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F 96000002958

C 'I' CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

100001860581
-06/13/96--01007--001
*****70.00 *****70.00

100001860581
-06/13/96--01007--002
*****8.75

Plastic Fabricating Acquisition Corp.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Plastic Fabricating Acquisition Corp.
(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. Dolaware 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. May 17, 1996 5. Perpotual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
- 7. c/o HIG Capital Management, 1001 South Bayshore Drive, Suite 2310,
Miami, Florida 33131
(Current mailing address)

- 8. To engage in any lawful act or activity for which corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
- 9. Name and street address of Florida registered agent:


Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation , Florida, 33324
(Zip Code)

- 10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)
Timothy Carlson, Assistant Secretary
(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Director
Chairman: Anthony Tamer
Address: HIG Capital Management, 1001 South Bayshore Drive, Suite
2310, Miami, Florida 33131

Director
Vice Chairman: Sami Mnnaymneh
Address: HIG Capital Management, 1001 South Bayshore Drive,
Suite 2310, Miami, Florida 33131

Director: Thomas A. Carver
Address: HIG Capital Management, 1001 South Bayshore Drive, Suite
2310, Miami, Florida 33131

Director: _____
Address: _____

B. OFFICERS

President: Anthony Tamer
Address: HIG Capital Management, 1001 South Bayshore Drive, Suite
2310, Miami, Florida 33131

Vice President: Sami Mnnaymneh
Address: HIG Capital Management, 1001 South Bayshore Drive, Suite
2310, Miami, Florida 33131

Secretary: Thomas A. Carver
Address: HIG Capital Management, 1001 South Bayshore Drive, Suite
2310, Miami, Florida 33131

Treasurer: _____

Address: _____

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

13. *T. Carver*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas A. Carver, Secretary and Director
(Typed or printed name and capacity of person signing application)

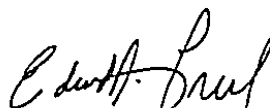
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLASTIC FABRICATING ACQUISITION CORP." 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 ELEVENTH DAY OF JUNE, A.D. 1996.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 12 PM 4: 04




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7981375

DATE:

06-11-96