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FOREIGN PROFIT/NONPROFIT CORPORATION

RAGASCO NORTH AMERICA INC.

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**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. Ragasco North America 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. Nebraska

(State or country under the law of which it is incorporated)

3. 71-0996335

(FEI number, if applicable)

4. January 13, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 7096 Deer Point Lane, West Palm Beach, Florida 33411

(Principal office address)

(same)

(Current mailing address)

8. Any and all lawful business for which a corporation may be formed under the laws of the state of Nebraska and authorized to transact under the laws of the state of Florida

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida 33324

(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.

B. A. [Signature] Asst. Secy. CT Corporation
(Registered agent's signature) **System**

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:

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PALM BEACH, FLORIDA

A. DIRECTORSChairman: Erik EgeatAddress: Postboks 838 SentrumN-6001 Alesund, Norway

Vice Chairman: _____

Address: _____

Director: Oyvind HamreAddress: Box 502831 Raufoss, NorwayDirector: Hans Henrik LarsenAddress: Box 502831 Raufoss, Norway**B. OFFICERS**President: Robert F. JonesAddress: 7096 Deer Point LaneWest Palm Beach, FL 33411

Vice President: _____

Address: _____

Secretary: Tom MadsenAddress: Box 50, 2831 Raufoss, NorwayTreasurer: Tom MadsenAddress: Box 50, 2831 Raufoss, Norway

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. TOM MADSEN

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

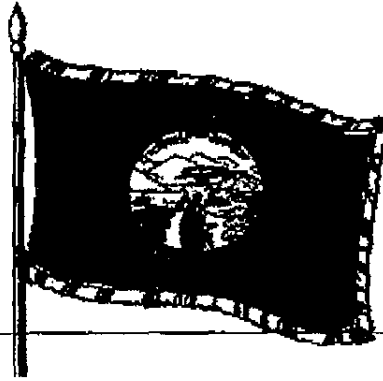
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STATE OF

NEBRASKA



United States of America,
State of Nebraska

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

RAGASCO NORTH AMERICA INC.

was duly incorporated under the laws of this state on January 13, 2006
and do further certify that no occupation taxes assessed are unpaid
and no biennial reports are delinquent; articles of dissolution have not
been filed and said corporation is in existence as of the date of this
certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on January 13, 2006.

John A. Gale
SECRETARY OF STATE



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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