

CT CORPORATION

F020000001097

CORPORATION(S) NAME

SIX Sigma Innovation, Inc.

FILED
02 MAR - 1 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/01/02--01035--009
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait EX	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/1/02

Order#: 5154095

Ref#: _____

Amount: \$ _____

RECEIVED
02 MAR - 1 AM 11:08
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. SIX Sigma Innovation, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. Michigan

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

3. 38-3579073

(FEI number, if applicable)

4. 01/11/01

(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. 1201 Watercliff Drive, Bloomfield Hills, MI 48302

(Principal office address)

1201 Watercliff Drive, Bloomfield Hills, MI 48302

(Current mailing address)

8. Consulting & training in areas of 6 Sigma, re-engineering & innovation
(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation

(City)

Florida 33324

(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.

Claudia L. Saar

(Registered agent's signature)

Claudia L. Saar,

Asst. Secretary

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: David J. Patrishkoff

Address: 1201 Watercliff Drive, Bloomfield Hills, MI 48302

Vice Chairman: George Ghanem

Address: 3464 Kossuth, Lake Orion, MI 48359

Director: Mark Woydick

Address: 4418 Peppermill Lane, Orion Twp, MI 48359

Director: _____

Address: _____

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B. OFFICERS

President: David J. Patrishkoff

Address: 1201 Watercliff Dr., Bloomfield Hills, MI 48032

Vice President: George Ghanem

Address: 3464 Kossuth, Lake Orion, MI 48359

Secretary: Mark Woydick

Address: 4418 Peppermill Lane, Orion Twp, MI 48359

Treasurer: David J. Patrishkoff

Address: 1201 Watercliff Dr., Bloomfield Hills, MI 48302

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)

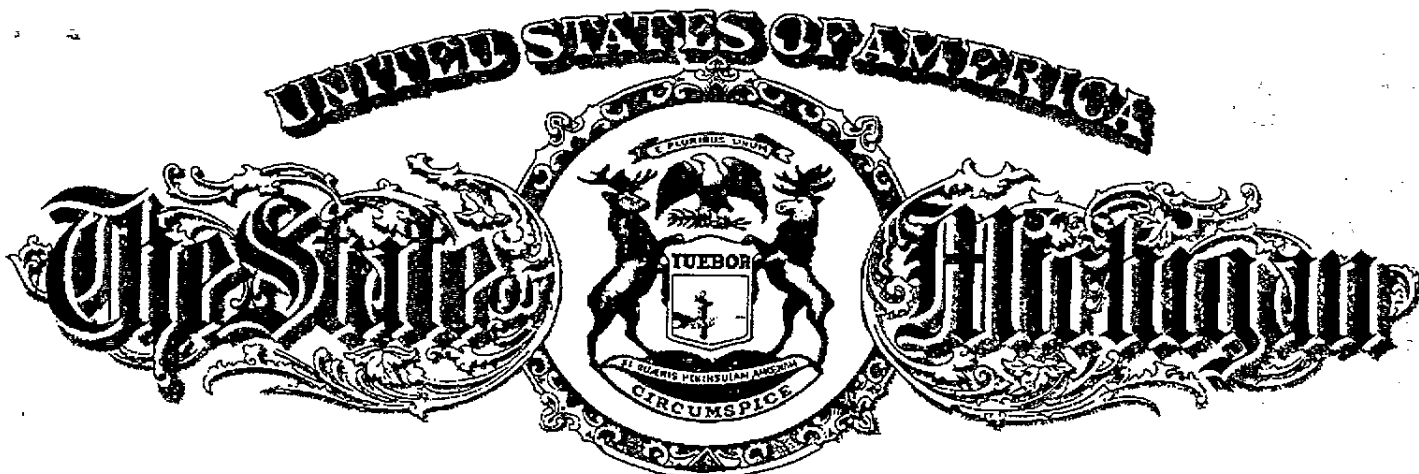
DAVID PATRISHKOFF
PRESIDENT

GEORGE GHANEM
VICE PRESIDENT

MARK WOYDICK
SECRETARY

14. _____

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

SIX SIGMA INNOVATION, INC.

was validly incorporated on January 11, 2001, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of February, 2002

 , Director

Bureau of Commercial Services