

F05000002514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

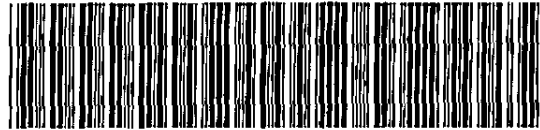
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/22/05--01039--008 **78.75

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR 27 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bulk Materials International Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Camille DeGalan
(Name of Person)

Chipman, Mazzucco, Land & Pennarola, LLC
(Firm/Company)

30 Main Street
(Address)

Danbury, CT 06810
(City/State and Zip code)

For further information concerning this matter, please call:

Camille DeGalan at (203) 744-1929,
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Bulk Materials International Company
(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. Connecticut 3. 06-1165879
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 19, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 153 S. Main St., Newtown, CT 06470
(Principal office address)

P. O. Box 335, Newtown, CT 06470
(Current mailing address)

8. The Corporation has the purpose of engaging in any lawful business except that of a bank and trust company, savings bank or savings and loan associations
(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, Florida 33324
(City) (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.

Stephen Lopez
(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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DEPARTMENT OF CORPORATION
STATE OF FLORIDA

A. DIRECTORS

Director
~~Chairman:~~ Peter E. D'Amico

Address: 153 S. Main Street
Newtown, CT 06470

Director
~~Vice Chairman:~~ Charles M. Zeynel

Address: 153 S. Main Street
Newtown, CT 06470

Director: Stephen A. Conte

Address: 153 S. Main Street
Newtown, CT 06470

Director: Gui Chaperon

Address: Cementia Trading AG, 45 Nuschelerstrasse CH-8001
Zurich, Switzerland

Director Jean-Paul Droumeng, Cementia Trading AG
B. OFFICERS 45 Nuschelerstrasse CH-8001, Zurich, Switzerland

President: Peter E. D'Amico

Address: 153 S. Main St., P. O. Box 335
Newtown, CT 06470

Vice President:

Address:

Secretary: Marie F. D'Amico

Address: 153 S. Main St., P. O. Box 335, Newtown, CT 06470

Treasurer:

Address:

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

13. *Peter E. D'Amico*
(Signature of Director or Officer listed in number 12 of the application)

14. Peter E. D'Amico
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

FEBRUARY 22, 2005

CHIPMAN MAZZUCCO LAND & PENNAROLA LLC
30 MAIN STREET
SUITE 204
DANBURY, CT 06810

RE: Request for Certificate or Copies

Business Name:
BULK MATERIALS INTERNATIONAL COMPANY

Work Order Number: 2005041826-001
Type of Request: EXPRESS CERTIFICATE
Work Order Payment Received: 45.00
Payment Received: 45.00
Account Balance: .00
Customer Id: 001262068

Attached is the information you requested.

LOIS DOSTIE
Commercial Recording Division
860-509-6002

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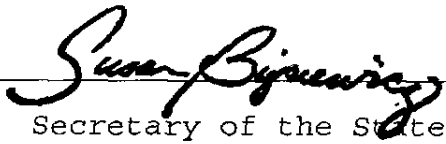
CHIPMAN, MAZZUCCO
LAND & PENNAROLA, LLC

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

BULK MATERIALS INTERNATIONAL COMPANY

incorporated under the laws of Connecticut is in existence.


Secretary of the State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Date Issued: February 22, 2005