

Division of Corporations

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F06000005231Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1525FILED
06 AUG -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FOREIGN PROFIT/NONPROFIT CORPORATION****GRANT PRODUCTS INTERNATIONAL, INC.**

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06-Aug-04 04:38pm From:GRANTPRODUCTS

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T-863 P.04/05 F-898**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. Grant Products International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 01-0685944

(FEI number, if applicable)

4. February 21, 2002

(Date of incorporation)

5. perpetual

(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. 700 Allen Avenue, Glendale, California 91201

(Principal office address)

700 Allen Avenue, Glendale, California 91201

(Current mailing address)

8. Engage in any lawful act or activities for which corporations organized under the General Corporation Law of Delaware

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By



(Registered agent's signature)

Jeanine Reynolds
as its agent

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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08-Aug-04 04:38pm From:GRANTPRODUCTS

T-053 P.05/05 F-600

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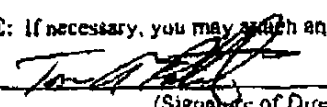
A. DIRECTORSChairman: Javier Segovia Serrano, c/o Grupo Empresarial Sesor, S AAddress: Prot. San Luis No. 2, Col. San Antonio Someyucan 53750, Naucalpan Edo., Mexico, D.F. Mexico

Vice Chairman: _____

Address: _____

Director: Rolando Segovia Serrano, c/o Grupo Empresarial Sesor, S AAddress: Prot. San Luis No., Col. San Antonio Someyucan 53750, Naucalpan Edo., Mexico, D.F. MexicoDirector: Gela Friedman Segovia, c/o Haynes & Boone S.CAddress: Bldv. Manuel Avila Camacho 40 Desp. 1801, Col. Lomas de Chapultepec, 11000 Mexico, D.F. Mexico**B. OFFICERS**President: Tom A. PorcosAddress: 700 Allen AvenueGlendale, California 91201Vice President: Javier Segovia Serrano c/o Grupo Empresarial Sesor, S.A.Address: Prot. San Luis No. 2, Col. San Antonio Someyucan 53750, Naucalpan Edo., Mexico, D.F. MexicoSecretary: Romaldo Segovia Serrano, c/o Haynes & Boone S.C.Address: Bldv. Manuel Avila Camacho 40 Desp. 1801, Col. Lomas de Chapultepec, 11000 Mexico, D.F. MexicoTreasurer: Julio Segovia Serrano, c/o Grupo Empresarial Sesor, S AAddress: Prot. San Luis No. 2, Col. San Antonio Someyucan 53750, Naucalpan Edo., Mexico, D.F. Mexico

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. Tom A. Porcos, President
(Typed or printed name and capacity of person signing application)06 AUG -97 PM 12:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRANT PRODUCTS INTERNATIONAL, 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 EIGHTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRANT PRODUCTS INTERNATIONAL, INC " WAS INCORPORATED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4959748

DATE: 08-08-06

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