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CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

CURBELL PLASTICS, INC.

Certificate of Status	0
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**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. Curbell Plastics, 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. New York 3. 20-3391129
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/25/2005 5. Perpetual
(Date of incorporation) (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. 7 Cobham Drive, Orchard Park, NY 14127
(Principal office address)

same
(Current mailing address)

8. Sale and distribution of plastics, adhesives, sealants and related 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 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.

CT Corporation System

By: James W. Hanson James W. Hanson, Asst. Sec'y
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS SEE ATTACHMENT

Chairman: Thomas B. Leone

Address: 7 Cobham Drive

Orchard Park, NY 14127

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Christine Saboda

Address: 7 Cobham Drive Orchard Park, NY 14127

Treasurer: Thomas B. Leone

Address: 7 Cobham Drive Orchard Park, NY 14127

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. Derek Garner, President

(Typed or printed name and capacity of person signing application)

Attachment

Attachment to Florida
Officers & Directors

1. Full Name: Christine Sabuda
Officer/Director: Officer
Business Address: 7 Cobham Drive
City: Orchard Park
State: NY
ZIP Code: 14127
2. Full Name: Thomas B. Leone
Officer/Director: Officer
Business Address: 7 Cobham Drive
City: Orchard Park
State: NY
ZIP Code: 14127
3. Full Name: Art Ghose
Officer/Director: Officer
Business Address: 7 Cobham Drive
City: Orchard Park
State: NY
ZIP Code: 14127
4. Full Name: Carmen Pino
Officer/Director: Director
Business Address: 38 Koster Row
City: Amherst
State: NY
ZIP Code: 14226

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of CURBELL PLASTICS, INC. was filed on 08/25/2005, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of December
two thousand and five.*

Daniel Shapiro
Special Deputy Secretary of State