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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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W15-16653

SUBJECT: AIR DIFFUSION PRODUCTS, 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:

ALICE M. ADAMS
(Name of Person)
AIR DIFFUSION PRODUCTS, INC.
(Firm/Company)
801 PRESSLEY ROAD, STE. 103
(Address)
CHARLOTTE NC 28217
(City, State and Zip Code)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 17 PM 2:22

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

ALICE ADAMS at (704) 559-5700.
(Name of Person) Area Code & Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1995

ALICE M. ADAMS
AIR DIFFUSION PRODUCTS INC
801 PRESSLEY RD #103
CHARLOTTE, NC 28217

SUBJECT: AIR DIFFUSION PRODUCTS, INC.
Ref. Number: W95000016653

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

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this 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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 095A00038742

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. AIR DIFFUSION PRODUCTS 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. NORTH CAROLINA 3. 56-16,59485
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-24-87 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 801 PRESLEY RD, STE 103
CHARLOTTE NC 28217
(Current mailing address)
8. TO LOCATE OUR MFG. DIV. IN FL.
(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: DOMINICK PRISCO

Office Address: 4045 PINES INDUSTRIAL AVENUE
ROCKLEDGE, Florida, 32955
(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.

Domenick Prisco
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: DONALD L. HUDSON

Address: 16 RIVER FALLS RD
COCOA BEACH, FL 32931

Vice President: DOMINICK PRISCO

Address: 3152 MORRIS MANOR
MERIT ISLAND, FL 32952

Secretary: ALICE M. ADAMS

Address: 3440 FAIRHAVEN RD
ROCK HILL SC 29732

Treasurer: TIMOTHY S. HUDSON

Address: 16 RIVER FALLS RD
COCOA BEACH, FL 32931

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

13. Alice M. Adams, Corp Sec.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALICE M. ADAMS CORP SEC.
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF REINSTATEMENT

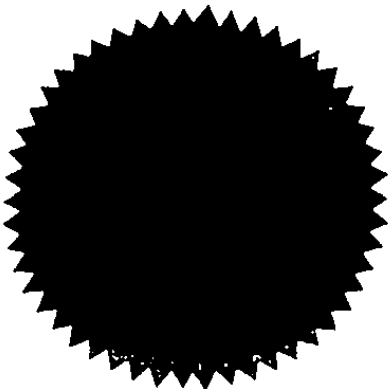
WHEREAS, AIR DIFFUSION PRODUCTS, INC. (herein the "Corporation") was administratively dissolved pursuant to N.C.G.S. §55-14-21, effective as of the 28th day of October, 1994, for failure to file Annual Reports due under Chapter 55 of the North Carolina General Statutes within 60 days after they were due; and

WHEREAS, the Corporation has filed an Application for Reinstatement following Administration Dissolution, dated August 11, 1995, stating that the grounds for such administrative dissolution either did not exist or have been eliminated; and

WHEREAS, the Secretary of State has determined that the Application for Reinstatement filed by the corporation contains the information required by N.C.G.S. §55-14-22(a) and that such information is correct; therefore

IT IS HEREBY ORDERED that the Certificate of Dissolution issued to the Corporation on the 28th day of October, 1994 is hereby canceled; and that the Corporation is reinstated pursuant to N.C.G.S. §55-14-22 effective as of the 28th day of October, 1994.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 11th day of August, 1995.



Robert L. Edinger

Secretary of State

SECRETARY OF STATE
FILED
AUG 11 1995
Raleigh, N.C.