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#### COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT: Michiana Industrial Products. 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:						
Danielle Meersman, CPA						
(Name of Person)						
Crowe Chizek and Company LLC						
(Firm(Company)						
P.O. Box 7						
1:0:004						
(Address)						
South Bend, IN 46601						
(City/State and Zip code)						
For further information concerning this matter, please call:						
Danielle Meersman at ( 574 ) 236-8609						
(Name of Person) (Area Code & Daytime Telephone Number)						
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  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						

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

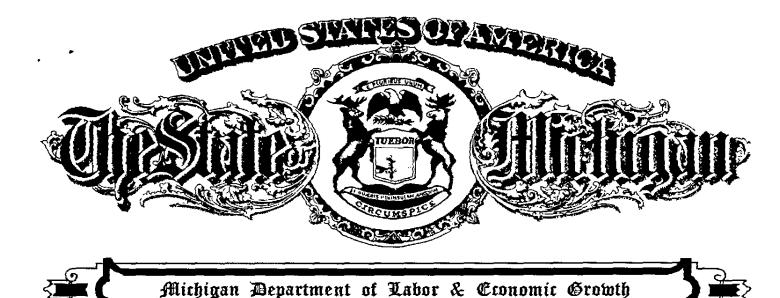
IN COMPLIANCE WITH SECTION 607. I 503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	<u>Michiana</u>	Industrial Products, Inc.			
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"				
	"Inc.," "Co.," "Co	rp," "Inc," "Co," or "Corp.")			
	Michiana	Industrial Inc			
	Michiana Industrial, Inc.  (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)				
	(11 Hattie ditavente	ore in a forest, enter alternate corporate has	the adopted for the purpose of transacting beamess in Front	<i>uu,</i>	
2.	Michigan		3. 38-1891421		
	(State or country u	nder the law of which it is incorporated)	(FEI number, if applicable)		
4.	5/6/1969		5perpetual		
	(Date of	of incorporation)	(Duration: Year corp. will cease to exist or "perpetua	d")	
6.	December	1. 2005	<u></u>	, - ,	
	(Date first transacted business in Florida, if prior to registration)				
		(SEE SECTIONS 607.1501 & 607	7.1502, F.S., to determine penalty liability)	5 7	
7	616 CF 1/	4th Terrace, Unit 201, Cape	Core 7 WI 33000	128 PH	
1.	OTO DE 1	(Principal office	address)	00 m	
		(Thiopar office)		2 O	
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  7. 616 SE 14th Terrace, Unit 201, Cape Coral, FL 33990  (Principal office address)  616 SE 14th Terrace, Unit 201, Cape Coral, FL 33990  (Current mailing address)					
		(Current mailing	address)	- cst	
				E ~	
8.	Investmen	nt Company	<del>y</del>	7	
8. Investment Company  (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:	Gary Cehovic			
	1 1011101		<del></del>	= ·=·	
0	ffice Address:	616 SE 14th Terrace. Uni	t 201		
		Come Come1	- Florida 22000		
		Cape Coral (City)	, Florida <u>33990</u> (Zip code)	-	
		(Ony)	(Lip code)		
10	. Registered age	ent's acceptance:			
H	aving been name	d as registered agent and to accept se	rvice of process for the above stated corporation at		
			ntment as registered agent and agree to act in this c		
f	irther agree to co	mply with the provisions of all statute	es relative to the proper and complete performance of	rt mv duties	

- 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:

and I am familiar with and accept the obligations of my position as registered agent.

## A. DIRECTORS Chairman: \_\_\_\_ Address: \_ Vice Chairman: Address: Director: Address: \_ Director: \_ Address: B. OFFICERS President: Gary Cehovic Address: 616 SE 14th Terrace, Unit 201, Cape Coral, FL 33990 Vice President: None Address: \_ Secretary: Beth E. Cehovic 616 SE 14th Terrace, Unit 201, Cape Coral, FL 33990 Address: \_\_\_\_ Treasurer: None Address: \_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Yang W. Cellovic (Signature of Director or Officer listed in number 12 of the application)



Lansing, Michigan

This is to Certify That

#### MICHIANA INDUSTRIAL PRODUCTS, INC.

was validly incorporated on May 6, 1969, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 10th day of November, 2005.

, Director

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL