

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Syroco, Inc.

Certificate of Status	1
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J. BRYAN JUL 25 2005

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. Syroco, 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. Delaware

3. 20-1465704

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

(FEI number, if applicable)

4. August 2, 2004

5. Perpetual

(Date of incorporation)

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

6. N/A

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

7. 7528 State Fair Blvd., Baldwinsville, New York 13027

(Principal office address)

7528 State Fair Blvd., Baldwinsville, New York 13027

(Current mailing address)

8. Manufacturing of plastic products

(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

Office Address: 1200 S. 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.

PETER F. SOUZA
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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2005 JUL 22 AM 9:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07/21/2005 18:03 8502227515
07/21/2005 16:39 9544760158

CT CORP
CT CORPORATION

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A. DIRECTORS

Chairman: Salvador V. Vassallo

Address: PO Box 800473
Coto Laurel, PR 00780

Vice Chairman:

Address:

Director: Rafael V. Vassallo

Address: PO Box 800473
Coto Laurel, PR 00780

Director: Peter Lectora

Address: PO Box 800473
Coto Laurel, PR 00780

B. OFFICERS

President: Salvador V. Vassallo

Address: PO Box 800473
Coto Laurel, PR 00780

Vice President: Rafael V. Vassallo

Address: PO Box 800473
Coto Laurel, PR 00780

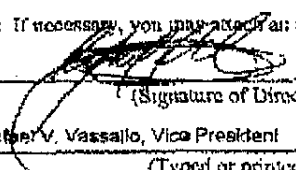
Secretary: Peter Lectora

Address: PO Box 800473, Coto Laurel, PR 00780

Treasurer: Peter Lectora

Address: PO Box 800473, Coto Laurel, PR 00780

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. Rafael V. Vassallo, Vice President
(Typed or printed name and capacity of person signing application)

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07/21/2005 15:39 9544762158

CT CORPORATION

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FROM CORPORATION TRUST WILM TEAM #2

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYROCO, 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 TWENTY-FIRST DAY OF JULY, A.D. 2005.

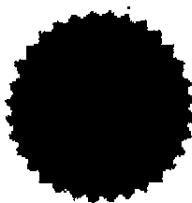
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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2005 JUL 22 AM 9:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1837019 8300

050601645



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4036436

DATE: 07-21-05