

CT CORPORATION

F02000000200

CORPORATION(S) NAME

Electrolux Professional, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DIVISION OF CORPORATION

Name _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/14/02



Order#: 5007838

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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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. Electrolux Professional, 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. Delaware 3. 34-1966818
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/13/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 18013 Cleveland Parkway, Cleveland, OH 44135
(Principal office address)
- same
(Current mailing address)

- To engage in any lawful act or activity for which corporations may be organized
8. under the general corporation law of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

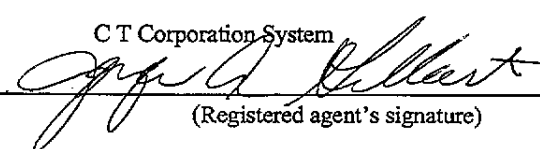
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

By: C T Corporation System

(Registered agent's signature)

JOYCE A. GILBRE
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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached schedule

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached schedule

Address:

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. Mark W Russell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark W. Russell, Vice President
(Typed or printed name and capacity of person signing application)

ELECTROLUX PROFESSIONAL, INC.

DIRECTORS:

George C. Weigand
Olle Wallen
Mark W. Russell
Detlef Minchow

18013 Cleveland Parkway – Suite 100, Cleveland, Ohio 44135
18013 Cleveland Parkway – Suite 100, Cleveland, Ohio 44135
18013 Cleveland Parkway – Suite 100, Cleveland, Ohio 44135
Viale Treviso 15, I-33170 Pordenone, Italy

OFFICERS:

George C. Weigand
Mark W. Russell
Olle Wallen
William M. Diggin
Ronald E. Zajackowski
George Hawranko
William G. E. Jacobs
Ted D. Parks
Richard S. Petch
J. E. Miller

President
Vice President
Vice President & Secretary
Vice President & Treasurer
Vice President & Controller
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Treasurer

18013 Cleveland Parkway – Suite 100, Cleveland, Ohio 44135
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Chuck Sperry

President – Baring Industries Division

17901 NW Miami Court, Miami, Florida 33169-5085

Gary Probert

President – Dito Dean Food Preparation Division

4231 Pacific Street, Bldg. 27, Rocklin, California 95677-2135

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Delaware

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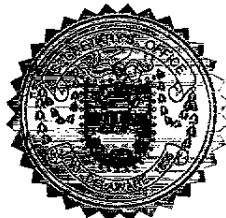
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTROLUX PROFESSIONAL, 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 JANUARY A.D. 2002.

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

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1551906

DATE: 01-10-02