F950000001147

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

SUBJECT: MLE COMPAN

(Name of corporation 1 must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following CLINICITY SECTIONS -- ULD SECTIONS --

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



February 8, 1995

GAYLE GILES'
MLE COMPANY
4129 34TH ST.
ORLANDO, FL 32811

SUBJECT: MLE COMPANY Ref. Number: W95000001099

We have received your document for MLE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott Corporate Specialist Supervisor

Letter Number: 095A00005487



January 17, 1995

GAYLE GILES'
MLE COMPANY
4129 34TH ST.
ORLANDO, FL 32811

SUBJECT: MLE COMPANY Ref. Number: W95000001099

We have received your document for MLE COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott Corporate Specialist Supervisor

Letter Number: 995A00001771

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. MECOMPANY CORPORATION (Name of corporation: must include the word "NCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) |
|---|
| 2. DELAWARE 3. 22-314-1861 |
| (State or country under the law of which it is incorporated) 4. 1/16/97 (Date of incorporation) (Duration: Year corp. will coase to exist or "perpetual") |
| a 17.19104 |
| (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.) |
| |
| ORLANDO, FL 32811 |
| (Current mailing address) |
| (Current mailing address) DESIGN, ASSEMBLE DISTRIBUTE CONSCIMER PRODUCTS 8. THAT MAKE LIFE EAST FOR THE END USER. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) |
| (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) |
| 9. Name and street address of Florida registered agent: |
| Name: MIE COMPAN GAYLE GILES |
| Office Address: 4129 34TH ST. |
| Office Address: 4129 34Th ST. () RLANDU FL , Florida , 3211 (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 agents signature) |
| (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. |

| 12. Names and addresses of officers and/or directors: |
|---|
| A. DIRECTORS |
| Chairman: CSCAR A TOCK |
| Address: 4124 34 5 Traci |
| CRLANDO FL 32811 |
| Vice Chairman: NA- |
| Address: |
| |
| Director: RAL BECK |
| Address: SPENCERTOWN ROAT |
| CHATHAM NY 12037 |
| Director: FUBGRT HACKETT |
| Address: 14 NDIAN RILL |
| WHITE HOUSE STATION NJ 05959 |
| B. OFFICERS |
| President: BALDEN NAIR |
| Address: 4129 34th STREET |
| DRIANDO, FL 3281! |
| Vice President: |
| Address: |
| Days Sign I / A sign Classest |
| Secretary: DAVID SORIN / ANDREW GILBURT |
| Address: BUCHANAN NGERSOLL |
| PRINCETON NO CESTE |
| Address: 4129 34th STREET |
| Delanno FL 378/1 |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers |
| and/or directors. |
| 13 Alle Geles |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) |

State of Delaware . . .

Office of the Secretary of State

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F95000001147 MLE Company

... making life many

4129 SW 34th Street Orlando, FL 32811 Tel: 407-843-4461 Fax: 407-843-4713

July 5, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 90001912269 -08/05/96--01023--007 *****87.50 *****87.50

RE: New Registered Agent

Dear Sirs:

Please change the registered agent for MLE Company located at 4129 SW 34th Street, Orlando, FL 32811 to:

Mr. Oscar R. Dones, CEO 4129 SW 34th Street Orlando, FL 32811

Singerely,

Gayle Giles

Enclosure

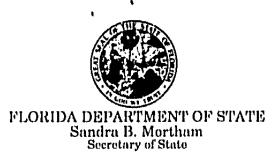
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384 JUL 3 1 1996

DOC # F9500000 1147 (6)



July 9, 1996

GAYLE GILES MLE COMPANY 4129 SW 34TH STREET ORLANDO, FL 32811

SUBJECT: MLE COMPANY Ref. Number: F95000001147

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Letter Number: 596A00033329

Thelma Lewis Corporate Specialist Supervisor

BINISION OF CORPORATION IN ECCUMPORATION

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|--|
| Florida Statues, the undersigned, GALE GILES (Name of registered agent) |
| horeby resigns as Registered Agent for MLE COMPAN (Name of corporation) |
| A copy of this resignation was maifed to the above listed corporation at its last known address. |
| The agency is terminated and the office discontinued on the 31st day after the date on which |
| this statement is filed. |
| (Stanature of resigning agent) If signing on behalf of an entity: |
| (Typed or Printed Name) |

Fee for filing this document:

(Capacity)

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation



MLE COMPANY 4129 34TH ST. ORLANDO, FL 32811

SUBJECT: MLE COMPANY Ref. Number: F95000001147

SUBJECT: MLE COMPANY

Document #: F95000001147

Our records indicate the registered agent for the above named corporation resigned on July 31, 1996 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (904) 487-6050.

Carol Mustain Corporate Specialist Division of Corporations

Letter Number: 096A00042039



November 18, 1996

MLE COMPANY 4129 34TH STREET ORLANDO, FL 32811

SUBJECT: MLE COMPANY

Document #: F95000001147

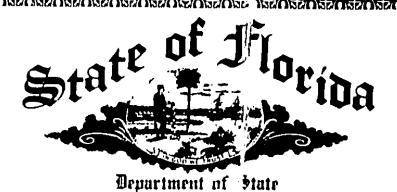
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (904) 487-6050.

Carol Mustain Corporate Specialist Division of Corporations

Letter Number: 096A00052367



CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for MLE COMPANY, a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of November 18, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F95000001147.

Given under my hand and the Great : Seal of the State of Florida, at Tallahassee, the Capital, this the Eighteenth day of November, 1996

WE TO SERVE THE PROPERTY OF TH

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Sarcha B. Mortham

Sar dra B. Mortham Secretary of State