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ACCOUNT NO. : 072100000032

REFERENCE : 961277 4320506

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : January 10, 2001

ORDER TIME : 4:03 PM

ORDER NO. : 961277-010

CUSTOMER NO: 4320506

CUSTOMER: Miriam Torres, Legal Assistant
Itochu International Inc.
335 Madison Avenue
22nd Floor
New York, NY 10017

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 JAN 18 PM 3:53

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FOREIGN FILINGS

000003554550--8

NAME: P.E. TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER: *nm*

1118

**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. P.E. Technologies, 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. Ohio 3. 2507393000
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 30, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 2000
(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. 116 South East 3rd Street, Cape Coral, FL 33990
(Principal office address)
- _____
(Current mailing address)

8. The purpose of the Corporation is to engage in any lawful act or activity for which Corporation may be organized under Chapter 1701.01 to 1701.98 of the Ohio Revised Code.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

Kama R. DeX

(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. George Ikeda, Secretary

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

Rider

January, 2001

Directors

Mounir Rabbat	335 Madison Avenue, New York, NY 10017
Thomas C. Poggioli	335 Madison Avenue, New York, NY 10017
Donald J. Albert	335 Madison Avenue, New York, NY 10017
George A. Ikeda	335 Madison Avenue, New York, NY 10017

Officers

Pedro Garcia	President 4259 East 49 th Street, Cleveland, Ohio 44125
Donald J. Albert	Chief Financial and Administrative Officer 4259 East 49 th Street, Cleveland, Ohio 44125
George Ikeda	Secretary 335 Madison Avenue, New York, NY 10017
Eric J. Laptook	Assistant Secretary 335 Madison Avenue, New York, NY 10017
William Albers	Controller 4259 East 49 th Street, Cleveland, Ohio 44125
Dennis Fellem	General Manager 4259 East 49 th Street, Cleveland, Ohio 44125

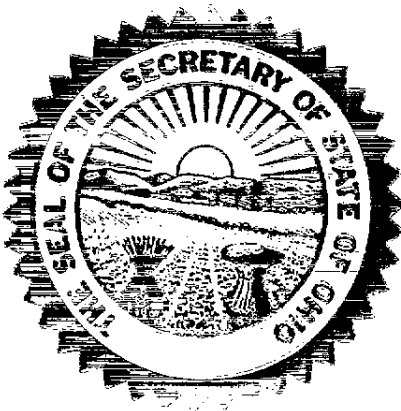
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**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show P.E. TECHNOLOGIES, INC., an Ohio Corporation, Charter No. 1002031, having its principal location in Cleveland, County of Cuyahoga, was incorporated on April 24, 1998, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal

at Columbus, Ohio on

January 12, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State