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Alfred Wm. Schneble, III Co., L.P.A.

Secretary of State, State of Florida
Qualification/Tax Lien Section - Div. Corp.
P.O. Box 6327
Tallahassee, FL 32314

September 20, 1995
Re: MXI, Inc.

300001593003
-09/26/95--01030--011
*****70.00 *****70.00

ENCLOSED FOR YOUR ACTION

The following information is enclosed:

Transmittal Letter, Certificate of Good Standing from the Ohio Secretary of State,
Application by Foreign Corporation for Authorization to Transact Business in Florida and
Check no. 3275 in the amount of \$70.00 which represents the filing fee.

- () Please review and call with any revisions or questions.
- () Please call for an appointment to sign the original.
- () Please sign on every line noted and return to us promptly.
 - () Signature required in place(s).
 - () Please have signature notarized.

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mtm

Cordially,

Alfred Wm. Schneble III
Alfred Wm. Schneble, III

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MXI, 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:

(Name of Person)
Alfred Wm. Schneble, III
(Firm/Company)
111 West First Street, Suite 1000
(Address)
Dayton, OH 45402
(City/State/Zip)

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

Alfred Wm. Schneble, III at (513) 222-1232
(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 Section
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:**

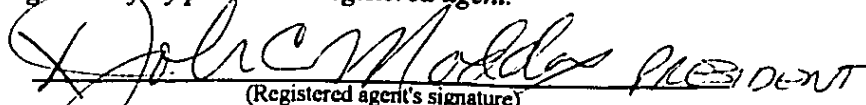
1. MXI, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. April 7, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 12, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 12881 Hunt Club North, Jacksonville, FL 32224
(Current mailing address)
8. Packaging consulting and any other lawful act.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: John C. Maddox

Office Address: 12881 Hunt Club North
Jacksonville, Florida, 32224
(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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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: John C. Maddox

Address: 12881 Hunt Club North, Jacksonville, FL 32224

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: John C. Maddox

Address: 12881 Hunt Club North, Jacksonville, FL 32224

Vice President: _____

Address: _____

Secretary: John C. Maddox

Address: 12881 Hunt Club North, Jacksonville, FL 32224

Treasurer: John C. Maddox

Address: 12881 Hunt Club North, Jacksonville, FL 32224

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

13.  PRESIDENT

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

14. John C. Maddox, President

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

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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AUG 30 1995

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show MXI, INC., an Ohio corporation, Charter No. 901480, having its principal location in Centerville, County of Montgomery, was incorporated on April 7, 1995 and is currently in **GOOD STANDING** upon the records of this office.

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WITNESS my hand and official
seal at Columbus, Ohio this
28th day of August, A.D. 1995

Bob Taft

Bob Taft
Secretary of State