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* MEMBER OF PA & NJ BARS

August 26, 1998

VIA FEDERAL EXPRESS

Secretary of State
5050 W. Tennessee Street
Tallahassee, FL 32399

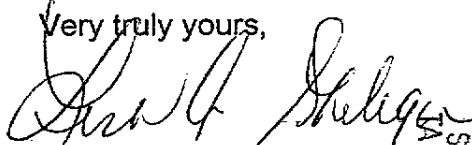
RE: MGL Corporation
Application for Foreign Corporation

Dear Sir/Madam:

Enclosed please find the Application for Certificate of Authority to do Business as a Foreign Corporation for the above-referenced corporation as well as the appropriate filing fees and self-addressed stamped envelope.

If you have any questions regarding the enclosed documents, please contact the undersigned.

Very truly yours,


LISA A. SHELUGA

LAS/dlc
Enclosure

106358-11111841

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-09/04/98-01109-008
*****35.00 *****35.00

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-09/18/98-01040-002
*****35.00 *****35.00

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-09/18/98-01040-002
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W78-20368

FILED
98 SEP 18 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 8, 1998

GROEN, LAVESON, GOLDBERG & RUBENSTONE
C/O LISA A. SHELUGA, ESQ.
P.O. BOX 8544
BENSALEM, PA 19020-8544

SUBJECT: MGL CORPORATION
Ref. Number: W98000020368

98 SEP 18 PM 1:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MGL CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 198A00045575

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
98 SEP 18 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Gene Bortnick, do hereby certify
(Name)

that this Resolution of the Board of Directors of MGL Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania,

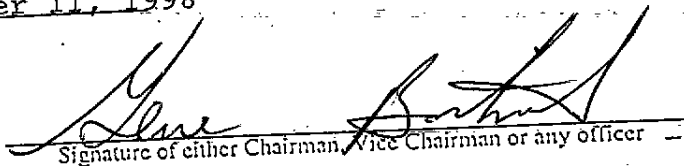
was duly adopted on September 11, 19 98.

Be it resolved, that MGL Corporation
(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name

Lorianna for use in Florida.

Dated: September 11, 1998


Signature of either Chairman, Vice Chairman or any officer

Gene Bortnick, President

Type or print name

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. MGL Corporation
(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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 23-2582574
(FEI number, if applicable)
4. November 24, 1989
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2700 Interplex Drive, Trevoise, PA 19053

(Current mailing address)

8. any and all business authorized by law
(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 acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32309
(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.

Corporation Service Company

By: [Signature]
(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.

FILED
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NOT
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Gene Bortnick

Address: 2700 Interplex Drive

Trevose, PA 19053

Vice Chairman: Michael Bortnick

Address: 2700 Interplex Drive

Trevose, PA 19053

Director: Hannah Bortnick

Address: 2700 Interplex Drive

Trevose, PA 19053

Director: Lori Bortnick

Address: 2700 Interplex Drive

Trevose, PA 19053

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

President: Gene Bortnick

Address: 2700 Interplex Drive

Trevose, PA 19053

Vice President: Michael Bortnick

Address: 2700 Interplex Drive

Trevose, PA 19053

Secretary: Hannah Bortnick

Address: 2700 Interplex Drive

Trevose, PA 19053

Treasurer: Lori Bortnick

Address: 2700 Interplex Drive

Trevose, PA 19053

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

13. Gene Bortnick

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

14. Gene Bortnick, President

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

FILED
98 SEP 18 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 25, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MGL CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in dark ink, appearing to read "G. L. Kane", written over a horizontal line.

Secretary of the Commonwealth

DBOH

FILED
98 SEP 18 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA