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City

State

Zip

Phone

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CORPORATION(S) NAME

Mulberry Development Corporation

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**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. Mulberry Development Corporation
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Delaware
(State or country under the law of which it is incorporated)
3. November 26, 1996 4. Perpetual
(Date of Incorporation) (Duration)
5. Applied for
(Federal Employer Identification number, if applicable)
6. Upon qualification.
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. Highway 60 East, Mulberry, FL 33860
(Current mailing address)
8. any lawful business
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Judas Azuelos

Address: Highway 60 East
Mulberry, FL 33860

Vice Chairman: N/A

Address: _____

Director: Judas Azuelos

Address: Highway 60 East
Mulberry, FL 33860

Philip L. Rinaldi

Highway 60 East
Mulberry, FL 33860

Director: Scott D. Newman

Address: Highway 60 East
Mulberry, FL 33860

Robert C. Stewart

Highway 60 East
Mulberry, FL 33860

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B. Officers:

President: Philip L. Rinaldi
Address: Highway 60 East
Mulberry, FL 33860

Vice President: Robert C. Stewart (Senior Vice President and C.O.O.)
Address: Highway 60 East
Mulberry, FL 33860

Secretary: Louis D. Berarducci
Address: Highway 60 East
Mulberry, FL 33860

Treasurer: Nola Kenwright
Address: Highway 60 East
Mulberry, FL 33860

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

SEE SCHEDULE A FOR ADDITIONAL OFFICER.

10. Name and Street address of Florida registered agent:

Name: CT Corporation
Office Address: 1200 S. Pine Island Rd.
Plantation, Florida 34251
Zip Code

11. 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: _____

PETER F. SOUZA
ASSISTANT SECRETARY

12. 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.

13. Louis D. Berarducci
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Louis D. Berarducci, Senior Vice President - Finance
(Name and capacity of person signing application)

Schedule A
Application by Foreign Corporation for
Authorization to Transact Business in Florida

B. Officers (Con't):

Vice President: Louis D. Berarducci (Senior Vice President - Finance)
Address: Highway 60 East
Mulberry, FL 33860

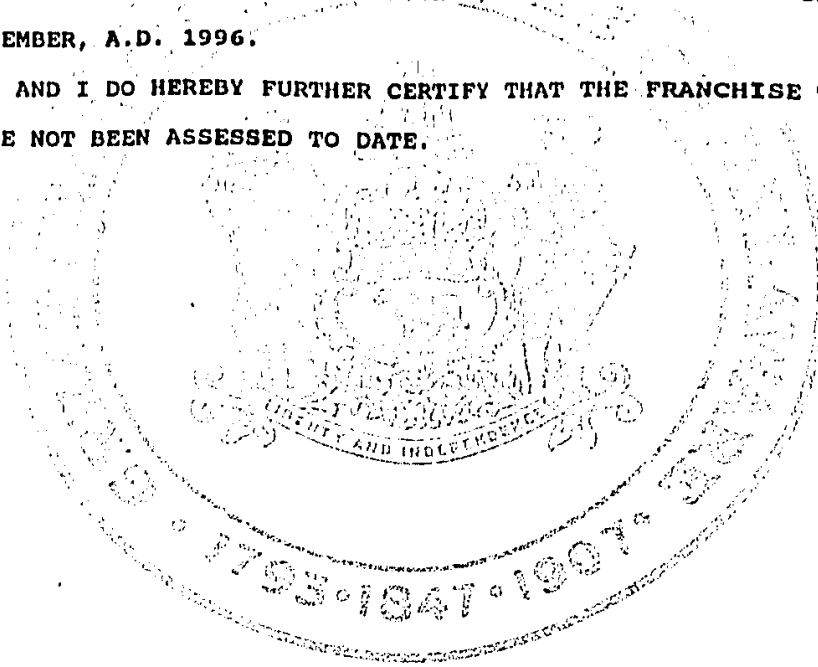
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MULBERRY DEVELOPMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8236678

12-12-96