

F0000000 33/2 5-

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HONIRON CORPORATION
(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:

TIFFANIE LEVERT 500003282765--6
(Name of Person) -06/09/00--01068--004
HONIRON CORPORATION
(Firm/Company) *****78.75 *****78.75
P. O. BOX 620
(Address)
JEANERETTE, LA. 70544
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

BENJAMIN POTIER at (337) 276-6314
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 JUN -9 AM 9 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

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

MAILING ADDRESS:

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

ymtr
Ce/12

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. HONIRON CORPORATION
(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. LOUISIANA 3. 72-1400649
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/02/97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON AUTHORIZATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P. O. BOX 620
JEANERETTE, LA. 70544
(Current mailing address)

8. GENERAL CONTRACTOR
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

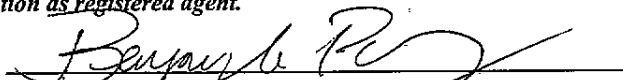
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: BENJAMIN POTIER
Office Address: 3830 NORTH US 27 NORTHWEST
MOORE HAVEN, Florida, 33471
(Zip code)

FILED
00 JUN -9 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 acceptable)

Chairman: JACOB A. GIARDINA

Address: 400 S. CANAL ST. JEANERETTE, LA. 70544

Vice Chairman: KENNETH RODRIGUE

Address: 400 S. CANAL ST. JEANERETTE, LA. 70544

Director: JAMES SIROIS

Address: 400 S. CANAL ST. JEANERETTE, LA. 70544

Director: STEVE WILLETT

Address: 400 S. CANAL ST. JEANERETTE, LA. 70544

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JACOB A. GIARDINA

Address: 400 S. CANAL ST. JEANERETTE, LA. 70544

Vice President: KENNETH RODRIGUE

Address: 400 S. CANAL ST. JEANERETTE, LA. 70544

Secretary: JAMES SIROIS

Address: 400 S. CANAL ST. JEANERETTE, LA. 70544

Treasurer: JAMES SIROIS

Address: 400 S. CANAL ST. JEANERETTE, LA. 70544

FILED
00 JUN -9 AM 9 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. *James E. Sirois*

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

14. JAMES E. SIROIS, SECRETARY/TREASURER

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

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: EDGARDO DIAZ

Address: 400 S. CANAL ST. JEANERETTE, LA. 70544

Director: JEAN-MARC TULEU

Address: 400 S. CANAL ST. JEANERETTE, LA. 70544

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

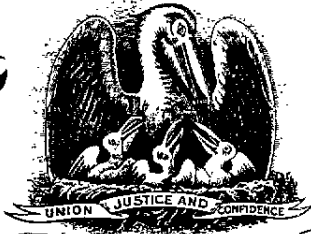
FILED
00 JUN -9 AM 9:27
TALMADGE COUNTY, MISSISSIPPI
SECRETARY OF STATE

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

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

14. JAMES E. SIROIS, SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana



Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

HONIRON CORPORATION

A LOUISIANA corporation domiciled at THIBODAUX,

Filed charter and qualified to do business in this State on
October 02, 1997,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

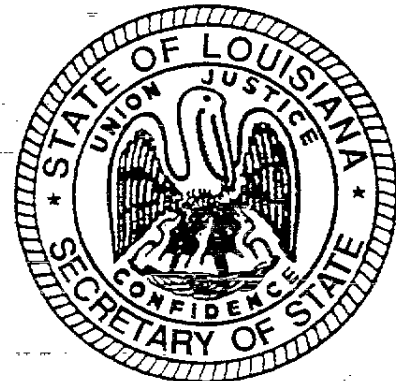
I further certify that this Certificate is not intended
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

002 JUN-9 AM 9:27
STATE OF LOUISIANA
SECRETARY OF STATE
J. FOX McKEITHEN

FILED

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

June 5, 2000
Jox McKeithen



JCO 34573777D
Secretary of State