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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

↓ BRYAN AUG 30 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Monarch Industries, Inc.
(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:

Diane Dwyff
(Name of Person)

PM Industries, Inc.
(Firm/Company)

99 Main St.
(Address)

Warren, RI 02885
(City/State and Zip code)

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2005 AUG 29 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Steven Casale at (401) 247-5300
(Name of Person) (Area Code & Daytime Telephone Number)

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. Monarch Industries, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Monarch Industries, Inc. of Rhode Island
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Rhode Island 3. 05-0275519
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 3, 1955 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "Perpetual")

6. Jan: 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 99 Main Street, Warren, RI 02885
(Principal office address)

99 Main Street, Warren, RI 02885
(Current mailing address)

8. manufacturing of architectural millwork and fixtures
(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)

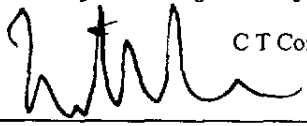
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.

By:  C T Corporation System
TRACI HOUCK
SPECIAL ASSISTANT SECRETARY
(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:

A. DIRECTORS

Chairman: David Friedman

Address: 99 Main Street
Warren, RI 02885

Vice Chairman: Michael Friedman

Address: 99 Main Street
Warren, RI 02885

Director: James Vecchione

Address: 99 Main Street
Warren, RI 02885

Director: _____

Address: _____

B. OFFICERS

President: Michael Friedman

Address: 99 Main Street, Warren RI 02885

Vice President: Donald Martone/James Vecchione

Address: 99 Main Street, Warren, RI 02885

Secretary: Robert O'Donnell

Address: 99 Main Street, Warren, RI 02885

Treasurer: David Friedman

Address: 99 Main Street, Warren, RI 02885

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

13. Robert O'Donnell, V.P.
(Signature of Director or Officer listed in number 12 of the application)

14. Robert O'Donnell
(Typed or printed name and capacity of person signing application)

FILED
2003 AUG 29 PM 2:10
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown

Secretary of State

FILED
2005 AUG 29 PM 3:00
DIJEST CORPORATION
TALLAHASSEE, FLORIDA

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

MONARCH INDUSTRIES, INC.

a Rhode Island corporation, filed articles of association in this office on the 3rd day of October 1955; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this twelfth day of
August, 2005.

Matthew Brown

Secretary of State

BY *Mary E. Carver*

