

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
US CONSTRUCTION GROUP, INC.**

File Number C 137410

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 26, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is US Construction Group, Inc.
US Construction Group, Inc.
- The name which it shall use in Idaho is US Construction Group, Inc.
- It is incorporated under the laws of Florida
- Its date of incorporation is July 28, 2000
- The address of its principal office is One Town Center Road, 3rd Floor, Boca Raton, FL 33486
- The address to which correspondence should be addressed, if different from item 5, is _____
N/A
- The street address of its registered office in Idaho is 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: November 30, 2000

US Construction Group, Inc.

(Corporation name)

By Thomas P. Hunt

Its Senior Vice President

(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State - use only
IDAHO SECRETARY OF STATE

01/29/2001 09:00
CK: 76796 CT: 66741 BH: 375227

1 @ 100.00 = 100.00 AUTH PRO N 2
1 @ 20.00 = 20.00 EXPEDITE C N 3

Director and Officer - Attachment

<u>Name/Address</u>	<u>Office</u>
Steven E. Bernstein One Town Center Road, 3 rd Floor Boca Raton, FL 33486	Director/Chief Executive Officer/Chairman
Jeffrey A. Stoops One Town Center Road, 3 rd Floor Boca Raton, FL 33486	Director/President/General Counsel/Assistant Secretary
Mark A. Ferruci One Town Center Road, 3 rd Floor Boca Raton, FL 33486	Independent Director
Ronald G. Bizick II One Town Center Road, 3 rd Floor Boca Raton, FL 33486	Executive Vice President
Michael Simkin One Town Center Road, 3 rd Floor Boca Raton, FL 33486	Executive Vice President
Thomas P. Hunt One Town Center Road, 3 rd Floor Boca Raton, FL 33486	Senior Vice President/General Counsel
John Marino One Town Center Road, 3 rd Floor Boca Raton, FL 33486	Chief Financial Officer/Secretary
Robert M. Grobstein One Town Center Road, 3 rd Floor Boca Raton, FL 33486	Chief Technology Officer/Assistant Secretary
Pamela Kline One Town Center Road, 3 rd Floor Boca Raton, FL 33486	Chief Accounting Officer
Theresa N. Breskin One Town Center Road, 3 rd Floor Boca Raton, FL 33486	Assistant Secretary

State of Florida



Department of State

I certify from the records of this office that US CONSTRUCTION GROUP, INC., is a corporation organized under the laws of the State of Florida, filed on July 28, 2000.

The document number of this corporation is P00000072138.

I further certify that said corporation has paid all fees due this office through December 31, 2000, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of December, 2000



CR2EO22 (1-99)

Katherine Harris
Katherine Harris
Secretary of State