

F 96000001541

TO: Qualification/Tax Lien Section
Division of Corporations

600001757286
-03/26/96--01068--019
*****70.00 *****70.00

SUBJECT: Precision Industries, 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:

Dennis Circo

(Name of Person)

Precision Industries, Inc.

(Firm/Company)

4611 S. 96th St.

(Address)

Omaha, NE 68127

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dennis Circo

(Name of Person)

at (402) 593-5221

(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Dennis Circo, do hereby certify
that this Resolution of the Board of Directors of Precision Industries, Inc.
_____ ,
a corporation duly organized and existing under the laws of the State of Nebraska,
was duly adopted on March 15, 19 96.

Resolved, that Precision Industries, Inc., organized
and existing in the State of Nebraska, hereby adopts the
name INTERNATIONAL Precision Industries, Inc.
for use in Florida.

Dated: 3/18/96

[Signature]
Signature of at least one director

INHS19(3/95)

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TALLAHASSEE, FLORIDA

**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. Precision Industries, 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. Nebraska 3. 47-0574868
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-2-76 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. US ON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4611 S. 96th St.
Omaha, NE 68127
(Current mailing address)

8. The acquisition, ownership, leasing of real estate, including, without limitation,
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) warehouse facilities.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**


Name: C.T. Corporation System

Office Address: 1200 So. 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.


(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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TALLAHASSEE, FLORIDA

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: Sebastian A. Circo

Address: 4611 So. 96th Street

Omaha, NE 68127

Vice Chairman: Dennis Circo

Address: 4611 So. 96th Street

Omaha, NE 68127

Director: Olive Circo

Address: 4611 So. 96th Street

Omaha, NE 68127

Director: Lisa Circo

Address: 4611 So. 96th Street

Omaha, NE 68127

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

President: Dennis Circo

Address: 4611 So. 96th Street

Omaha, NE 68127

Vice President: N/A

Address: _____

Secretary: Sebastian A. Circo

Address: 4611 So. 96th Street

Omaha, NE 68127

Treasurer: Olive Circo

Address: 4611 So. 96th Street

Omaha, NE 68127

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

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

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

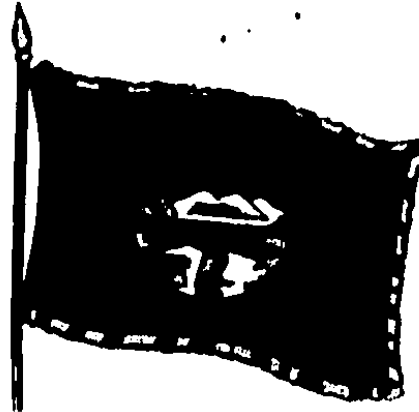
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF

NEBRASKA

United States of America,
State of Nebraska

} ss.



Department of State
Lincoln, Nebraska

I, Scott Moore, Secretary of State of the State of Nebraska do hereby
certify;

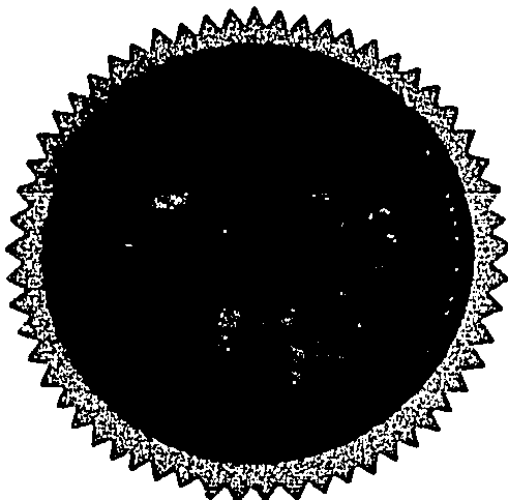
PRECISION INDUSTRIES, INC.

was duly incorporated under the laws of this state on December 10, 1975,
and do further certify that no occupation taxes assessed are unpaid
and no annual reports are delinquent; articles of dissolution have
not been filed; and said corporation is in existence as of the date
of this certificate.

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TALLAHASSEE, FLORIDA

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on March 6
in the year of our Lord, one thousand
nine hundred and ninety-six.



Scott Moore
SECRETARY OF STATE