

MAR-23-1998

FROM: THE COMPANY CORP.

TO

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(((H98000005508)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: THE COMPANY CORPORATION

ACCT#: 110421001316

CONTACT: REGINA CEPHAS

PHONE: (302)575-0440

FAX #: (302)575-1346

NAME: 21ST CENTURY SCREENS, INC.

AUDIT NUMBER.....H98000005508

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0 PAGES..... 5

CERT. COPIES.....0 DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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DIVISION OF CORPORATIONS

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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. 21ST CENTURY SCREENS, 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. DELAWARE

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

3. 050817214

(FEI number, if applicable)

4. 2-7-98

(Date of incorporation)

5. PERPETUAL

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

6. 2-7-98

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 8395 DYNASTY DRIVE

BOCA RATON, FL 33433

(Current mailing address)

8. IMPORT AND DISTRIBUTE WINDOW & DOOR SCREENS AND ANY LAWFUL ACTIVE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
FOR WHICH CORPORATIONS MAY
BE ORGANIZED.

9. Name and street address of Florida registered agent:

Name: LARRY WOLFE

Office Address: 200-A JOHN KNOX ROAD

TALLAHASSEE, Florida, 32303-6643
(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.

SEE ATTACHED

(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.

This document was prepared by Lucy Rose, The Company Corp.
1313 N. Market Street, Wilmington, DE 19801

(202) 575-0440

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: WES FRASERAddress: 8395 DYNASTY DRIVE
BOCA RATON, FL 33433

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WES FRASERAddress: 8395 DYNASTY DR.
BOCA RATON, FL 33433

Vice President: _____

Address: _____

Secretary: WES FRASERAddress: 8395 DYNASTY DR.
BOCA RATON, FL 33433

Treasurer: _____

Address: _____

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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. WES FRASER
(Typed or printed name and capacity of person signing application)This document was prepared by Lucy Rose, The Company
Corp. 1313 N. Market Street, Wilmington, DE 19801
(302) 575-04490

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.**

In compliance with Section 607.1503, Florida Statutes, the following is
submitted:

First, this 21st Century Screens, Inc. organized
under the laws of the state of DeLaware with its principal place of
business to be located in the city of Boca Raton, State of Florida,
has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643
as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation,
at the place designated in this Certificate, I hereby agree to act in this capacity, and I, the undersigned,
further agree to comply with the provision of all statutes relative to the proper and
complete performance of my duties.



Larry Wolfe

March 19, 1998

Date

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This document was prepared by Lucy Rose
The Company Corporation, 1313 N. Market Street
Wilmington, DE 19801 (302)575-0440

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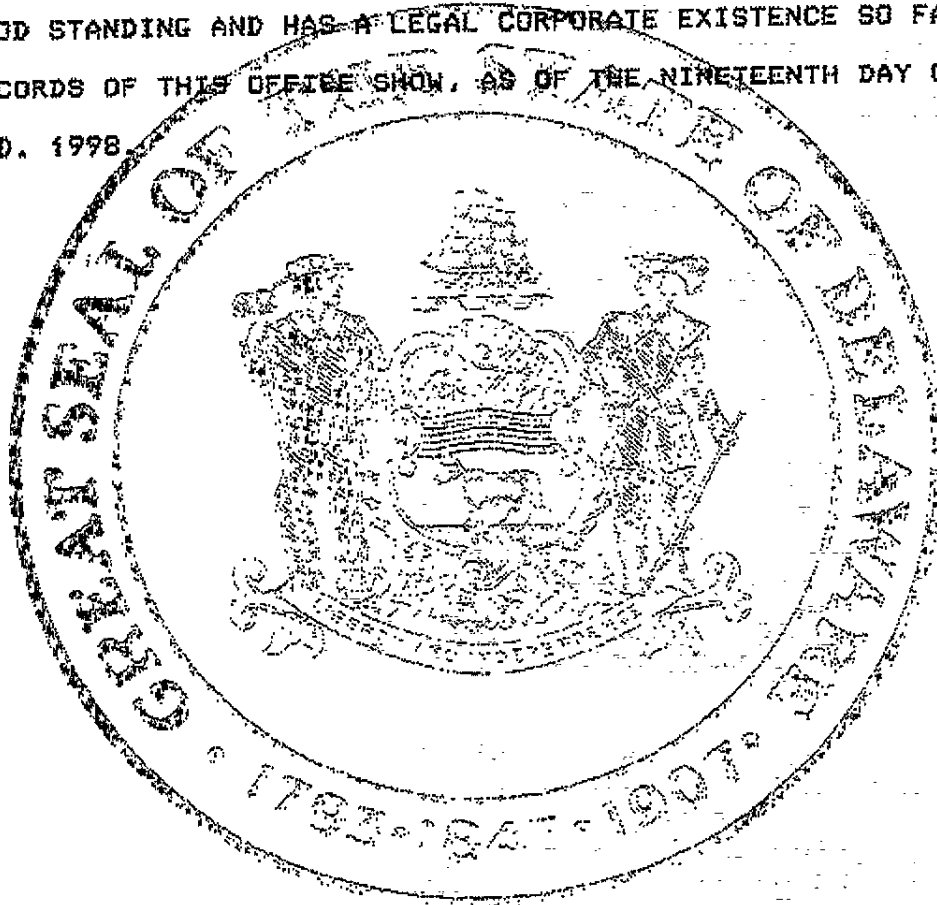
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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "21ST CENTURY SCREENS, INC." 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 NINETEENTH DAY OF MARCH, A.D. 1998.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8981557

DATE:

03-19-98

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