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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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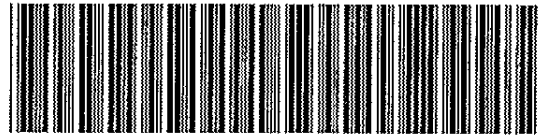
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

**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. Borden Processing, 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. Michigan

(State or country under the law of which it is incorporated)

3. 20-0907828

(FEI number, if applicable)

4. June 17, 2004

(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. 61881 36th Avenue, Bangor, Michigan 49013

(Principal office address)

61881 36th Avenue, Bangor, Michigan 49013

(Current mailing address)

8. To conduct any legal business authorized under applicable state law.

(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: Capital Connections

Office Address: 417 E. Virginia 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.

Stacey Pilon
(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.

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

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A. DIRECTORS

Chairman: James Borden

Address: 61881 36th Avenue, Bangor, Michigan 49013

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TALLAHASSEE, FLORIDA

Vice Chairman: Patricia Borden

Address: 61881 36th Avenue, Bangor, Michigan 49013

Director: James Borden

Address: 61881 36th Avenue, Bangor, Michigan 49013

Director: Patricia Borden

Address: 61881 36th Avenue, Bangor, Michigan 49013

B. OFFICERS

President: James Borden

Address: 61881 36th Avenue, Bangor, Michigan 49013

Vice President: Patricia Borden

Address: 61881 36th Avenue, Bangor, Michigan 49013

Secretary: Patricia Borden

Address: 61881 36th Avenue, Bangor, Michigan 49013

Treasurer: James Borden

Address: 61881 36th Avenue, Bangor, Michigan 49013

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

13. Patricia Borden

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

14. Patricia Borden, Vice President

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



This is to Certify That

BORDEN PROCESSING, INC.

a Michigan profit corporation was validly incorporated on June 17, 2004, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of May, 2007.

Andrew S. Heston, Director

Bureau of Commercial Services