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AWNING PRODUCTS, INC.

1501 Allen Avenue PO Box 2227 Ocean, New Jersey 07712

> e-mail: awningprod@aol.com website: www.awningproducts.com

Tel: 732 869-1110 Fax: 732 869-0029

July 5, 2002

State of Florida Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

800006252798--3 -07/08/02--01070--007 *****87.50 *****87.50

To Whom It May Concern:

Enclosed is our check #2451 in the amount of \$87.50, our Application by Foreign Corporation for Authorization to Transact Business in Florida and Certificate of Existence.

We appreciate your processing the enclosed

Very Trul Yours,

Steven Hollander

02 JUL -8 AM 10: 1 SECRETARY OF STAT ALLAHASSEE, FLORH

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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

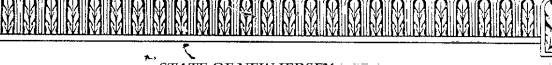
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	
1. Awning Products INC (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or	
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations 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. NEW TELSE 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. 5/8/1998 5. PERPETUBLE (Duration: Year corp. will cease to exist or "perpetual")	
6 IDAN () HALLER ATION	
(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. 6629 E.COLONIAL DRIVE ORLANDO FL 3. (Principal office address)	,(
(Current mailing address)	
8. Awning Manufactor (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	
(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: STEVEN RHOLLANDER	
Office Address: 6627 E. COLONIAL DR	
ONLANDO, Florida 807 (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.	

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.

(Registered agent's signature)

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

A. DIRECTORS			
Chairman: STEVEN R HOLLANDER			
Address: 1501 ALIEW AVIS	`_		
OCEAN NJ 07712			
Vice Chairman:			
Address:			
Director: STEVEN R HOLLBUSES			
Address: 150/ All En AUS			
(DCEAN NLT. 07712			
Director:			
Address:			
	TAL 3S	29	
B. OFFICERS	全部		
	ASS	င်	=
President: STEVEN RHOLLANDED Address: SOJALIER. AUG			
Address: SO A CLAR ADS	ROLL STAT	15 15	
OCEAN N.J. 07712		<u>_വ</u>	
Vice President:	·		
Address:			
00615 01111 0-1			
Secretary: STEVER RHOLLANDER			
Address: 1501 AU EN AUS OCERN NT07713			 -
Treasurer: Steven & Holl ander		<u></u>	
Address: SOI ALLEN AUX OCEAN N.V. B7712			
NOTE IS			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or of	lirectors.		
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applic	cation)		
14 CTEVEN R HOLLOW DEN	-auon)		
(Typed or printed name and canacity of person cigning application)			



STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

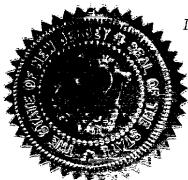
AWNING PRODUCTS, INC.

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on May 8, 1998.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Steven Hollander 34 Seaview Ave Monmouth Beach, NJ 07750 SECRETARY OF STATE ALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 25th day of June, 2002

Johnerson

John E McCormac, CPA

State Treasurer