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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

La Boit, Inc.

Certificate of Status	1
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DIVISION OF CORPORATION

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JB
10-3-03

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.

La Boit, Inc.

1. _____
(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. **Ohio** 3. **Not Applicable**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **12-21-1987** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **Upon Filing**
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **4290 East Fifth Avenue**
Columbus, OH 43219
(Current mailing address)

8. **OEM Manufacturing Professional Mobile Units**
(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: **CorpDirect Agents, Inc.**

Office Address: **103 N. Meridian Street, Lower Level**

TALLAHASSEE 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.


Kevin Roberts PRESIDENT (Registered agent's signature)

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: **Gil Blais**

Address: **4290 East Fifth Avenue, Columbus, OH 43219**

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: **Gil Blais**

Address: **4290 East Fifth Avenue, Columbus, OH 43219**

Vice President: **Jody Blais**

Address: **4290 East Fifth Avenue, Columbus, OH 43219**

Secretary: **Anne Blais**

Address: **4290 East Fifth Avenue, Columbus, OH 43219**

Treasurer: **Anne Blais**

Address: **4290 East Fifth Avenue, Columbus, OH 43219**

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

13.

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

14.

Gil Blais

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show LA BOIT, INC., an Ohio corporation, Charter No. 714988, having its principal location in Columbus, County of Franklin, was incorporated on December 21, 1987 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of October, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V20032760DC58A