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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Division of Corporations  
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Hub Designs, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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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. Hub Designs, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Int.," "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. 20-0456076

(FEI number, if applicable)

## 4. 11/25/2003

(Date of incorporation)

5. Perpetual

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

## 6. November 24, 2004

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

## 7. 2501 East Guasti Road, Ontario, CA 91761

(Principal office address)

same

(Current mailing address)

## 8. Retail

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

C T Corporation System

By:

(Registered agent's signature)

Beverlee Stuewe  
Assistant Secretary

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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CT CORPORATION

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

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. William Langsdorf

(Signature of Director or Officer listed in number 12 of the application)

14. William Langsdorf, Chief Financial Officer

(Typed or printed name and capacity of person signing application)

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**OFFICERS & DIRECTORS OF  
HUB DESIGNS, INC.**

(a Delaware corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

<b>DIRECTOR:</b>	Marc J. Leder
<b>DIRECTOR:</b>	Rodger R. Krouse
<b>VICE PRESIDENT:</b>	Clarence E. Terry
<b>VICE PRESIDENT:</b>	Kevin Calhoun
<b>VICE PRESIDENT:</b>	James D. Allen
<b>VICE PRESIDENT:</b>	T. Scott King
<b>VICE PRESIDENT:</b>	Michael J. McConvery (since 8/1/04)

The business address for the following Officers is 2501 East Guasti Road, Ontario, CA 91761:

<b>SENIOR VICE PRESIDENT:</b>	Molly Adams
<b>SENIOR VICE PRESIDENT:</b>	William Morris
<b>SENIOR VP &amp; CFO:</b>	William Langsdorf (since 10/4/04)
<b>SENIOR VP &amp; SECRETARY:</b>	Elaine Gregg
<b>CEO &amp; CHIEF OPERATING OFFICER:</b>	Michael Bush

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# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

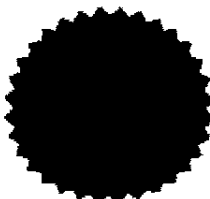
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUB DESIGNS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER,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

3732671 8300

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3512176

DATE: 12-01-04

TOTAL P.05