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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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FOREIGN PROFIT QUALIFICATION

Pierangeli Group, Inc.

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TALLAHASSEE, FLORIDA 02 MAY -7 PM 2:07
DIVISION OF CORPORATIONS
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H02000134802

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. PIERANGELI GROUP, 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. PA 3. 23-1745032
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/01/1971 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 03/13/2002
(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. 2006 ELMWOOD AVE. SHARON HILL PA 19079
(Principal office address)

2006 ELMWOOD AVE. SHARON HILL PA 19079
(Current mailing address)

8. WHOLESALE DISTRIBUTION OF WINDOW AND DOOR HARDWARE
(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: CORPDIRECT AGENTS *MB3000056297*

Office Address: 103 N. MERIDIAN ST.
TALLAHASSEE, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

Pam Wolfe
(Registered agent's signature)

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

A. DIRECTORS

Chairman: PETER F. PIERANGELI

Address: 500 BERRY LANE
MEDIA PA 19063

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: RINALDO J. PIERANGELI

Address: 126 LORI LANE
BROOMALL PA 19008

Vice President: JAMES E. MURPHY

Address: 842 ALEXANDER AVE.
DREXEL HILL PA 19026

Secretary: IRENE PIERANGELI

Address: 500 BERRY LANE

Treasurer: MEDIA, PA 19063

Address:

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

13. *James F. Murphy*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James F. Murphy
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

MAY 06, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PIERANGELI GROUP, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

DPOS

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