

Division of Corporations

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F030000001839

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

DIVISION OF CORPORATION

03 APR 14 AM 9:34

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 14 AM 10:33

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FOREIGN PROFIT QUALIFICATION

FMI EXPRESS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

4-14-03

(H03000114575 1)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2003

CORPORATION SERVICE COMPANY

SUBJECT: FMI EXPRESS CORP.
REF: W03000010468

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TALLAHASSEE, FLORIDA

Apr-11-03 09:57am From: BROWNSTEIN HYATT & FARBER

(H03000114575 1) T-042 P. 11/15 F-983

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. FMI EXPRESS CORP.

(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 Jersey

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

3. 222921291

(FEI number, if applicable)

4. August 19, 1988

(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. 800 Federal Boulevard

(Principal office address)

Carteret, New Jersey 07008

(Current mailing address)

8. To engage in any activity within the purposes for which a corporation may be organized under the Florida Statutes

(Purpose(s) of corporation authorized in home state or county 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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper

Asst. V. Pres

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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Apr-11-03 09:58am From: BROWNSTEIN HYATT & FARBER

T-042 P.12/16 F-953
(H03000114575 1)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ernest DeSave

Address: 800 Federal Boulevard

Carteret, New Jersey 07008

Director: Michael DeSave

Address: 800 Federal Boulevard

Carteret, New Jersey 07008

B. OFFICERS

President: Ernest DeSave

Address: 800 Federal Boulevard

Carteret, New Jersey 07008

Vice President: Michael DeSave

Address: 800 Federal Boulevard

Carteret, New Jersey 07008

Secretary: Filomena DeSave

Address: 800 Federal Boulevard, Carteret, New Jersey 07008

Treasurer: Filomena DeSave

Address: 800 Federal Boulevard, Carteret, New Jersey 07008

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

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

14. Gregory DeSave, Executive Vice President
(Typed or printed name and capacity of person signing application)

FILED
APR 14 2003
TALLAHASSEE, FLORIDA
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**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

EMI EXPRESS CORP.

With the Previous or Alternate Name

EMI DISTRIBUTION CORP. (Previous Name)

EMI EXPRESS CORP. (Alternate Name)

*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 August 19, 1988.*

*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.*

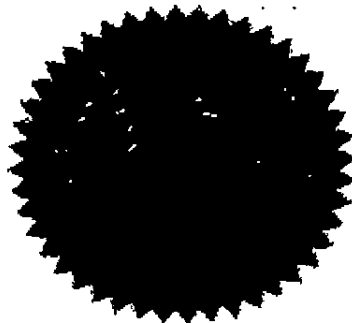
*I further certify that the registered agent and
registered office are:*

**Donald S Kates
47 Orient Way
Rutherford, NJ 07070**

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FMI EXPRESS CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
10th day of April, 2003

A handwritten signature in cursive script, appearing to read "John E. McCormac". The signature is written in dark ink and is located below the date of the document.

John E McCormac, CPA
State Treasurer