

F990000002185



April 23, 1999

Corp. Record Bureau
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

Re: Foreign Corporation Registration

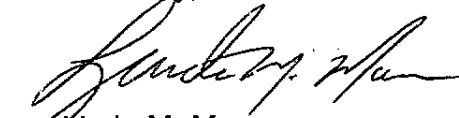
To whom it may concern,

Enclosed please find our completed application by foreign corporation for authorization to transact business in Florida, along with the supporting document and a check for the \$70.00 fee. At this time we are asking if you would please process our application. If you need any other information please feel free to contact me at the number below. Thank you in advance for your help in this matter.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 8:11

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4/28

Sincerely,


Linda M. Morano
Controlier

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

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. Pipelining Products Incorporated

(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. 13-3642225

(FEI number, if applicable)

4. January 6, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON AUTHORIZATION

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. 322 Underhill Avenue

Yorktown Heights, NY 10598

(Current mailing address)

8. To rehabilitate or replace existing underground pipes.

(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: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324 (Zip code)

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10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(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: Stephen Paletta,

Address: 37 West Circle, Bedford, NY 10506

Vice Chairman: Michael Paletta

Address: 70 Baldwin Road, Mt. Kisco, NY 10549

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Stephen Paletta

Address: 37 West Circle,
Bedford, NY, 10506

Vice President: Michael Paletta

Address: 70 Baldwin Road
Mt. Kisco, NY 10549

Secretary: Michael Paletta

Address: 70 Baldwin Road
Mt. Kisco, NY 10549

Treasurer: Stephen Paletta

Address: 37 West Circle
Bedford, NY 10506

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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. STEPHEN PALETTA, Pres/Chairman

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

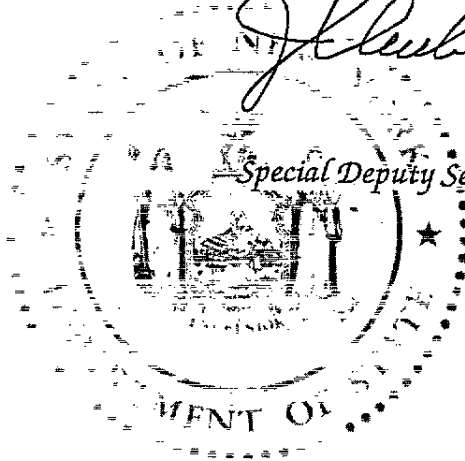
State of New York
Department of State } SS:

I hereby certify, that the certificate of incorporation of PIPELINING PRODUCTS INC. was filed on 01/06/1992, 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 19th day of April
one thousand nine hundred and
ninety-nine.*



Special Deputy Secretary of State



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