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Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : C T CORPORATION SYSTEM  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Fluid Routing Solutions Holding Corp.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. FLUID ROUTING SOLUTIONS HOLDING CORP.**

(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. 26-0171387**

(FBI number, if applicable)

**4. May 15, 2007**

(Date of incorporation)

**5. Perpetual**

(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. 1935 Enterprise Drive, Rochester Hills, MI 48309**

(Principal office address)

**1935 Enterprise Drive, Rochester Hills, MI 48309**

(Current mailing address)

**8. Any and all lawful purposes.**

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

(City)

**Florida 33324**

(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.*

  
(Registered agent's signature)

**Kristine Heiberger  
Assistant Secretary**

**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:

A. DIRECTORS

Chairman:

Address:

Director:

Vice Chairman:

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

Address:

1935 Enterprise Drive, Rochester Hills, MI 48309

B. OFFICERS

President:

& CEO Michael Laisure

Address:

1935 Enterprise Drive, Rochester Hills, MI 48309

CFO

Vice President:

Francois Morizet

Address:

1935 Enterprise Drive, Rochester Hills, MI 48309

Secretary:

Francois Morizet

Address:

1935 Enterprise Drive, Rochester Hills, MI 48309

Treasurer:

Francois Mortzet

Address:

1935 Enterprise Drive, Rochester Hills, MI 48309

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

13.

*Michael Laisure*

(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)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLUID ROUTING SOLUTIONS 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 FIFTH DAY OF JUNE, A.D. 2007.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

4352387 8300  
070676050



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5732103

DATE: 06-05-07