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MJH

RECOMINED.

CT CORPORATION

March 21, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5806005 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Vibrofoundation, Inc. (DE) Qualification Florida

Vibrofoundation, Inc. (DE) Cert Copy of Certificate of Authority Florida

Vibrofoundation, Inc. (DE) Certificate of Status/Authorization-Foreign Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

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

CT CORPORATION

Sincerely,

Brigham Weir Fulfillment Specialist Brigham_Weir@cch-lis.com

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.	Vibrofoundation	on, Inc.							
	words or abbre-	ration; must include the word "INCORPORA viations of like import in language as will cleated or partnership if not so contained in the name	arly i	ndicate the					
2.	Delaware		_ 3.	46-04669	93				,
	(State or count	ry under the law of which it is incorporated)	_		(FEI number, if	applicable)			•
4.	12/12/2001		5.	Perpetual					
	(Dat	e of incorporation)	(Duration:	Year corp. will ceas	e to exist	or "perpe	ual")	-
6.	Upon qualificat	tion							
•	(Date first transa	acted business in Florida. If corporation has (SEE SECTIONS 607.1				sert "upon	qualificat	ion.")	
7.	401 East Jeffer	son, Suite 201, Rockville, MD 20850							
		(Principal office	addr	ess)					
	same								
		(Current mailing ad	ldres	s)					
8. 9.	(Purpose	ny lawful act or activity for which corporation (s) of corporation authorized in home state or reet address of Florida registered age	cou	ntry to be	carried out in state of	Florida)		03	
	Name:	C T Corporation System	•					3	, _
Oi	ffice Address:	1200 South Pine Island Road)	$\tilde{\wp}$	**************************************
		Plantation		, Fl	orida 33324			7	
		(City)		······································	orida 33324 (Zip code)	_	77 ° 27 1000,	PM 1: 1,0	
H	aving been na	agent's acceptance: med as registered agent and to accept s						at the	
fu	rther agree to	is application, I hereby accept the appo comply with the provisions of all statu familiar with and accept the obligatio	tes i	relative te	the proper and co	mplete pe			
	Ву:	C T Corporation System (Registered agent	∠\ t's si	gnature)					

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. DIRE	CCTORS
Chairman:	Martin Pratt
Address:	6 Rue de Watford
	Nanterre France
Vice Chair	man:
Address:	
_	
Director:	
Director:	
•	
B. OFFI	CEBS
	Bernard Tarralle
Address:	5318 Alta Vista
	Bethesda MD
Vice Presid	dent: Willi Degen, Lewis Houmbuckle
Address:	2082 Michelson Driv. 9952 Kelly Rd 99529952
	Irvine, Ca 92612 Walkersville, MD
Secretary:	Lewis Hournbuckle
Address:	9952 Kelly Rd, Walkersville, MD
Treasurer:	Lewis Hournbuckle
Address:	9952 Kelly Rd Walkersville, MD
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	Habrilan
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. <u>Lewis</u>	s Hournbucvkle
	(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIBROFOUNDATION, 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 TWELFTH DAY OF MARCH, A.D. 2003.



3468018

8300

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2303795

030165662 DATE: 03-12-03