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TEXAS ENCORE L.L.C.
Producers of Activated Tire Rubber

United States Headquarters Office
5401 North Federal Highway
Fort Lauderdale, Florida 33308
(954) 202-9990
(954) 202-9988
E-MAIL: texasencore@aol.com

Asian Headquarters Office
c/o Envirobase Technology Sdn. Bhd.
Persiaran Raja Muda Musa, 3rd Floor
41100 Klang, Selangor Darul Ehsan
West Malaysia
(603) 3324105 (FAX)

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-10/01/99--01066--003
****285.00 ****285.00

Dear Sir or Madam:

Enclosed please find Texas Encore L.L.C.'s Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida, Affidavit of Membership and Contributions of Foreign Limited Liability Company, Certificate of Designation of Registered Agent/Registered Office, Certification by the State of Michigan of Limited Liability Company, and payment of \$285.00 for filing fees.

Texas Encore is anxious to conduct business in Florida. If further documentation is required, please do not hesitate to contact me at the phone number or address above.

Sincerely,

Lauren Moran Yuzon

Lauren Moran Yuzon

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Texas Encore L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Michigan 3. 38-3362211
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 16, 1997 5. 2020
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. September 1, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5401 North Federal Hwy., Fort Lauderdale, FL 33308

(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Patrick A. Moran	Mang. Mbr.		
5401 N. Federal Hwy.			
Ft. Lauderdale, FL 33308			

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

**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 Liability Company is:

Texas Encore L.L.C.

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

Patrick A. Moran

(Name)

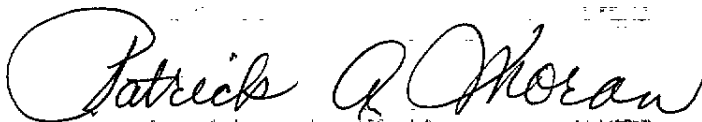
5401 North Federal Hwy.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Fort Lauderdale FL 33308

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.



(Signature)

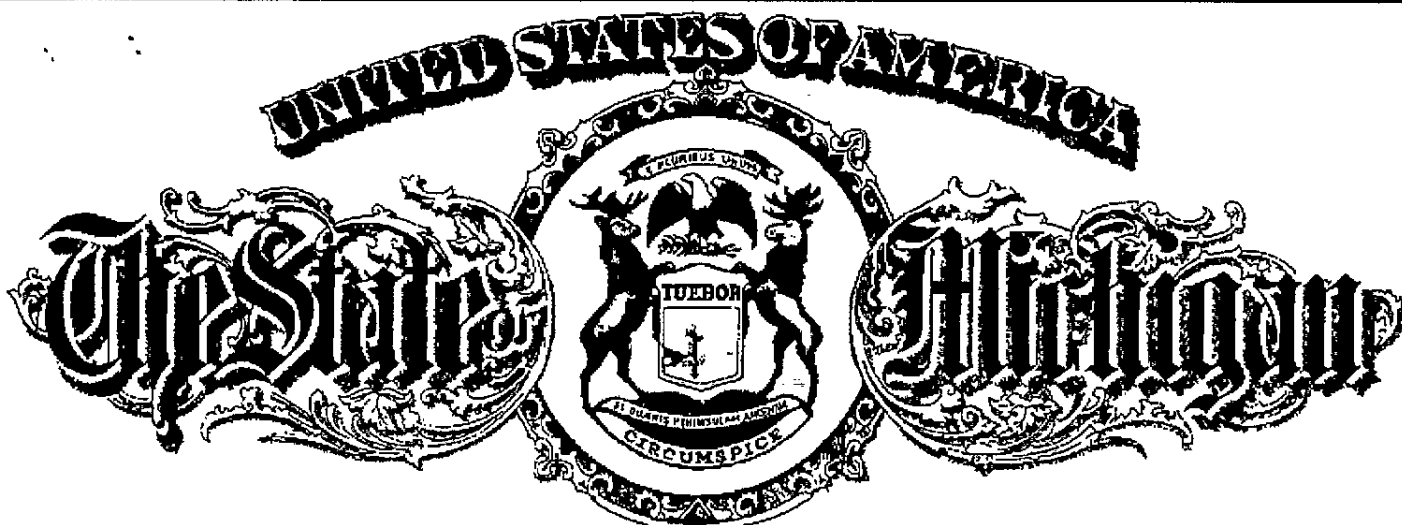
Filing Fee: \$ 35 for Designation of Registered Agent

A handwritten signature in cursive script, reading "Patrick A. Moran". The signature is written in dark ink and is positioned above a horizontal line.

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Patrick A. Moran, Managing Member

Typed or printed name of signee



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

TEXAS ENCORE L.L.C.

a Michigan limited liability company, filed Articles of Organization in this office on June 16, 1997.

I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 5th day of July, 1999.

Julie Croll

, Director

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Corporation, Securities and Land Development Bureau