

Division of Corporations

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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

STACI Corp.

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FEB 22 2006

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

STACI Corp. of Delaware

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-4034968
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 5, 2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2921 W. Cypress Creek Road, Fort Lauderdale, FL 33309
(Principal office address)

2921 W. Cypress Creek Road, Fort Lauderdale, FL 33309
(Current mailing address)

8. Supplying and manufacturing electronic components, mechanical products and interconnect 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: C T Corporation System

Office Address: 1200 South Pine Is. and 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.

C T Corporation System

By: Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached Exhibit A.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dennis W. DochertyAddress: 25101 Chagrin Boulevard, Suite 310Cleveland, OH 44122Vice President: Mark E. MansourAddress: 25101 Chagrin Boulevard, Suite 310Cleveland, OH 44122Secretary: Mark E. MansourAddress: 25101 Chagrin Boulevard, Suite 310, Cleveland, OH 44122Treasurer: None

Address: _____

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

13. Mark E. Mansour

(Signature of Director or Officer listed in number 12 of the application)

14. Mark E. Mansour, Vice President and Secretary

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

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Exhibit A

Director	Address
James C. Poffenberger III	25101 Chagrin Boulevard, Suite 310 Cleveland, OH 44122
Mark E. Mansour	25101 Chagrin Boulevard, Suite 310 Cleveland, OH 44122
Dennis Docherty	2921 W. Cypress Creek Road Fort Lauderdale, FL 33309

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Delaware

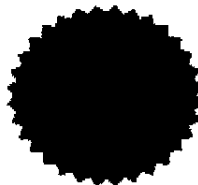
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STACI CORP." 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-SECOND DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4540071

DATE: 02-22-06