

State of Idaho

Department of State

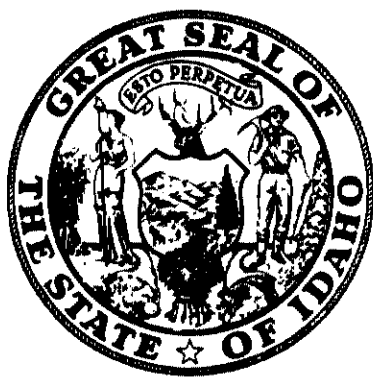
CERTIFICATE OF AUTHORITY OF

SPINIELLO CONSTRUCTION COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SPINIELLO CONSTRUCTION COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to SPINIELLO CONSTRUCTION COMPANY to transact business in this State under the name SPINIELLO CONSTRUCTION COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated September 03, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Hobbs

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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SECRETARY OF STATE

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1. The name of the corporation is Spiniello Construction Company
2. The name which it shall use in Idaho is Spiniello Construction Company

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of New Jersey
4. The date of its incorporation is February 28, 1922 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 35 Airport Road, Morristown, New Jersey 07962-1968
6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Construction

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>V. James Spiniello</u>	<u>Director & Pres.</u>	<u>90 Lloyd Road, Bernardsville, NJ 07924</u>
<u>Cosimo Pedicini</u>	<u>Vice President</u>	<u>12 Glenron Farm Lane, Tweksbury, NJ 08833</u>
<u>George A. Ferise</u>	<u>Secretary</u>	<u>360 Mt. Airy Road, BAsking Ridge, NJ 07920</u>
<u>Anthony F. De Siena</u>	<u>Treasurer</u>	<u>34 Kendal Ave., Maplewood, NJ 07040</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 26, 1991

Spiniello Construction Company
(Corporation Name)

By Cosimo Pedicini
Its ~~President~~ Vice President (please specify)

and George Ferise
Its Secretary / ~~Assistant Secretary~~ (please specify)

STATE OF New Jersey)

COUNTY OF Morris) ss:

I, Yvonne Johnston, a notary public, do hereby certify that on this 26 th day of August, 1991, personally appeared before me Cosimo Pedicini & George Ferise, who being by me first duly sworn, declared that ~~(s)he~~ they are ~~the~~ Vice President & Secretary of Spiniello Construction Company

that (s)he signed the foregoing document as Vice President & Secretary of the corporation and that the statements therein contained are true.

YVONNE C. JOHNSTON
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Feb. 17, 1992

Yvonne C. Johnston
Notary Public

State of New Jersey

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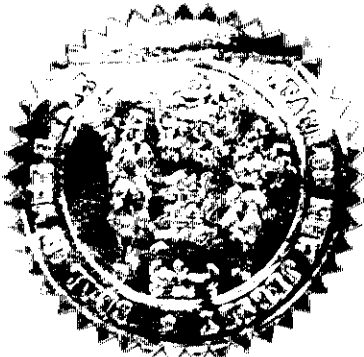
Department of State

SPINIELLO CONSTRUCTION COMPANY

The Secretary of State of the State of New Jersey, DO
HEREBY CERTIFY that the records of this office show that the
charter of the above-named corporation was filed in this office
on the 28th day of February A.D. 1922 and so far as the records
of this office show, said corporation has never been dissolved
by action of its stockholders, nor has its charter been voided
for non-payment of State taxes by Proclamation and now
continues as an existing corporation within the State of New
Jersey. At the time of issuance of this certificate Annual
Reports are outstanding for the year of 1991.

I FURTHER CERTIFY, that the location of the registered
office is 25 Airport Road, Morristown, New Jersey 07960 and the
registered agent is V. James Spiniello.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton this
12th day of July A.D. 1991.



Joan Habeck

SECRETARY OF STATE