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ACCOUNT NO. : 072100000032

REFERENCE : 579898 86901Q

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : April 14, 1995

ORDER TIME : 11:34 AM

ORDER NO. : 579898

CUSTOMER NO: 86901Q

800001457268

-04/14/95--01089--008

*****70.00 *****70.00

CUSTOMER: Ms. Jennifer Connors - 86901q
Prentice Hall Legal &
1 Biscayne Tower
2 South Biscayne Blvd, #1810
Miami, FL 33131

FOREIGN FILINGS

NAME: ROSS MANUFACTURING CORPORATION

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

DIVISION OF CORPORATION

RECEIVED
95 APR 14 PM 2:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 PM 2:32

S 4/14

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Ross Manufacturing Corporation

(Name of corporation: must include the word "INCORPORATED", "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

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

3. 65-0064658

(FEI number, if applicable)

4. July 25, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon authorization

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4747 North Ocean Drive, Suite 223

Fort Lauderdale, Florida 33308

(Current mailing address)

8. any lawful business

(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:

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

Florida

32302

(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.

The Prentice-Hall Corporation System, Inc.

By: [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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert R. Aronson

Address: 4747 North Ocean Drive, Suite 223

Fort Lauderdale, Florida 33308

Vice President: R. Douglas Aronson

Address: 4747 North Ocean Drive, Suite 223

Fort Lauderdale, Florida 33308

Secretary: R. Douglas Aronson

Address: 4747 North Ocean Drive, Suite 223

Fort Lauderdale, Florida 33308

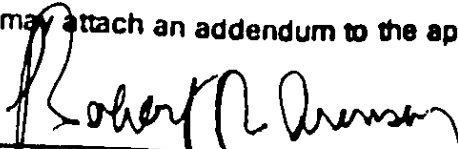
Treasurer: Robert R. Aronson

Address: 4747 North Ocean Drive, Suite 223

Fort Lauderdale, Florida 33308

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

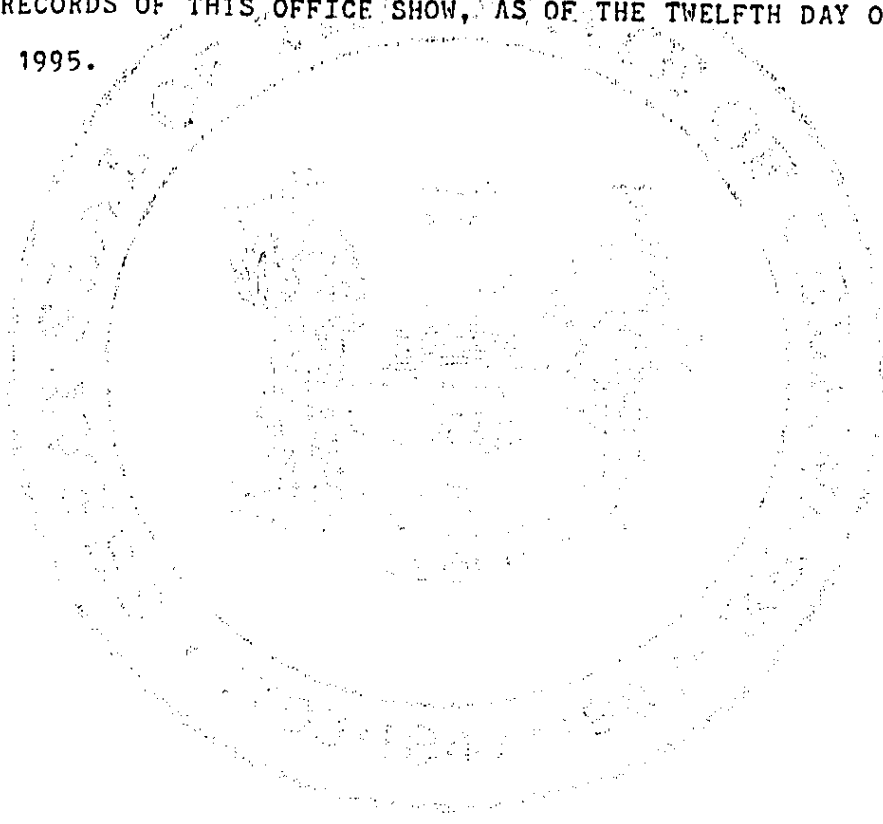
14.

ROBERT R. ARONSON, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 PM 2:32

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROSS MANUFACTURING CORPORATION" 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 TWELFTH DAY OF APRIL, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 PM 2:32



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7470936

DATE: 04-12-95