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ACCOUNT NO. : 072100000032

REFERENCE : 204580 82141A

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 78.75

ORDER DATE : April 14, 1999

ORDER TIME : 10:53 AM

ORDER NO. : 204580-005

CUSTOMER NO: 82141A

100002839011--9

CUSTOMER: Ms. Judy A. Rosenfeld  
Kirk Pinkerton, P.a.  
720 South Orange Avenue

Sarasota, FL 34236

FOREIGN FILINGS

NAME: SORRISO PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

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DIVISION OF CORPORATIONS  
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mtm  
4/14

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89 APR 14 PM 12:16  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

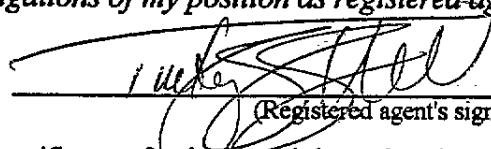
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. Sorriso Properties, 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. Ohio  
(State or country under the law of which it is incorporated)
3. 34-1886391  
(FEI number, if applicable)
4. 3/1/99  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. It will transact business upon qualification in Florida.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1775 North State Street, Girard, Ohio 44420  
(Current mailing address)
8. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, including real estate  
(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 NOT acceptable)**  
  
Name: Timothy S. Shaw  
c/o Kirk Pinkerton  
Office Address: 720 South Orange Avenue  
  
Sarasota, Florida, 34236  
(Zip Code)

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**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.

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: Frank DeJute

Address: 1775 North State Street, Girard, Ohio 44420

Vice Chairman: Richard D. Tauro

Address: 1775 North State Street, Girard, Ohio 44420

Director: Frances DeJute

Address: 25 South Cleveland Street, Niles, Ohio 44446

Director: Ronald J. Tauro

Address: 1775 North State Street, Girard, Ohio 44420

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

President: Frank DeJute

Address: 1775 North State Street, Girard, Ohio 44420

Vice President: Richard D. Tauro

Address: 1775 North State Street, Girard, Ohio 44420

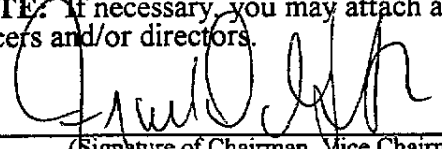
Secretary: Frances DeJute

Address: 25 South Cleveland Street, Niles, Ohio 44446

Treasurer: Ronald J. Tauro

Address: 1775 North State Street, Girard, Ohio 44420

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

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

14. Frank DeJute, Chairman and President  
(Typed or printed name and capacity of person signing application)

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**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**



*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SORRISO PROPERTIES, INC., an Ohio corporation, Charter No. 1063188, having its principal location in Girard, County of Trumbull, was incorporated on March 1st, 1999 and is currently in GOOD STANDING upon the records of this office.*

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*WITNESS my hand and official*

*seal at Columbus, Ohio on*

*April 12, 1999*



J. Kenneth Blackwell  
Secretary of State