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To:

Division of Corporations

Fax Number

: (850)205-0383

04 DEC -7 PM 3: 54 DIVISION OF CORPORATION

Account Name
Account Number
Phone
Fax Number

Account Name : HODGSON RUSS LLP
Account Number : 072720000242

: (561)394-0500 : (561)394-3852

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

2. Delaware		16-1593455	
	under the law of which it is incorporated)	(FEI number, if applical	ole)
4. 9/7/2000 (Det	e of incorporation)	Perpetual (Duration: Year corp. will cease to exi	st or "memotion")
	DU ALI PICATION	for s and naufer trees dames per ever	to yespomat j
o. "TANH !	(Date first transacted business	in Plorida, if prior to registration) 1502, P.S., to determine penalty liability)	
_{7,} 2575 Broadwa			
	(Principal office ad	dress)	
Cheektowaga.	New York 14227	<u> </u>	<u> </u>
	(Current mailing ad	c(ress)	
_R . Any and all law	vful business	·	
8. Any and all law (Purpose)	-	·)
(Purpose)	vful business	country to be carried out in state of Florida)
(Purpose)	viul business s) of corporation authorized in home state or c	country to be carried out in state of Florida	
(Purpose) Name and sire Name:	of of corporation authorized in home state or cate address of Florida registered agent: (P.	country to be carried out in state of Florida	100 E
(Purpose) 9. Name and sire Name:	of of corporation authorized in home state or c et address of Florida registered agent: (P. HRAWG Corp.	country to be carried out in state of Florida O. Box <u>NOT</u> acceptable)	TOLLARY SECRET
(Purpose) 9. Name and sire Name:	oful business a) of corporation authorized in home state or certaidress of Florida registered agent: (P. HRAWG Corp. 1801 N. Military Trail, Suite 200	Ountry to be carried out in state of Florida O. Box NOT acceptable) . Florida	TOTAL DECK - T
(Purpose) 9. Name and <u>street</u> Name: Office Address:	oful business s) of corporation authorized in home state or certaidress of Florida registered agent: (P. HRAWG Corp. 1801 N. Military Trail, Suite 200 Boca Raton (City)	country to be carried out in state of Florida O. Box <u>NOT</u> acceptable)	DESCRIVITA PARTENDES L- DED MOR
9. Name and stree Name: Office Address: 10. Registered a	oful business s) of corporation authorized in home state or certaidress of Florida registered agent: (P. HRAWG Corp. 1801 N. Military Trail, Suite 200 Boca Raton	Ountry to be carried out in state of Florida O. Box NOT acceptable) , Florida	SECRETARY OF P

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.

(Registered agent's signature)

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

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A. DIRECTORS	
Cheimen:	
Address:	
	·
Vice Chairman;	<u> </u>
Address:	
Director: Nicholas Moss	
Address: 2660 Meadowvale Avenue	
Mississauga, Ontario L5N 6M6 CANADA	
Director:	
Address:	
B. OFFICERS	
President: Nicholas Moss	
Address: 2660 Meadowvale Avenue	
Mississauga, Ontario L5N 6M6 CANADA	_
Vice President: Kim Armstrong	=======================================
Address: 2660 Meadowvale Avenue	
Mississauga, Ontario L5N 6M6 CANADA	3 2
Secretary: Nicholas Moss	
Address: 2660 Meadowvale Avenue, Mississauga, Ontario L5N 6M6 CANADA	0
Treasurer: Kim Armstrong	্
Address: 2660 Meadowvale Avenue, Mississauga, Ontario L5N 6M6 CANADA	9
	· •
NOTE: If necessary, you may attach an addendum to the application listing additional officers:	and/or directors.
(Signature of Director or Officer listed in number 12 of the application)	
(Signature of Director of Officer hairs at multiplet 12 of the approximation)	_
(Typed or printed name and capacity of person signing application)	
	_

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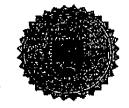


I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIANCE COMMUNICATIONS CABLES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTE DAY OF DECEMBER, A.D. 2004.

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

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

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Darriet Smith Hinday

AUTHENTICATION: 3521871

DATE: 12-06-04

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