FROM: HOLLAND AND KNIGHT

FAX NO.: 4072445288

07-17-03 03:05P P.01

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Division of Corporations

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From:

Account Name : HOLLAND & KNIGHT

Account Number: 075350000340 Phone: (407)425-8500

Fax Number : (407)244-5288

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SIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

A.C.A. Industries, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

\$181B

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 POREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

New York	or partnership if not so contained in the nam	3,	11-2481902	
(State or countr	y under the law of which it is incorporated)		(FEI number, if applicable)	
03/23/7		<u> </u>	perpetual	
(Da	te of incorporation)	(Dur	ation: Year corp. will cease to exist or "perpetua	al")
upon filin				
	(SEE SECTIONS 607.1	501, 607.	cted business in Florida, insert "upon qualification 502 and 817.155, F.S.)	on.")
385 Wes	t Main Street, Babylon, New York		-3007	
•	(Principal office	address)		
Same	(Current mailing			
(Purpose	(s) of corporation authorized in home state of		<u>-</u> -	10.10 10.10
Name:	Intrastate Registered Agent Cor 200 S. Orange Avenue, Suite 26	p. /	Box or Mail Drop Box NOT acceptable)	MEBARY CLA
Name:	Intrastate Registered Agent Cor 200 S. Orange Avenue, Suite 20 Orlando	p. /	Box or Mail Drop Box <u>NOT</u> acceptable) Florida 32801	
Name: ffice Address:	Intrastate Registered Agent Cor 200 S. Orange Avenue, Suite 26	p. /	32801	MERCHER HORIDA

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.

ROM:	HDL1.	CHR	AND	KNIGHT

FAX NO.: 4072445288

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

A. DIREC		
	Alexander C, Alex	
	Babylon, New York 11702	
	oan:	•
Address:		
Director:		
- -		
Director:		
Address:		
B. OFFICE	ERS	
President:	Alexander C. Alex	
Address:3	885 West Main Street	
	Babylon, New York 11702	2
Vice Presiden	nt:	<u> </u>
Secretary:		
Address:		
Treasurer:		
Address:		
NOTE: If n	specessary, you may attach an addendum to the application listing additional officers and/or directors.	
	Polarita (18/1/2)	
ΔΙσυ	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) ander C. Alex, Chairman	
14 71000	ander O. Area, Originian	

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of A.C.A. INDUSTRIES, INC. was filed on 03/23/1978, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 16th day of July two thousand and three.

Secresary of State

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