# Florida Department of State Division of Corporations

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Polyfoam Products, Inc.

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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.

TX State or country un 7-31-1989	o in Florida, enter alternate corporate noder the law of which it is incorporated)	3. 76-0285054  (FEI number, if applicable)  5. PERPETUAL  (Duration: Year corp. will ceuse to exist o	
latic D. J.	(SEE SECTIONS 607.1501 & 6	ces in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)	<u></u>
	dd., Tomball, TX 77375 (Principal office omball, TX 77377-1539		
distribution of roo	<del>-</del>	e address)  or country to be carried out in state of Florida)	
	address of Florida registered agent:  CT Corporation System		JUL 29
fice Address:	1200 South Pine Island Road Plantation	Plorida 33324	A =
	(City)	(Zip code)	<b>三</b> 5
	_		oration at the place
esignated in this c urther ogree to co	d as registered agent and to accept application. I hereby accept the app	service of process for the above stated corp ointment as registared agest and agree to a ues relative to the proper and complete perj ny position as registered agent.	ci in this capacity.

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

11 29 A 11:51

			A 11:		
A. DIRE	CTORS		A 11:51		
Chairman	Director - E. Richard Huber		7200		
Address;	11715 Boudreaux Rd., Tomball, TX 77375				
-Vien Chui	Director - Pat Murray				
Address:	11715 Boudreaux Rd., Tomball, TX 77375		·		
-					
Director:	Roben Fernante				
Address:	11715 Boudreaux Rd., Tombell, TX 77375				
Director:			······································		
Address:					
B. OFF	CERS	•			
President:	E. Richard Huber				
	117(5 Boudrenux Rd., Tomball, TX 77375				
Vice Pres	idens: Pat Murray	Vice President	Rabert Ferrante		
	11715 Boudreaux Rd., Tomball, TX 77375		11715 Boudreaux Rd., Tomball, TX 77375		
Secretary	Rhonda Martinez				
	117   5 Boudresux Rd., Tomball, TX 77375				
Treasures	Rhonda Martinez				
	11715 Boudsesux Rd., Tomball, TX 77375				
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.					
13 - Harda Martiner					
(Signature of Director or Officer lighted in number 12 of the application)					

Ehonds Marrings. Secretary/Treasurer
(Typed or primited name and capacity of person signing application)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



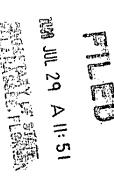
Hope Andrade Secretary of State

### Office of the Secretary of State

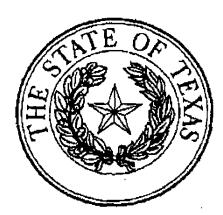
#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for POLYFOAM PRODUCTS, INC. (file number 112213400), a Domestic For-Profit Corporation, was filed in this office on July 31, 1989.

It is further certified that the entity status in Texas is in existence.



In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 25, 2008.



Hope Andrade Secretary of State