

Division of Corporations Page 1 of 1
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Florida Department of State
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/NONPROFIT CORPORATION

ConGlobal Industries, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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MAY 12 2006
TAMPA, FLORIDA

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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. ConGlobal Industries, 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 (State or country under the law of which it is incorporated) 3. 91-1345096 (FEI number, if applicable)

4. 10/11/2005 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 10/12/2005 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583 (Principal office address)

2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583 (Current mailing address)

8. To engage in all lawful activities permitted under the Florida Statutes. (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.

C T Corporation System

By: Howard L. Volz (Registered agent's signature)

Howard L. Volz Asst. 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.

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

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A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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HALLAMSBEEK, CT

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. David M. Liebman, Vice President
(Typed or printed name and capacity of person signing application)

Attachment
to
Application By Foreign Corporation For
Authorization to Transact Business in Florida
ConGlobal Industries, Inc.

<u>Directors</u>	<u>Address</u>
Randall B. Hale (Chairman of the Board)	2000 Crow Canyon Place, Suite 430 San Ramon, California 94583
Mike S. Baldwin	2000 Crow Canyon Place, Suite 430 San Ramon, California 94583
David M. Liebman	2000 Crow Canyon Place, Suite 430 San Ramon, California 94583
Nolan Lehmann	2000 Crow Canyon Place, Suite 430 San Ramon, California 94583

<u>Title</u>	<u>Officer</u>	<u>Address</u>
President (and Chief Executive Officer)	Mike S. Baldwin	2000 Crow Canyon Place, Suite 430 San Ramon, California 94583
Vice President	David M. Liebman	2000 Crow Canyon Place, Suite 430 San Ramon, California 94583
Secretary	David M. Liebman	2000 Crow Canyon Place, Suite 430 San Ramon, California 94583
Treasurer (Chief Financial Officer)	David M. Liebman	2000 Crow Canyon Place, Suite 430 San Ramon, California 94583

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The First State

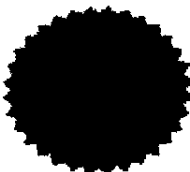
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONGLOMERAL INDUSTRIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MAY, A.D. 2006.

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.

4038655 8300

060446336



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4738313

DATE: 05-11-06