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FOREIGN PROFIT QUALIFICATION

Morganti Texas, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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3-10-05

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. Morganti Texas, Inc.

(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. Texas

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

3. 06-1149260

(FEI number, if applicable)

4. February 7, 1990

(Date of incorporation)

5. perpetual

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

6. upon filing

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

7. 100 Mill Plain Road, Danbury, CT 06811

(Principal office address)

same as above

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may transact business under Florida law.

(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: CT 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.

By: [Signature]

CT Corporation System

(Registered agent's signature)

SALVINA AMBATA-GRAY
SPECIAL 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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A. DIRECTORSChairman: Nabil M. TaklaAddress: 100 Mill Plain Road, Danbury, CT 06811

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Nabil M. TaklaAddress: 100 Mill Plain Road, Danbury, CT 06811Vice President: Ron BrookfieldAddress: 100 Mill Plain Road, Danbury, CT 06811Secretary: Melody DouglasAddress: 100 Mill Plain Road, DanburyTreasurer: Melody DouglasAddress: 100 Mill Plain Road, Danbury, CT 06811FILED
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TALLAHASSEE, FLORIDA**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 
(Signature of Director or Officer listed in number 12 of the application)14. Nabil M. Takla, President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MORGANTI TEXAS, INC. (filing number: 114254800), a Domestic Business Corporation, was filed in this office on February 07, 1990.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name^{*}
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on March 04, 2005.



A handwritten signature in cursive script, reading "Roger Williams".

Roger Williams
Secretary of State