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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

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-07/20/85--01056--006
*****70.00 *****70.00

SUBJECT: HANSON INTERNATIONAL, INC.
(Name of corporation)

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:

H. THOMAS CROSSMAN
(Name of Person)
HANSON MOLD
(Firm/Company)
3500 HOLLYWOOD ROAD
(Address)
ST. JOSEPH, MI 49085
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

H. THOMAS CROSSMAN at (616) 429 -5555
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

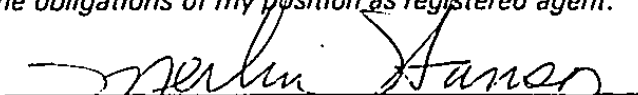
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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. HANSON INTERNATIONAL, 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. 38-2702036
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-4-86 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7-3-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. BOX 8
ST. JOSEPH, MI 49085-0008
(Current mailing address)
8. RECREATIONAL BOAT CAPTAIN
(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: MERLIN J. HANSON
Office Address: 123 LAKESHORE DRIVE, T-51
NORTH PALM BEACH, Florida, 33408
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: MERLIN J. HANSON
Address: 6130 EIDSON ROAD
ST. JOSEPH, MI 49085

Vice Chairman: _____
Address: _____

Director: J. DANIEL BERNSON
Address: 4290 SUNNYMEADE DRIVE
ST. JOSEPH, MI 49085

Director: GREGORY HANSON
Address: 1575 CARDINAL DRIVE
ST. JOSEPH, MI 49085

B. OFFICERS

President: J. DANIEL BERNSON
Address: 4290 SUNNYMEADE DRIVE
ST. JOSEPH, MI 49085

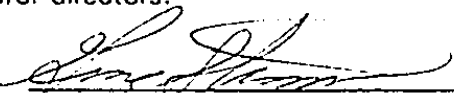
Vice President: GENE STEMM
Address: 2816 SOUTH STATE STREET
ST. JOSEPH, MI 49085

Secretary: GREGORY HANSON
Address: 1575 CARDINAL DRIVE
ST. JOSEPH, MI 49085

Treasurer: JAYNE C. THOMPSON
Address: 1903 FORRES AVENUE
ST. JOSEPH, MI 49085

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

13.

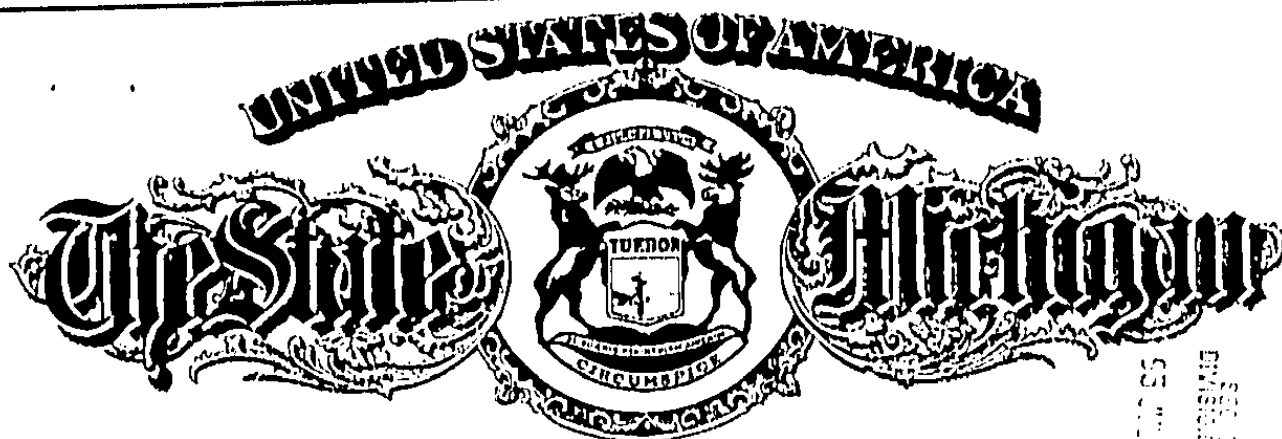


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

GENE STEMM, VICE PRESIDENT

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



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

HANSON INTERNATIONAL, INC.

was validly incorporated on November 4, 1986, 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 12th day of July, 1995.

Carl L. Lipp, Director
Corporation & Securities Bureau