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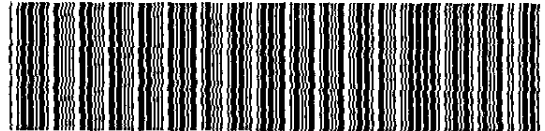
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April 4, 2005

Department of State
Division of Corporations
P. O. Box 6327
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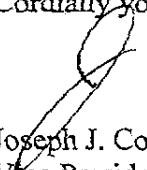
RE: SPECIALTY SURFACES INTERNATIONAL, INC.

To Whom It May Concern:

Enclosed is duplicate Application for Authority of the above company for filing with your office, together with Certificate of Standing and our \$78.75 check to cover filing and Certificate fees.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,


Joseph J. Collopy
Vice President

JJC/j
Enclosures

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TALLAHASSEE, FLORIDA

**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. SPECIALTY SURFACES INTERNATIONAL, 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. PENNSYLVANIA

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

3. 23-3034819

(FEI number, if applicable)

4. FEBRUARY 29, 2000

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 1200 LIBERTY RIDGE RD #100 WAYNE, PA 19087

(Principal office address)

1200 LIBERTY RIDGE RD #100 WAYNE, PA 19087

(Current mailing address)

8. INSTALLATION OF SYNTHETIC TURF

(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: EDWIN F. BLANTON

Office Address: 825 THOMASVILLE ROAD

TALLAHASSEE

(City)

, Florida 32303

(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:

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05 APR -7 PM 3:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: ELLIOT LEVINE
1200 LIBERTY RIDGE ROAD STE 100
Address: ~~994 OLD EAGLE SCHOOL ROAD~~ WAYNE, PA 19087

Vice Chairman: _____
Address: _____

Director: BRUCE CHESKIN
1200 LIBERTY RIDGE ROAD STE 100
Address: ~~994 OLD EAGLE SCHOOL ROAD~~ WAYNE, PA 19087

Director: ROBERT THOMSON
1200 LIBERTY RIDGE ROAD STE 100
Address: ~~994 OLD EAGLE SCHOOL ROAD~~ WAYNE, PA 19087

B. OFFICERS


President: ELLIOT LEVINE
1200 LIBERTY RIDGE ROAD STE 100
Address: ~~994 OLD EAGLE SCHOOL ROAD~~ WAYNE, PA 19087

Vice President: BRUCE CHESKIN
1200 LIBERTY RIDGE ROAD STE 100
Address: ~~994 OLD EAGLE SCHOOL ROAD~~ WAYNE, PA 19087

Secretary: ROBERT THOMSON
1200 LIBERTY RIDGE ROAD STE 100
Address: ~~994 OLD EAGLE SCHOOL ROAD~~ WAYNE, PA 19087

Treasurer: ROBERT THOMSON
1200 LIBERTY RIDGE ROAD STE 100
Address: ~~994 OLD EAGLE SCHOOL ROAD~~ WAYNE, PA 19087

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. BRUCE CHESKIN VICE PRES
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

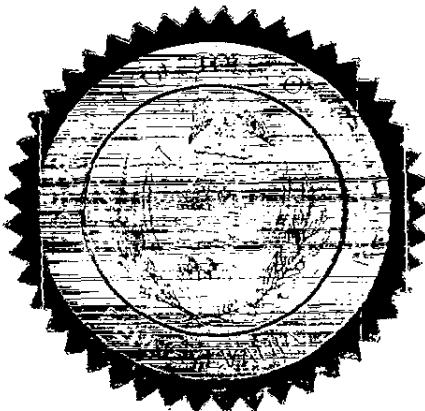
March 28, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SPECIALTY SURFACES INTERNATIONAL, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Perth C. Cantel's

Secretary of the Commonwealth