| Filing and License Fee: \$310.00 minimum | | | | |
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RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

ID Number: __

| APPLICATION FOR CERTIFICATE OF AUTHORITY resulant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign poration hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits following statement: The name of the corporation is NRI Construction, Inc. It is incorporated under the laws of Delawarc The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company, "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island. (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: The date of its incorporation is February 25, 2008 and the period of its duration is Perpetual The address of its principal office in the state or country under the laws of which it is incorporated is Providence Richard Results of Results | BUSINESS CORPORATION | | | There are the second se |
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| rsuant to the provisions of Section 7-1,2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned deging poration hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits following statement: The name of the corporation is NRI Construction, Inc. It is incorporated under the laws of Delawarc The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company, "incorporated," or "ambievation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation with qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filled with this application: The date of its incorporation is February 25, 2008 and the period of its duration is Perpetual The address of its principal office in the state or country under the laws of which it is incorporated is The address of its proposed registered office in Rhode Island is Providence Rel 02903 and the name of its proposed registered agent in Rhode Island as (City/Town) The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Construction (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated). | | | | |
| poration hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits following statement: The name of the corporation is It is incorporated under the laws of Delaware The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company, "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island. (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will the application: The date of its incorporation is February 25, 2008 and the period of its duration is Perpetual The address of its principal office in the state or country under the laws of which it is incorporated is 1705 Mt. Vermon Road, Suite C, Atlanta, GA 30338 The address of its proposed registered office in Rhode Island is Providence RI 02903 (City/Town) RI 02903 and the name of its proposed registered agent in Rhode Island a CT Corporation System (Name of Agent) The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Construction Name Address Address | | APPLICATION FOR | CERTIFICATE OF AUTHORITY | |
| It is incorporated under the laws of Delawarc The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company, "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation with qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filled with this application: The date of its incorporation is February 25, 2008 and the period of its duration is Perpetual The address of its principal office in the state or country under the laws of which it is incorporated is 10 Weybosset Street (Street Address, not P.O. Box) Providence RI 02903 and the name of its proposed registered agent in Rhode Island a (City/Town) (City/Town) (City/Town) The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Construction (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated). Name Address | poration hereby | applies for a Certificate of Authority to trai | eral Laws of Rhode Island, 1956, as amend nsact business in the State of Rhode Island, a | ed, the undersigned foreign and for that purpose submits |
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| "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation with qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: The date of its incorporation is February 25, 2008 and the period of its duration is Perpetual The address of its principal office in the state or country under the laws of which it is incorporated incorporated is Incorporated incorporated is Incorporated incorporated incorporated incorporated is Incorporated | The name, if dif | ferent, which it elects to use in Rhode Islan | d is: | |
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| Providence , RI | Suite C, Atlanta, | GA 30338 | 4.1.110.11 | |
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| that address is C T Corporation System (Name of Agent) The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Construction (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated). Name Address | | , 10 | and the name of the proposed register | red agent in Rhode Island at |
| (Name of Agent) The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Construction (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated). Name Address | (1 | City/Town) (Zip C | ode) | |
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| Director Director Director Director | Director | | | GA 30303 /17 |
| Director Director | | | | GA 30303 |
| Director E11 | | Sorry Doubning | 22 2 Sublitude Street, Suite 1939, Littling, | |
| | Director | | | Eli |

Form No. 150 Revised: 12/05 RI039 - 06/20/2006 C T System Online

| | | | <u>Name</u> | | Address | |
|------------------|---|---|---------------------------------------|--|---|--|
| ı | President | Avi Manoah | | 1705 Mt. Vernon Road, | Suite C, Atlanta, GA 30338 | |
| | √ice President | NA | | NA | | |
| | Treasurer | Michael Mc | Carthy | 1705 Mt. Vernon Road, | Suite C, Atlanta, GA 30338 | |
| , | Secretary | Michael Mc | Carthy | 1705 Mt. Vernon Road, Suite C, Atlanta, GA 30338 | | |
| ar | ne aggregate nun nd series, if any, v Number of | vithin a class, i | | o issue, itemized by classes, Series | par value of shares, shares without par value Par Value or Statement that Shares are without Par Value \$0.001 | |
| — — 10. (a |) An estimate o \$ 87,238 | of the value o | of all property to be o | owned by the corporation t | or the following year, wherever located, is | |
| | \$ 0 | - | • | | Rhode Island during the following year is | |
| (c | located within | this state durin | g the following year be | ars to the value of all proper | value of the property of the corporation to be ty of the corporation to be owned during the multiply by 100 to obtain the percentage]. | |
| 11. (a |) An estimate of \$\\\ 45,000,000 | of the gross amount of business to be transacted by the corporation during the following year is | | | | |
| (b | | of the gross amount of business to be transacted by the corporation at or from places of business in Rhode he following year is $\frac{0}{0}$. | | | | |
| (с | corporation at | or from places by the corpora | of business in this star | te during the following year l | amount of business to be transacted by the bears to the gross amount thereof which will fivide (b) by (a) and multiply by 100 to obtain | |
| | nis application is a which it is incorp | | y a certificate of Good | Standing issued by the prop | er officer of the state or country under the laws | |
| 13. Th th | is Application for an the 90 th day at | Certificate of / ter the date of | Authority shall be effect this filing | tive upon filing unless a spe | cified date is provided which shall be no later | |
| | | | | examined this Applicat | jury, I declare and affirm that I have tion for Certificate of Authority, including attachments, and that all statements ue and correct. | |
| Date: | 6/10/ | 08 | | /1v: | | |
| | | | · · · - | Signature of A | uthorized Officer of the Corporation | |
| | | | | A | vi Manoah, President | |
| | | | | Type or Pri | nt Name of Authorized Officer | |

Delaware

DACF 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NRI CONSTRUCTION, INC." 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 TENTH DAY OF JUNE, A.D. 2008.

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

4509313 8300

080678119

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 6648006

DATE: 06-10-08

You may verify this certificate online at corp.delaware.gov/authver.shtml