A. Stokes
	Officer/Director:	Officer, Director
	Officer's Title:	Treasurer
	Director's Title:	Director
	Business Address:	P.O. Box 240130
	City:	San Antonio
	State:	TX
	ZIP Code:	78224

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECC CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4346319 8300
071062390



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6034267

DATE: 09-27-07