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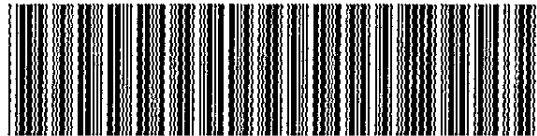
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fiberstar, 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:

DALE C. LINDQUIST
(Name of Person)

FIBERSTAR, INC.
(Firm/Company)

3023 15th ST SW
(Address)

WILLMAR, MD 56201
(City/State and Zip code)

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For further information concerning this matter, please call:

DALE LINDQUIST at (301) 231-1829
(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.

1. FIBERSTAR, 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. MINNESOTA 3. 91-1886062
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 02/22/01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. 3023 15th ST SW, WILLMAR, MN 56201
(Principal office address)
3023 15th ST SW, WILLMAR, MN 56201
(Current mailing address)
8. MANUFACTURING OF A FOOD ADDITIVE
(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: Agents and Capnations, Inc.
Office Address: 773 4th Ave. North
Naples Florida 34102
(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.

Stephanie Hernandez
(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: WILLIS GILLET

Address: 403 LEPROVENCE CIRCLE, NAPERVILLE, IL 60540

Vice Chairman: NONE

Address: _____

Director: SEE ATTACHED LIST

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: DALE C. LINDQUIST

Address: 3023 15TH ST SW
WILLMAR, MN 56201

Vice President: NONE

Address: _____

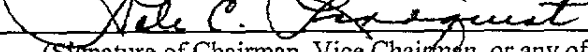
Secretary: STEVEN HEALY

Address: N 8269 1015TH STREET

Treasurer: DALE LINDQUIST

Address: 3023 15TH ST. SW, WILLMAR, MN 56201

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

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

14. DALE C. LINDQUIST, PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)

Fiberstar, Inc.
Board of Directors
June 23, 2003

Willis Gillett
403 LeProvence Circle
Naperville, IL 60540-8127

Steven Healy
N8269 1015th Street
River Falls, WI 54022

H. Leigh Severance
14282 Caley Avenue
Aurora, CO 80016

D. Eugene Nugent
4 Aspen Lane
St. Paul, MN 55127

Richard Coonrod
7133 Gleason Road
Edina, MN 55489-1610

Tristan Chapman
90 Live Oak Lane
LaBelle, FL 33935

Dale Lindquist
3023 15th Street SW
Willmar, MN 56201-9670

Robert McIntosh
10104 SE 187th Street
Renton, WA 98055

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

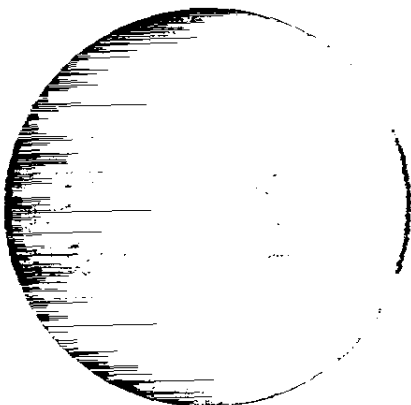
Name: Fiberstar, Inc.

Date Formed: 02/22/2001

Chapter Governed By: 302A

This certificate has been issued on 07/09/03.

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Mary Kiffmeyer
Secretary of State.