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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 29 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AQUA SIGNAL CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ALENA HEEDE

(Name of Person)

AQUA SIGNAL CORPORATION

(Firm/Company)

1125 ALEXANDER CT.

(Address)

CARY, IL 60013

(City/State and Zip code)

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For further information concerning this matter, please call:

ALENA HEEDE

(Name of Person)

at 847-639-6412 x118

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

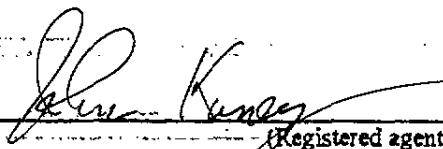
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. AQUA SIGNAL CORPORATION
(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. ILLINOIS 3. 36-3390720
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPT. 26, 1985 5. perpetual
(Date of incorporation) (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. 1125 ALEXANDER CT CARY, IL 60013
(Principal office address)
1125 ALEXANDER CT CARY, IL 60013
(Current mailing address)
8. WHOLESALE DISTRIBUTION OF MARINE/BOAT LIGHTS & HORNS
(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: JOHN KUNEY
Office Address: 1237 S.E. CORAL REEF ST
PORT ST LUCIE, Florida 34983
(City) (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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROLF WAGENFELD
VON-THUENEN, STR. 12
Address: P.O. BOX 45 01 61 D-28307
BREMEN, GERMANY

Vice Chairman: _____

Address: _____

Director: ROLF WAGENFELD
VON-THUENEN, STR. 12
Address: P.O. BOX 45 01 61 d-28307
BREMEN, GERMANY

Director: _____

Address: _____

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B. OFFICERS

President: ROLF WAGENFELD
VON-THUENEN, STR. 12
Address: P.O. BOX 45 01 61 D-28307
BREMEN, GERMANY

Vice President: ALENA HEEDE

Address: 7701 OLD POST
CRYSTAL LAKE, IL 60014

Secretary: W. DAVID BRAUNAddress: 191 N. WACKER DR., SUITE 3700 CHICAGO, IL 60606

Treasurer: ROLF WAGENFELD
VON-THUENEN, STR. 12

Address: P.O. BOX 45 01 61 D-28307 BREMEN, GERMANY.

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

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

14. ALENA HEEDE - EXECUTIVE VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number

5398-954-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AQUA SIGNAL CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 26, 1985, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of DECEMBER A.D. 12TH 2003

Jesse White

SECRETARY OF STATE