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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

RECEIVED JUN 30 2009

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20030000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

FOREIGN PROFIT/NONPROFIT CORPORATION

LRM Industries International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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J. Shivers JUL 01 2009

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. LRM Industries International, Inc.
(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 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 30, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 30, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 135 Gus Hipp Blvd., Rockledge, FL 32955
(Principal office address)

135 Gus Hipp Blvd., Rockledge, FL 32955
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(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.

By: Shari Stoutenburg, asst. secretary
(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: E. Gary Cook

Address: 135 Gus Hipp Blvd.
Rockledge, FL 32955

Vice Chairman: _____

Address: _____

Director: Donald DeVivo

Address: 135 Gus Hipp Blvd.
Rockledge, FL 32955

Director: Mary Estabil

Address: 135 Gus Hipp Blvd.
Rockledge, FL 32955

B. OFFICERS

President: Jim Callough

Address: 135 Gus Hipp Blvd.
Rockledge, FL 32955

Vice President: _____

Address: _____

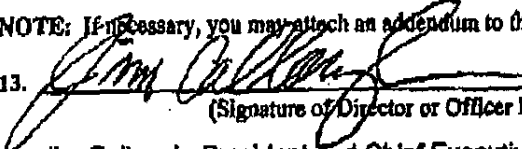
Secretary: Jim Callough

Address: 135 Gus Hipp Blvd., Rockledge, FL 32955

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. Jim Callough, President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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LRM INDUSTRIES INTERNATIONAL, INC.

Additional Directors:

Robert Winters
135 Gus Hipp Blvd.
Rockledge, FL 32955

Dale E. Polk, Jr.
135 Gus Hipp Blvd.
Rockledge, FL 32955

Additional Officer:

Vice President of Finance: Tim Capp
135 Gus Hipp Blvd.
Rockledge, FL 32955

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LRM INDUSTRIES INTERNATIONAL, INC." 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 THIRTIETH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LRM INDUSTRIES INTERNATIONAL, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 2009.

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

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TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7393091

DATE: 06-30-09