Qualification/Tax Lien Section Division of Corporations

SUBJECT: Dia	al Tool Industries, Inc.
	(Name of corporation - must include suffix)
Dear Sir or Ma	dam:
"Certificate of	"Application by Foreign Corporation for Authorization to Transact Business in Florida", Existence", and check are submitted to register the above referenced foreign corporation iness in Florida.
Please return	all correspondence concerning this matter to the following:
	Steve Pagliuzza
	(Name of Person)
	Dial Tool Industries, Inc.
	(Firm/Company)
	201 South Church Street
	(Address)
	Addison, Illinois 60101-3747
	(City/State/Zip) 5886631517159 -02/29/0001066009 *****78.75 *****78.75
Should you ne	ed to call someone concerning this matter, please call:
Steve Pagliu	at (630)543-3600
(Nam	ne of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

(Name of Person)

MAILING ADDRESS:

Qualification/Tax Lien Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

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.	Dial Tool Industries, 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.)	te energy en
2.	Illinois 3 36-2539933	
	(State or country under the law of which it is incorporated) (FEI number, if applicable)	4 1 1 4 1 in 2000
4.	June 1, 1959 5. Perpetual	
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	. J. J. J. See Grital
6.	March 1, 2000	
	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7.		
	201 South Church Street, Addison, Illinois 60101-3747	
	(Current mailing address)	A - 4 July 188.
	-	
8.	Manufacturing for Florida customers	
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	
	ALL SECTION OF THE SE	
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	ΑP
	Name: Wayne Williams	T≥R
0	office Address: 6500 N. W. 12th Avenue, Suite 117	ig Sec
	Ft. Lauderdale , Florida, 33009	
	(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.

(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 addresses of officers and/or directors: (Street address ONLY -- P.O. Box NOT acceptable)

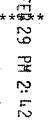
A. DIRECTORS (Street address only - P.O. Box NOT	· · · · · · · · · · · · · · · · · · ·	4		
Chairman: Gregory Pagliuzza, Sr.	T. Britania (T.)			्रक्रमा के विकास स्थापना स्थापन
Address: 9134 North Ridgeway	2 - Northeader		<u> </u>	المداد فستنفس
Skokie, Illinois 60076				- 1 mar 4 - 2 - 24 - 24 - 24 - 24 - 24 - 24 -
Vice Chairman: Steve Pagliuzza	No.			15 ± s
Address: 4 Knoll Court				
South Barrington, Illinois 60010				
Director: Mario Pagliuzza				
Address: 21540 Old Barrington Road				
Barrington, Illinois 60010	b			
Director: Antoinette Pagliuzza				
Address: 9134 North Ridgeway				T TOUR TO THE STATE OF THE STAT
Skokie, Illinois 60076				
B. OFFICERS (Street address only - P.O. Box NOT a				. Su. or School (1974
President: Steve Pagliuzza	20 THE RESEARCH IN CO. LANSING MICH.			
Address: 4 Knoll court	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-	•	
South Barrington, Illinois 60010			_	
Vice President: Mario Pagliuzza		i		
Address: 21540 Old Barrington Road	71XX802042	SECF	190 FI	
Barrington, Illinois 60010		SVH	FR 2	APP
Secretary: Mario Pagliuzza		SEE,	- P	E ROV
Address: 21540 Old Barrington Road	APPENDIX.	107±	.∵.	₹-
Barrington, Illinois 60010		ŞĒ	₹	-
Treasurer.Mario Pagliuzza			_	J. J. L.
Address: 21540 Old Barrington Road				
Barrington, Illinois 60010			_	K 10 20.1
NOTE: If necessary, you may attach an addendum to the ap	oplication listing additional officers and/or director	ors.	_	
	y officer listed in number 12 of the application)		-	u u u u u u u u u u u u u u u u u u u
14. Steve Pagliuzza, President	7d memory		_	
(Typed or printed name and capa	city of person signing application)			



To all to whom these Presents Shall and the security.

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that hereby certify that DIAL TOOL INDUSTRIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 13, 1959, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING. ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***************





In Testimony Whereof, I, hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this ____ day of _