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FILING COVER SHEET

REFERENCE:

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FROM:

TELEPHONE:

SUBJECT:

3-1-99

CINDY HICKS

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

222-1173

Semfy Systems, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR -1 PM 12:55

STATE FEES PREPAID WITH CHECK # 40069 FOR \$ 78.75

9031

100002790231--0

-03/01/99--01066--005

*****78.75 *****78.75

PLEASE FILE:

() ARTICLES OF INC.

() AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

(X) QUALIFICATION

() LIMITED PARTNERSHIP

() ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() TRADEMARK/SERVICE

() UCC-1

() UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

RECEIVED
99 MAR -1 AM 11:22

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Somfy Systems, 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. New Jersey
(State or country under the law of which it is incorporated)
3. 22-2182262
(FEI number, if applicable)
4. December 11, 1984
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 47 Commerce Drive
Cranbury, NJ 08512
(Current mailing address)
8. All lawful activities within the purposes for which corporations may be organized
(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:
Name: CorpDirect Agents
Office Address: 103 N. Meridian St., Lower Level
Tallahassee, Florida, 32301
(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.

Cynthia A. Hick
(Registered agent's signature)

As Agent for: CorpDirect Agents

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:

A. DIRECTORS

Chairman: Wilfred LeNaour
Address: 50 Avenue De Nouveau Monde, 74300 Cluses
France
DIRECTOR: Michael Lee
~~Vice Chairman:~~
Address: 33 Red Coach Lane
Holmdel, NJ 07733
Director: Paul Dréyfus
Address: 8 Avenue de Margencel, 74300 Cluses
France
Director: _____
Address: _____

B. OFFICERS

President: Michael Lee
Address: 33 Red Coach Lane
Holmdel, NJ 07733
Vice President: Scott Ionin
Address: 24 Marigold Lane
Marlboro, NJ 07746
Secretary: Scott Ionin
Address: 24 Marigold Lane
Marlboro, NJ 07746
Treasurer: Scott Ionin
Address: 24 Marigold Lane
Marlboro, NJ 07746

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

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

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SOMFY SYSTEMS, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 11, 1984.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*

1991

*I further certify that the registered agent and
registered office are:*

*Roebert A Marks
17 Academy St
Newark, NJ 07102*

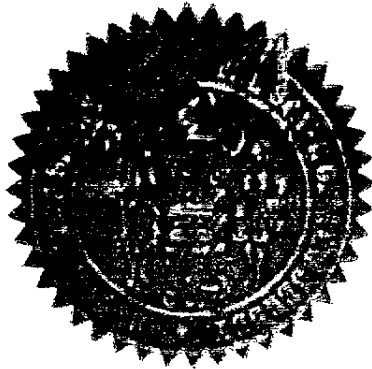
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DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SOMFY SYSTEMS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
11th day of February, 1999

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

99 MAR - 1 PM 12:55
DIVISION OF CORPORATIONS
SECRETARY OF STATE