

F95000006135

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: KONTEX International, 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:

Jiri KONICEK
(Name of Person)

KONTEX International, Inc
(Firm/Company)

119 Ridgewood Dr.
(Address)

Onalaska WI 54650
(City/State/Zip)

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

Jiri KONICEK
(Name of Person)

at (608) 783 5345
(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 15 PM 1:00
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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. KONTEX 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. WISCONSIN

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. January 17, 1995

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1996

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 119 Ridgewood Drive

Onalaska, WI 54650

(Current mailing address)

8. Consulting and trading activities.

(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: Jiri KONICEK

Office Address: 4535 South Atlantic Avenue, #2206

Ponce Inlet

, Florida, 32127

(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.

Jiri Konicek

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JIRI KONICEK

Address: 4535 South Atlantic Avenue, #2206
Ponce Inlet, FL 32127

Vice President: Jana KONICEK

Address: 119 Ridgewood Dr.
Onalaska, WI 54650

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

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

United States of America

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

KONTEX INTERNATIONAL, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JANUARY 17, 1995.

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I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I
have hereunto set my hand and affixed
my official seal, at Madison, on

NOVEMBER 21, 1995.

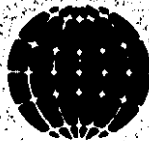
Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State



BY: *Patricia Weber*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.



119 Ridgewood Drive
Onalaska, WI 54650
U.S.A.

Trade and Technology

Phone/Fax: (608) 783-5342

F95000006135

December 20, 1995

Florida Department of State
Division of Corporations
attn.: Mr. Hart Collins
P.O. Box 6327
Tallahassee, FL 32314 - 6327

re.: Your letter Number 595A00054314, Kontex International, Inc.

F95-6135

As per your request, following is the Kontex International, Inc. Federal Identification Number:

39-1810943

Attached is a copy of the original document assigning the number.

Very truly yours

Jiri Konicek
Jiri Konicek, President

Updated FEI

Hc 1/2/96