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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FOREIGN PROFIT QUALIFICATION

THALLE CONSTRUCTION CO. INC.

Certificate of Status	0
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Page Count	04
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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:*

1. Thalle Construction Co. Inc.
(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. 13-1734206
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 1, 1947 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 51 Route 100, Briarcliff Manor, NY 10510
(Current mailing address)

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8. Bid potential construction work in state
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

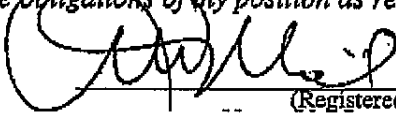
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Marc Moel c/o Blumberg Excelsior Corporate Services, Inc.

Office Address: 4435 Old Winter Garden Road
Orlando, Florida, 32802
(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.


(Registered agent's signature)

Marc Moel, 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.

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--- ~~NOT~~ acceptable) **NOT** acceptable) of officers and/or directors: (Street address ONLY- P. O. Box

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

Chairman: _____

Address: SEE ATTACHED ITEM

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: SEE ATTACHED ITEM

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Joseph B. Pierozio*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSEPH B. PIEROZIO
(Typed or printed name and capacity of person signing application)

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OFFICERS/DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
George Pacchiana	President/Director	43 Hyatt Road Briarcliff Manor, NY 10510
Glenn Pacchiana	Vice Pres./Director	51 Colby Lane Briarcliff Manor, NY 10510
Richard Cipriani	Sr. Vice President	RF1 Watergate Drive Amawalk, NY 10602
Robert Nichols	Vice President	1 Forrest Avenue Ossining, NY 10562
Joseph Amato	Vice President	1403 Hanover Street Yorktown, NY 10598
Joseph B. Pierorazio	Treasurer	12 Manhattan Avenue New Rochelle, NY 10801
Ellen Pacchiana	Secretary	43 Hyatt Road Briarcliff Manor, NY 10510

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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State of New York } ss:
Department of State

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I hereby certify, that the certificate of incorporation of THALLE CONSTRUCTION CO. INC. was filed on 02/14/1947, 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. I further certify the following:

A Certificate of Amendment was filed on 01/23/1969.

A Certificate of Merger was filed on 03/01/1985.

A Biennial Statement was filed 04/22/1993.

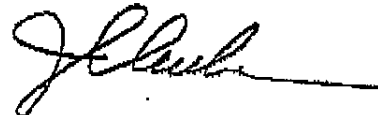
A Biennial Statement was filed 02/17/1994.

A Biennial Statement was filed 03/28/1997.

A Biennial Statement was filed 02/12/1999.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 17th day of May one thousand nine hundred and ninety-nine.



Special Deputy Secretary of State



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