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Florida Department of State
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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) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

PEARLMAN INDUSTRIES, INC.

Certificate of Status	0
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Amanda Hadden Ext 2488

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SECRET
TALLAHASSEE FLORIDA

07 FEB - 7 AM 11:41

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AND
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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. PEARLMAN INDUSTRIES, 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 3. 20-5587553
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/20/2006 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. 6210 S. Garfield Avenue, Commerce, CA 90040
(Principal office address)
- 6210 S. Garfield Avenue, Commerce, CA 90040
(Current mailing address)

Distributor of abrasives, diamond cutting products, power tools and related equipment and accessories for stone fabricators, tile installers and construction contractors.

8. (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, Florida 32301
(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.

Corporation Service Company Amanda Haddan

By:  as its agent
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Jeffery A. DePlanty, Secretary

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

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TALLAHASSEE, FLORIDAAPPROVED
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APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS

Pearlman Industries, Inc.

Attachment

OFFICERS

Name	Address
Gregory A. Fox	7701 Forsyth Boulevard, Suite 600, St. Louis, MO 63105
Samuel A. Hamacher	7701 Forsyth Boulevard, Suite 600, St. Louis, MO 63105
Michael P. Santoni	7701 Forsyth Boulevard, Suite 600, St. Louis, MO 63105
Jackson Clay Hunter	7701 Forsyth Boulevard, Suite 600, St. Louis, MO 63105
Jeffery A. DePlanty	7701 Forsyth Boulevard, Suite 600, St. Louis, MO 63105

DIRECTORS

Name	Title	Address
Gregory A. Fox	Chairman	7701 Forsyth Boulevard, Suite 600, St. Louis, MO 63105
Zack Pearlman	President & CEO	6210 S. Garfield Avenue, Commerce, CA 90040
Samuel A. Hamacher	Executive Vice President	7701 Forsyth Boulevard, Suite 600, St. Louis, MO 63105
David Blackman	Vice President Operations	6210 S. Garfield Avenue, Commerce, CA 90040
Richard Le Pailleur	Vice President Sales & Marketing	6210 S. Garfield Avenue, Commerce, CA 90040
Michael P. Santoni	Treasurer	7701 Forsyth Boulevard, Suite 600, St. Louis, MO 63105
Jackson Clay Hunter	Vice President	7701 Forsyth Boulevard, Suite 600, St. Louis, MO 63105
Jeffery A. DePlanty	Secretary	7701 Forsyth Boulevard, Suite 600, St. Louis, MO 63105

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 "PEARLMAN 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 SEVENTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PEARLMAN INDUSTRIES, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2006.

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

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5415121

DATE: 02-07-07