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FOREIGN PROFIT/NONPROFIT CORPORATION

XIM Products, Inc.

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MRD6/30

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. XIM PRODUCTS, 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. OHIO

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

3. 34-1601197

(FBI number, if applicable)

4. DECEMBER 12, 1988

(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. 1169 BASSETT ROAD, WESTLAKE, OHIO 44145

(Principal office address)

1169 BASSETT ROAD, WESTLAKE, OHIO 44145

(Current mailing address)

8. MANUFACTURER & DISTRIBUTOR OF PAINT PRIMERS

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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 of 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.

Renee Cruz

(Registered agent's signature)

Renee Cruz, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 60 days old, and filed with the 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: RICHARD D. HARDY

Address: 1169 BASSETT ROAD, WESTLAKE, OHIO 44145

Vice Chairman: _____

Address: _____

Director: MICHAEL CACHAT

Address: 1169 BASSETT ROAD, WESTLAKE, OHIO 44145

Director: P. WILLIAM HEAD

Address: 1169 BASSETT ROAD, WESTLAKE, OHIO 44145

B. OFFICERS

President: RICHARD D. HARDY

Address: 1169 BASSETT ROAD, WESTLAKE, OHIO 44145

Vice President: JUAN JARUFE

Address: 1169 BASSETT ROAD, WESTLAKE, OHIO 44145

Secretary: P. WILLIAM HEAD

Address: 1169 BASSETT ROAD, WESTLAKE, OHIO 44145

Treasurer: STEVE SABANOS

Address: 1169 BASSETT ROAD, WESTLAKE, OHIO 44145

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

X13.

Richard D. Hardy 6/27/08

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

14. RICHARD D. HARDY, PRESIDENT

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

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United States of America
State of Ohio

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show XIM PRODUCTS, INC., an Ohio corporation, Charter No. 738117, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 12, 1988 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of June, A.D. 2008*

Jennifer Brunner

Ohio Secretary of State

Validation Number: V2008177J65C17