

NOV. 5.2002 1:11PM

NO.016 P.1/8

NOV-05-2002 10:08AM FROM-BUSINESS FILINGS INCORPORATED

608

T-594 P.001/004 F-004

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Fraco Products, Inc.

Name	Availability	02 NOV -5 PM 1:42
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NO.016 P.3/8

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T-594 P.003/004 F-604

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. Name of Corporation: Fraco Products, Inc.
2. State or Country under the law of which it is incorporated: Georgia
3. FEI number, if applicable: 208171
4. Date of Incorporation: 9/29/95
5. Duration: Perpetual
6. Date first transacted business in Florida: date of filing.
7. Current mailing address: 400 Colony Square Suite 200, Atlanta, Georgia 30361
8. Purpose 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:

Name: Business Filings Incorporated

Office address: 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139

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.


Richard Oster, V.P.

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.

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

A. DIRECTORS

Chairman: Armand Rainville
 Address: 91 Chemin Des Patriotes, St. Mathias,
 Quebec, Canada J3L 6A1

Vice Chairman: (Same)
 Address:

Director: (Same)
 Address:

Director: (Same)
 Address:

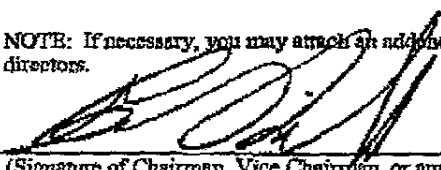
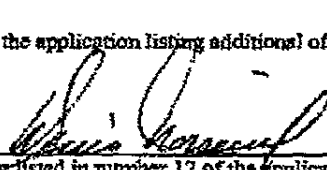
B. OFFICERS

President: Armand Rainville
 Address: 91 Chemin Des Patriotes St., Mathias, Quebec, Canada J3L 6A1

Vice President: Denis Noisieux
 Address: 91 Chemin Des Patriotes St., Mathias, Quebec, Canada J3L 6A1

Secretary: Francois Villeneuve
 Address: 91 Chemin Des Patriotes St., Mathias, Quebec, Canada J3L 6A1

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

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

13. Armand Rainville, President Denis Noisieux, V-P Finances
 (Typed or printed name and capacity of person signing application)
 Francois Villeneuve
 V-P aux Operations

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T-594 P.002/004 F-004

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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BUSINESS FILINGS INCORPORATED
RICHARD OSTER
8025 EXCELSIOR DR STE 200
MADISON, WI 53717

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

FRACO PRODUCTS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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