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FOREIGN PROFIT/NONPROFIT CORPORATION

Fluid Routing Solutions Intermediate Holding Corp.

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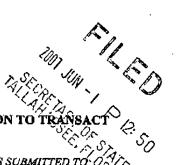
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CT CORPORATION SYSTM

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED T REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

I. FLUID ROUTING SOLUTIONS INTERMEDIATE HOLDING CORP. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION."

"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

	aote in Frontail, enter micronic corporate	e name adopted for the purpose of transacting business in Florida)
Delaware		_{3.} <u>26-0171438</u>
-	under the law of which it is incorporate	
May 15, 2		5. Perpetual
	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
Upon qua		
	(Date first transacted bus (SEE SECTIONS 607.1501 &	siness in Florida, if prior to registration); 607.1502, F.S., to determine penalty liability)
1935 Ente	rprise Drive, Rochester I	Hills, MI 48309
	(Principal offi	ice address)
1935 Ente	rprise Drive, Rochester I	Hills, MI 48309
-W-14-	(Current maili	
	ill lawful purposes.	
(Purpose(s	i) of corporation authorized in home star	te or country to be carried out in state of Florida)
Name and stree	t address of Florida registered agent	t: (P.O. Box <u>NOT acceptable</u>)
Name:	CT Corporate System	
	1200 South Pine Island	Road
ffice Address:	Diametrian	22224
ffice Address:	Plantation	Florida 33324
ffice Address:	(City)	, Florida 33324 (Zip code)
). Registered u aving been nam signated in this other agree to c	(City) gent's acceptance: sed as registered agent and to accept application, I hereby accept the ap	of service of process for the above stated corporation at the place pointment as registered agent and agree to act in this capacity tutes relative to the proper and complete performance of my du

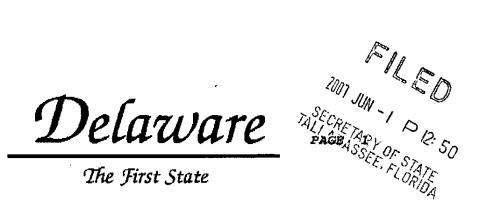
the Department of State, by the Scoretary of State or other official having custody of corporate records in the jurisdiction

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under the law of which it is incorporated.

SECRETARY OF STATE SO 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: _ Address: Michael T. Gillen Address: 5200 Town Center Circle, Ste. 470, Boca Raton, FL 33486 Director: Rick Waltes Address: 5200 Town Center Circle, Ste. 470, Boca Raton, FL 33486 Director: Michael Laisure 1935 Enterprise Drive, Rochester Hills, MI 48309 B. OFFICERS President: & CEO Michael Laisure Address: 1935 Enterprise Drive, Rochester Hills, MI 48309 ... Francois Morizet 1935 Enterprise Drive, Rochester Hills, MI 48309 Scarctary: Francois Morizet 1935 Enterprise Drive, Rochester Hills, MI 48309 Francois Morizet 1935 Enterprise Drive, Rochester Hills, MI 48309 NOTE: If necessary, you may appet an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Michael Laisure, CEO & President

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



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLUID ROUTING SOLUTIONS INTERMEDIATE HOLDING CORP." 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 THIRTY-FIRST DAY OF MAY, A.D. 2007.

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

4352386 8300 070651862



Harriet Smith Mindson

Harriet Smith Windsor, Secretary of Sta

AUTHENTICATION: 5718698

DATE: 05-31-07

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