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FOREIGN PROFIT/NONPROFIT CORPORATION

Sungpak Limited Company

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4/10/08

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.

SNUGPAK LIMITED COMPANY

1. SNUSPAR LIMITED COMPANY
(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. UNITED KINGDOM 3. N/A
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 17 JUNE 1977 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 15 APRIL 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. WATERLOO MILLS, HOWDEN ROAD, SILSDEN, WEST YORKSHIRE BD20 0HA U.K.
(Principal office address)
AS ABOVE
(Current mailing address)
8. TO MAINTAIN, DEFEND OR SETTLE A PROCEEDING, AND/OR TO CONDUCT ANY LAWFUL BUSINESS.
(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: RICHARD LEWIS
Office Address: c/o PROFORCE EQUIPMENT INC, 2201 NW 102nd PLACE - SUITE #1
MIAMI, Florida 33172
(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.

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SUSAN PARRISH

Address: 22 THE LOCKS, BINGLEY, WEST YORKSHIRE,
BD20 0HA UNITED KINGDOM.

Director: MICHAEL DOBSON

Address: CROSSFIELDS, WEST LAND, SUTTON-IN-CRAVEN,
NORTH YORKSHIRE, BD20 7AX UNITED KINGDOM

B. OFFICERS

President: SUSAN PARRISH

Address: 22 THE LOCKS, BINGLEY, WEST YORKSHIRE,
BD20 0HA UNITED KINGDOM.

Vice President: MICHAEL DOBSON

Address: CROSSFIELDS, WEST LAND, SUTTON-IN-CRAVEN,
NORTH YORKSHIRE, BD20 7AX UNITED KINGDOM

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. SUSAN PARRISH - DIRECTOR
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 1317676

The Registrar of Companies for England and Wales hereby certifies that

SNUGPAK LIMITED (originally called CATHOAK LIMITED changed its name on 27th July 1977 to BRETT HARRIS LIMITED which was changed on 10th February 2006 to SNUGPAK LIMITED each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1948 to 1976 as a limited company on 17th June 1977. *****

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Given at Companies House, Cardiff the 31st March 2008

V M STEPHENS
for the Registrar of Companies



Companies House
for the record