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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0383

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

AOS ACQUISITION CORP.

Certificate of Status	0
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**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. ASA Acquisition Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-0063417

(FEI number, if applicable)

4. 5/28/03

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 3/26/03

(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. 100 Delawanna Avenue, Clifton, New Jersey 07014

(Principal office address)

Same

(Current mailing address)

8. Sale and distribution of office supplies and related services.

(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: Corporation Service Company

Office Address: 1201 Navy 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.

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

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A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Howard L. Brown, President
(Typed or printed name and capacity of person signing application)

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DIRECTORS AND OFFICERS RIDER
AOS ACQUISITION CORP.

Directors

<u>Name</u>	<u>Address</u>
Howard L. Brown	100 Delawanna Avenue Clifton, NJ 07014
Michael Brown	100 Delawanna Avenue Clifton, NJ 07014
Murray Beer	100 Delawanna Avenue Clifton, NJ 07014
Donald E. Clarke	100 Delawanna Avenue Clifton, NJ 07014
Leslie Goodman	100 Delawanna Avenue Clifton, NJ 07014
Matthew Drapkin	100 Delawanna Avenue Clifton, NJ 07014

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Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Howard L. Brown	President and Chief Executive Officer	100 Delawanna Avenue Clifton, NJ 07014
Joseph Aiello	President of Central Region	100 Delawanna Avenue Clifton, NJ 07014
Michael Brown	Chief Procurement Officer	100 Delawanna Avenue Clifton, NJ 07014
Gary Keefer	President of Northeast Region	100 Delawanna Avenue Clifton, NJ 07014
Michael Palmer	Chief Operations Officer and Secretary	100 Delawanna Avenue Clifton, NJ 07014

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Mark Rogart	Senior Vice President - HR and Facilities and General Counsel	100 Delawanna Avenue Clifton, NJ 07014
David Snider	Senior Vice President - Logistics	100 Delawanna Avenue Clifton, NJ 07014
Roger Post	Executive Vice President - Business Development	100 Delawanna Avenue Clifton, NJ 07014

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Delaware

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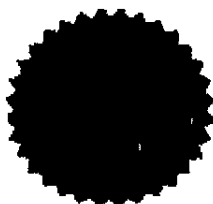
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AOS ACQUISITION CORP." 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AOS ACQUISITION CORP." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3365786

DATE: 09-22-04

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