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From:

Account Name : PIPER MARBURY RUDNICK & WOLFE  
Account Number : 076424002364  
Phone : (813) 229-2111  
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301483-000001

FOREIGN PROFIT QUALIFICATION

Phanton Mfg. (Int'l) Ltd. (Inc.)

Certificate of Status	0
Certified Copy	1
Page Count	03
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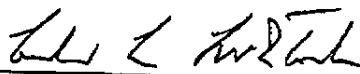
**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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. **PHANTOM MFG. (INT'L) LTD. (INC.)**  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. **British Columbia**  
(State or country under the law of which it is incorporated)
3. **Applied For**  
(FEI number, if applicable)
4. **June 23, 1992**  
(Date of Incorporation)
5. **Perpetual**  
(Duration: Year corp. will cease to exist or "perpetual")
6. **August 1, 2000**  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. **30451 Simpson Road**  
**Abbotsford, BC V2T 6C7 Canada**  
(Current mailing address)
8. **Window and door screen manufacturing and distribution**  
(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: **Andrew L. McIntosh**  
Office Address: **c/o Piper Marbury Rudnick & Wolfe LLP**  
**101 E. Kennedy Blvd., Suite 2000**  
**Tampa**, Florida **33602**  
(Zip Code)
10. **Registered agent's acceptance:**  

*Having been named as registered agent and to accept service of process for the above state 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.

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## 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: Esther DeWolde  
 Address: 30451 Simpson Road  
Abbotsford, BC V2T 6C7 Canada

Vice Chairman: Wayne Nelson  
 Address: 30451 Simpson Road  
Abbotsford, BC V2T 6C7 Canada

Director: \_\_\_\_\_  
 Address: \_\_\_\_\_

Director: \_\_\_\_\_  
 Address: \_\_\_\_\_

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

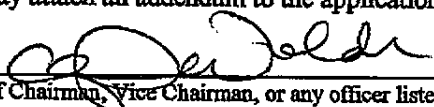
President: Ernest Rooke  
 Address: 30451 Simpson Road  
Abbotsford, BC V2T 6C7 Canada

CEO: Esther DeWolde  
 Address: 30451 Simpson Road  
Abbotsford, BC V2T 6C7 Canada

Secretary: Ken Rooke  
 Address: 30451 Simpson Road  
Abbotsford, BC V2T 6C7 Canada

Vice President: Brian Rooke  
 Address: 30451 Simpson Road  
Abbotsford, BC V2T 6C7 Canada

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 this application)

14. Esther DeWolde, Chief Executive Officer  
 (Typed or printed name and capacity of person signing application)

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 SEC. OF REVENUE  
 ALL AMOUNTS PAID

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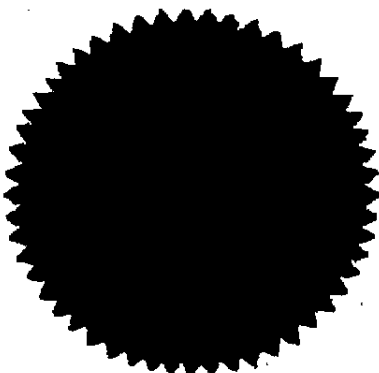
# **CERTIFICATE OF GOOD STANDING**

**COMPANY ACT**

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*I Hereby Certify that PHANTOM MFG. (INT'L) LTD., a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing company and is, with respect to filing of returns, in good standing.*

*Issued under my hand at Victoria, British Columbia,  
on October 10, 2000*



**JOHN S. POWELL**  
*Registrar of Companies*  
**PROVINCE OF BRITISH COLUMBIA**  
**CANADA**