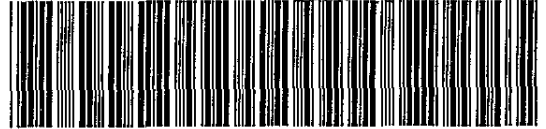


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2004 JUL 14 P 12: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



300038353183

07/14/04--01038--002 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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MARSHALL & MELHORN, LLC

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(419) 249-7100

TELECOPIER: (419) 249-7151

FIRM E-MAIL: attomeys@marshall-melhorn.com

<http://www.marshall-melhorn.com>

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2004 JUL 13 11:52 AM
J. MARSHALL (1873-1948)
DONALD F. MELHORN (1889-1924)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
COUNSEL
J. MARSHALL (1873-1948)
DONALD F. MELHORN (1889-1924)
PAUL M. KRAUS
PHILIP S. DEBBARD

MICHIGAN OFFICE
204 SOUTH MACOMB STREET
MONROE, MICHIGAN 48161
(734) 457-2444

JUSTICE G. JOHNSON, JR.^Δ
THOMAS W. PALMER
KENNETH J. WHITE
THOMAS P. KILLAM
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MICHAEL S. SCALZO^Δ
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KRISTEN A. CONNELLY
JOHN A. BORELL, JR.
JANICE K. YOON

^{*}ADMITTED TO PRACTICE BEFORE
THE PATENT AND TRADEMARK OFFICE
^ΔALSO ADMITTED IN MICHIGAN

July 13, 2004

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Correa Group, Inc.

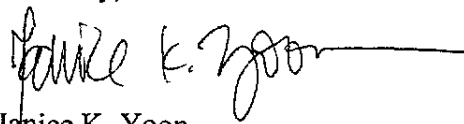
Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida for Correa Group, Inc., an Ohio corporation, along with a completed Transmittal Letter and Certificate of Good Standing.

In addition, please find our check, No. 067500 for the amount of \$78.75 in payment for this filing and a Certificate of Status.

Please send a file-stamped copy of the application back to me using the enclosed self-addressed, stamped envelope. If you have any questions, you may contact me at (419) 249-7229. Thank you.

Sincerely,


Janice K. Yoon

/JKY
Enclosures

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 JUL 14 P 12: 5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Correa Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Matthew J. Fischer
(Name of Person)

Marshall & Melhorn, LLC
(Firm/Company)

Four Seagate, Eighth Floor
(Address)

Toledo, Ohio 43604
(City/State and Zip code)

For further information concerning this matter, please call:

Matthew J. Fischer at (419) 249-7119
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

FILED

2004 JUL 14 P 12: 5:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. Correa Group, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

- 2. Ohio (State or country under the law of which it is incorporated)
3. (FEI number, if applicable)
4. June 23, 2004 (Date of incorporation)
5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

- 6. N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

- 7. Correa Group, Inc., 244 Main Street, Luckey, Ohio 43443 (Principal office address)

Correa Group, Inc., 244 Main Street, Luckey, Ohio 43443 (Current mailing address)

- 8. To engage in any act or activity for which corporations may be formed under the laws of the State of Ohio per Chapter 1701 of the Ohio Revised Code. (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 NOT acceptable)

Name: Pedro Correa

Office Address: 1828 Pine Glade Circle

Fort Myers, Florida 33907 (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.

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

A. DIRECTORS

FILED

Chairman: _____

Address: _____

2004 JUL 14 P 12: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Pedro Correa

Address: 1828 Pine Glade Circle

Fort Myers, Florida 33907

Director: Beverly Jacobs

Address: 244 Main Street

Luckey, Ohio 43443

B. OFFICERS

President: Pedro Correa

Address: 1828 Pine Glade Circle

Fort Myers, Florida 33907

Vice President: Beverly Jacobs

Address: 244 Main Street

Luckey, Ohio 43443

Secretary: Beverly Jacobs

Address: 244 Main Street, Luckey, Ohio 43443

Treasurer: Pedro Correa

Address: 1828 Pine Glade Circle, Fort Myers, Florida 33907

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Pedro Correa, President

(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CORREA GROUP, INC., an Ohio corporation, Charter No. 1472349, having its principal location in Luckey, County of Wood, was incorporated on June 23, 2004 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of July, A.D. 2004*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

Ohio Secretary of State