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July 11, 1995

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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

RE: KANMATSU MANUFACTURERS, INC.

Gentlemen:

Enclosed is the completed Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a certificate of existence duly authenticated attached.

Please send us an Acknowledgement Letter indicating that this corporation is now qualified to do business in Florida.

Our check in the amount of \$70.00 for the registration fee is enclosed.

Yours very truly,

Donald F. Oosterhouse
Donald F. Oosterhouse

DFO:mkp

Enc.

cc: Dan Anderson

95 JUL 17 AM 11:39
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. KANMATSU MANUFACTURERS, 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. Michigan 3. 38-3241927
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 13, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted in Florida to date. Awaiting authorization.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 4525 Burrick S. E.
Grand Rapids, MI 49546
(Current mailing address)

- To engage in any activity within the purposes for which corporations
8. may be formed under the Business Corporation Act of Michigan.
(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: C. T. CORPORATION SYSTEM
Office Address: 1200 S PINE ISLAND ROAD
PLANTATION, Florida, 33324
(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.

C T CORPORATION SYSTEM

Sharon L. Gahlau
(Registered agent's signature)

Sharon L. Gahlau Asst Vice President

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 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DANIEL C. ANDERSON

Address: 4525 BUTTRICK SE

GRAND RAPIDS MI 49546

Director: _____

Address: _____

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

President: KIYOSHI MAZAKI

Address: No. 13-2 Makuzai-cho

Kishiwada-city, Osaka, Japan

Vice President: _____

Address: _____

Secretary: Donald F. Oosterhouse

Address: 200 Ottawa NW (Ste 800)

Grand Rapids, MI 49503

Treasurer: DANIEL C. ANDERSON

Address: 4525 Buttrick SE

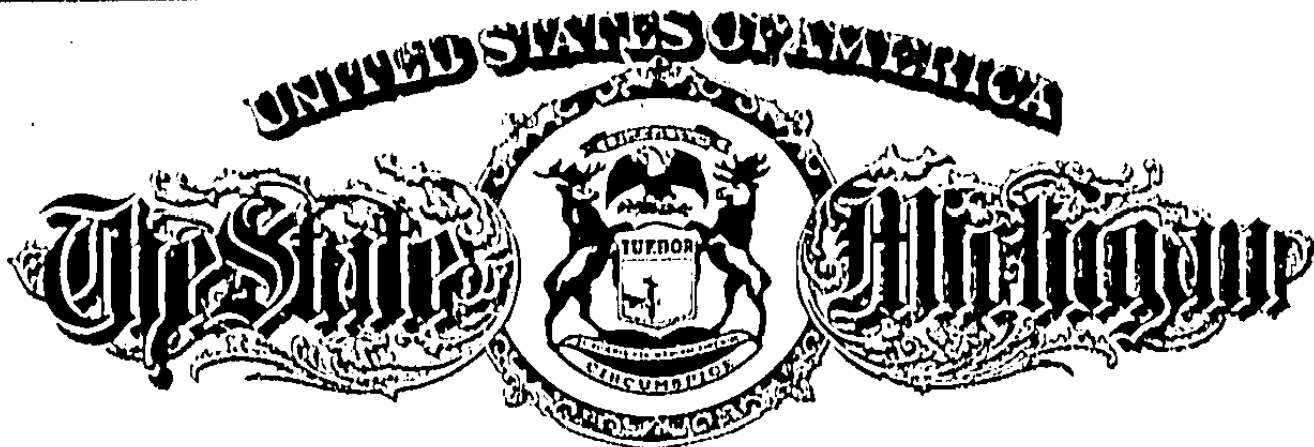
Grand Rapids MI 49546

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

13. Donald F. Oosterhouse
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald F. Oosterhouse, Secretary
(Typed or printed name and capacity of person signing application)

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Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

KANMATSU MANUFACTURERS, INC.

*was validly incorporated on June 13, 1995, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.*

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 29th day
of June, 1995.*

Carl L. Lipp , Director
Corporation & Securities Bureau

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