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Florida Department of State

Division of Corporations

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To:

Division of Corporations

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From:

Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.

Account Number : I20010000202

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FOREIGN PROFIT QUALIFICATION

NORTH SHORE INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. NORTH SHORE INDUSTRIES, INC.
(Name of corporation)
2. Massachusetts
(State or country under the law of which it is incorporated)
3. 04-3224511
(FEI number, if applicable)
4. July 26, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. APRIL /01
(Date first transacted business in Florida. (See §6-7.1501, 607.1502 & 817.155 F.S.))
7. Current Mailing Address:


10056 Cherry Hills Avenue
Bradenton, FL 34202
8. Electronics industry consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)
9. Name and street address of Florida Registered Agent:

JAMES E. HIRSCHMAN
10056 Cherry Hills Avenue
Bradenton, FL 34202
10. 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 relating to the proper and

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complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 
JAMES E. HIRSCHMAN
(Registered Agent's signature)

11. Attached is a certificate of existence duly authorized, 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 addressed of officers and/or directors:

A. DIRECTORS:

Chairman: JAMES E. HIRSCHMAN
Address: 10056 Cherry Hills Avenue
Bradenton, FL 34202

B. OFFICERS:

President: JAMES E. HIRSCHMAN
Address: 10056 Cherry Hills Avenue
Bradenton, FL 34202

Secretary: JAMES E. HIRSCHMAN
Address: 10056 Cherry Hills Avenue
Bradenton, FL 34202

Treasurer: JAMES E. HIRSCHMAN
Address: 10056 Cherry Hills Avenue
Bradenton, FL 34202

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

X
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES E. HIRSCHMAN, President
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

October 1, 2001

TO WHOM IT MAY CONCERN:

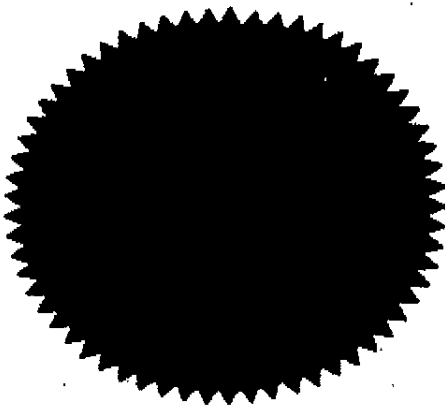
I hereby certify that according to the records of this office,

NORTH SHORE INDUSTRIES, INC.

is a domestic corporation organized on **July 26, 1996**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.