



THE UNITED STATES
CORPORATION
COMPANY

FOL 000002327

ACCOUNT NO. : 072100000032

REFERENCE : 126714 4312752

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

FILED
01 MAY -1 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 24, 2001

ORDER TIME : 2:01 PM

ORDER NO. : 126714-015

CUSTOMER NO: 4312752

100004104471--9

CUSTOMER: Mabel Diamond, Legal Assistant
Shipman & Goodwin LLP
One American Row

Hartford, CT 06103-2819

FOREIGN FILINGS

NAME: WWPDS, INC.

(5)

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DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: *3/11*

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. WWPDS, 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. Connecticut 3. pending
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 26, 2001 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.)

60 Backus Avenue

7. Danbury, CT 06810

(Principal office address)

(Current mailing address)

Retailer of plumbing and tile products and related accessories. To engage in any act or activity for which corporations may be organized.

8. _____
(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

(City)

Florida 32301

(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

By: _____

(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 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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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

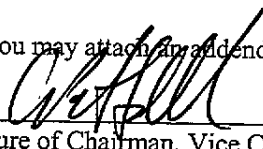
Secretary: _____

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. Peter Sallick, President
(Typed or printed name and capacity of person signing application)

RIDER OF OFFICERS & DIRECTORS

OFFICERS

Peter Sallick President & CEO 60 Backus Avenue Danbury, CT 06810	Robert J. Sallick Chairman 60 Backus Avenue Danbury, CT 06810
Barbara G. Sallick VP Design & Secretary 60 Backus Avenue Danbury, CT 06810	Cynthia McNamara VP Finance & Administration/Treasurer 60 Backus Avenue Danbury, CT 06810
Robert Morrison Senior VP & Chief Operating Officer 60 Backus Avenue Danbury, CT 06810	Cheryl Pollard VP Merchandising 60 Backus Avenue Danbury, CT 06810
Barbara Morehouse VP Marketing 60 Backus Avenue Danbury, CT 06810	Angus Macaulay VP Internet & Direct Marketing 60 Backus Avenue Danbury, CT 06810

DIRECTORS

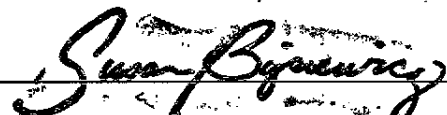
Peter Sallick 60 Backus Avenue Danbury, CT 06810	Cynthia McNamara 60 Backus Avenue Danbury, CT 06810
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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

WWPDS, INC.

incorporated under the laws of Connecticut is in existence. The
organization and first annual report has not been filed as of the date
shown below.


Secretary of the State

Date Issued: April 26, 2001

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TALLAHASSEE, FLORIDA

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