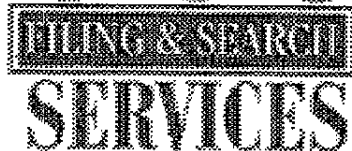


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UCC FILING & SEARCH SERVICES, INC.

26 East...
Tulahoma, Georgia 32091
(904) 1-6588

January 29, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Clean Construction Enclosures, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

Retrieval Request

☐ Photocopy

☐ Certified Copy

☐ Other 900004833309--1

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*****70.00 *****70.00

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
02 JAN 29 AM 10:19
DIVISION OF CORPORATION

01 JUL 02 11:11 AM
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WL 1/29

**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. Clean Construction Enclosures, 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. Delaware

(State or country under the law of which it is incorporated)

3. 16-1575824

(FEI number, if applicable)

4. October 15, 1999

(Date of incorporation)

5. Perpetual

(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.)

7. 112 Pickard Drive East, Syracuse, NY 13211

(Principal office address)

112 Pickard Drive East, Syracuse, NY 13211

(Current mailing address)

8. Design, engineers, and custom builds cleanroom systems

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

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.

NRAI Services, Inc.

By: Lynette Tarrats

LYNETTE TARRATS, SECRETARY

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 29 AM 11:10

12. Names and business addresses of officers and/or directors:

A. DIRECTORS (Sole)

Chairman: Michel DouayAddress: Financiere Clestra SA, 56 Rue Jean GiraudouxF-67034 Strasbourg Cedex France

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. OFFICERS

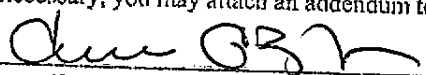
President: Achiel CurinckxAddress: Financiere Clestra SA, 56 Rue Jean GiraudouxF-67034 Strasbourg Cedex France

Vice President: _____

Address: _____

Secretary: Laurence G. BousquetAddress: 900 One Lincoln Center, Syracuse, NY 13202Treasurer: Helene DetempleAddress: Financiere Clestra SA, 56 Rue Jean Giraudoux, F-67034 Strasbourg Cedex France

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. Laurence G. Bousquet, Secretary

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEAN CONSTRUCTION ENCLOSURES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLEAN CONSTRUCTION ENCLOSURES, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 29 AM 11:10



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3111069 8300

AUTHENTICATION: 1494981

010632154

DATE: 12-11-01