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ACCOUNT NO. : 0.72100000032

REFERENCE

<del>2801</del>91

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: October 14, 2003

ORDER TIME : 10:40 AM

ORDER NO. : 280191-005

CUSTOMER NO: 7398983

CUSTOMER: Mr. Ashvin Srivastava

Mr. Ashvin Srivastava 951 Commerce Blvd. N

Sarasota, FL 34243

#### FOREIGN FILINGS

NAME:

INNOVATIVE CONSTRUCTION

MATERIALS, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN ATTEMPT OF FLORIDA:
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2. <sub>-</sub>	DELAWARE Jurisdiction under the law of which foreign limited liability  (FEI number, if applicable)
4.	Company is organized)  Oct 07, 2003  (Date of Organization)  5. PER  (Duration: Year limited liability company will cease to exist or "perpetual")
6.	upon the date of qualification  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	951 COMMERCE BLVD. N,
	SARASOTA, FL 34243 (Street address of principal office)
Q	If limited liability company is a manager-managed company, check here
	The name and usual business addresses of the managing members or managers are as follows:
	ASHVIN SRIVASTAVA, 951 COMMERCE BLVD. N, SARASOTA, FL 34:
	PRAMILA SRIVASTAVA, 951 COMMERCE BLVD. N. SARASOTA, FL3.
0.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
1.	Nature of business or purposes to be conducted or promoted in Florida: MANUFACTURING
•	Ashver Sovinstava
	Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
	ASHVIN SRIVASTAVA

Typed or printed name of signee

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of	the Limited Liabi	lity Company is	S:	
			•		
_:	INNOVATIVE	CONSTRUCTION	MATERIALS,	LLC	

2. The name and the Florida street address of the registered agent and office are:

ASHVIN SRIVASTAVA					
(Name)					
951 COMMERCE BLVD. N					
Florida street address (P.O. Box NOT ACCEPTABLE)					
SARASOTA, FL 34243					
(City/State/Zip)					

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INNOVATIVE CONSTRUCTION MATERIALS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INNOVATIVE CONSTRUCTION MATERIALS, LLC" WAS FORMED ON THE SEVENTH DAY OF OCTOBER, A.D. 2003.

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

Warriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2689152

3712594 8300

030660943

DATE: 10-15-03