2007 FOR PROFIT CORPORATION

Jun 20, 2007 8:00 am Secretary of State ANNUAL REPORT 06-20-2007 90001 013 ***150 00 DOCUMENT # F06000004025 1. Entity Name PIDILITE USA, INC. MATTION Principal Place of Business Mailing Address 31 MID. DUNSTABLE ROAD 31 MID. DUNSTABLE ROAD NASHUA, NH 03062 NASHUA, NH 03062 06072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4856128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DR. STE 4 IN THIS SPACE WESTON, FL 33331 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD TITLE NAME PAREKH, APURVA 31 MID. DUNSTABLE ROAD STREET ADDRESS CITY-ST-ZIP NASHUA, NH 03062 SD TITLE SHRIDHARANI, PRASHANT NAME STREET ADDRESS 31 MID. DUNSTABLE ROAD CITY-ST-ZIP NASHUA, NH 03062 TITLE HAMILTON, TOM NAME STREET ADDRESS 31 MID. DUNSTABLE ROAD DO NOT WRITE CITY-ST-ZIP NASHUA, NH 03062 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. P. A. L. L. G. W.S.A. In C. d. b./a.

acelllo: For Cyclo Inoustries. Inc

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNADO OFFICER OR DIRECTOR

SIGNATURE!

FILED

561-777.9600

<u>Certificate of Conversion</u> For			
"Other Business Entity"			
Into Florida Profit Corporation			
Florida Front Corporation			
This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.			
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:			
CYCLO INDUSTRIES LLC.			
CYCLO INOUSTRIES LLC. (Enter Name of Other Business Entity)			
2. The "Other Business Entity" is a <u>LIMFTED LIABILITY company</u> (Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)			
first organized, formed or incorporated under the laws of FLORIOH (Enter state, or if a non-U.S. entity, the name of the country)			
m 40 cH 1 1995			
(Enter date "Other Business Entity" was first organized, formed or incorporated)			
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under th laws of which it is now organized, formed or incorporated:			
NA			
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of</u> <u>Incorporation:</u>			
CYCLO INDUSTRIES INC.			
(Enter Name of Florida Profit Corporation)			

ATTACHMENT

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5. If not effective on the d (The effective date: 1) ca document is filed by the l effective date listed in the therein.)	innot be prior to nor mo Florida Department of S	ore than 90 days aft State; <u>AND</u> 2) must	ter the date this be the same as the
Signed thisday	of	, 20_	·
Signature:(Must be signed by a Cha Officers have not been se			or, if Directors or
Printed Name:	Title:		
Fees:			
Certificate of Conv	version:	\$35.00	

\$8.75 (Optional)

\$8.75 (Optional)

Fees for Florida Articles of Incorporation: \$70.00

Certified Copy:

Certificate of Status:

Article III: Specific Purpose for a "Professional Corporation"

Article IV: The number of shares of stock that this corporation is authorized to have

must be stated.

Article V: The names, address and titles of the Directors/Officers (optional). The names

of officers/directors may be required to apply for a license, open a bank account,

etc.

Article VI: The name and Florida Street address (P.O. Box NOT acceptable) of the

initial Registered Agent. The Registered Agent <u>must</u> sign in the space provided and type or print his/her name accepting the Designation as

registered agent.

Article VII: The name and address of the Incorporator. The Incorporator must sign in

the space provided and type or print his/her name below signature.

An Effective Date: Add a separate article if applicable or necessary: An effective

date <u>may</u> be added to the Articles of Incorporation, otherwise the date of receipt will be the file date. (An effective date can not be more than five (5) business days prior to the date of receipt or

ninety (90) days after the date of filing).

The fee for filing a profit corporation is:

Filing Fee \$35.00

Designation of Registered Agent \$35.00

Certified Copy (optional) \$ 8.75 (plus \$1 per page for each page over 8, not to exceed

a maximum of \$52.50).

Certificate of Status (optional) \$ 8.75

(Make checks payable to Florida Department of State)

Mailing Address:
Department of State
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

(850) 245-6052

Street Address:

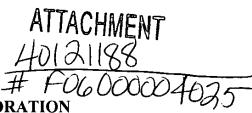
Department of State Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

(850) 245-6052



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

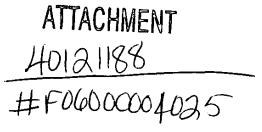
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:



ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

**************************************	for the above stated corporation at the pla
Signature/Registered Agent	Date
Signature/Incorporator	Date