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**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

200001404072
-05/19/95--01003--003
*****70.00 *****70.00

SUBJECT: Blitz Manufacturing Company of Indiana, Inc.
(Name of corporation - 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:

Richard Dobrow, Esq.
(Name of Person)

Hume & Johnson P.A.
(Firm/Company)

1401 University Drive, #301
(Address)

Coral Springs, FL 33071
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Richard Dobrow
(Name of Person)

at (305) 755-9880
Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 19 PM 2:35

FILED

COURIER ADDRESS:

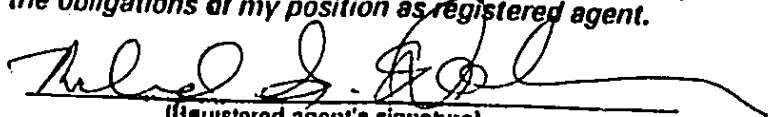
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

**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. Blitz Manufacturing Company of Indiana, Inc.
(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. Indiana
(State or country under the law of which it is incorporated)
3. 351680092
(FEI number, if applicable)
4. June 4, 1987
(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 617.155, F.S.))
7. 3357 Chicago Avenue
Riverside, CA 92507
(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 the State of Florida)
9. **Name and street address of Florida registered agent:**
Name: Richard Dobrow
Office Address: 1401 University Drive, #301
Coral Springs, Florida, 33071
(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 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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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Robert D. Powell

Address: 24245 Bay Avenue

Moreno Bay, CA 92553

Vice Chairman: _____

Address: _____

Director: Robert D. Powell

Address: 24245 Bay Avenue

Moreno Bay, CA 92553

Director: Jane S. Powell

Address: 24245 Bay Avenue

Moreno Valley, CA 92553

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert D. Powell

Address: 24245 Bay Avenue

Moreno Valley, CA 92553

Vice President: Jane S. Powell

Address: 24245 Bay Avenue

Moreno Valley, CA 92553

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Robert D. Powell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert D. Powell, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

BLITZ MANUFACTURING COMPANY OF INDIANA

filed Articles of Incorporation on June 04, 1987, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eleventh day of May, 1995.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

CH
Deputy