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Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	
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Office Use Only
OIAIZION OF CORPORATION
O3 APP 16 AN 11: 47



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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

Examiner's Initials

FILING COVER S ACCT. #FCA-14	HEET	
CONTACT: DATE: REF. #: CORP. NAME:	Megan Hodge 4-16-03 0638. 14445 Bradshaw Interna	tional, Inc
() ARTICLES OF INCOR () ANNUAL REPORT (★ FOREIGN QUALIFIC. () REINSTATEMENT () CERTIFICATE OF CA () OTHER:	() TRADEMARK/SERVICE MARK	() ARTICLES OF DISSOLUTION () FICTITIOUS NAME () LIMITED LIABILITY () WITHDRAWAL () UCC-3
	EPAID WITH CHECK# FOON FOR ACCOUNT IF TO BE DEBITE COST LIE	ED:
PLEASE RETURI	() CERTIFICATE OF GOOD STANDING	() PLAIN STAMPED COPY

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMI REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Bradshaw International, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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.) California (State or country under the law of which it is incorporated) (Date of incorporation) Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 9409 Buffalo Avenue, Rancho Cucamonga, CA 91730 (Principal office address) 9409 Buffalo Avenue, Rancho Cucamonga, CA 91730 (Current mailing address) Sale of kitchenware products (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) National Corporate Research, Ltd., Inc. 103 N. Meridian Street Office Address: Tallahassee

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.

FORM TEMPLATE: 501067

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Douglas J. Bradshaw
Address: 9409 Buffalo Avenue
Rancho Cucamonga, CA 91730
Vice Chairman: Robert B. Bradshaw (Director)
Address: 9409 Buffalo Avenue
Rancho Cucamonga, CA 91730
Director: Michael Rodrigue
Address: 9409 Buffalo Avenue
Rancho Cucamonga, CA 91730
Director: Patrick C. Haden
Address: 9409 Buffalo Avenue
Rancho Cucamonga, CA 91730
B. OFFICERS
President: Douglas J. Bradshaw (Chief Executive Officer)
Address: 9409 Buffalo Avenue
Rancho Cucamonga, CA 91730
Vice President: N/A
Address:
Secretary: Jerry Vigliotti
Address: 9409 Buffalo Avenue, Rancho Cucamonga, CA 91730
Treasurer: Jerry Vigliotti
Address: 9409 Buffalo Avenue, Rancho Cucamonga, CA 91730
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)
Jorny Vigliatti
(Typed or printed name and capacity of person signing application)

Secretary of State of the State of Florida Division of Corporations Application by Foreign Corporation for Authorization to Transact Business in Florida Bradshaw International, Inc.

STATE OF THE STATE OF

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director:	Linda Graebner		 	.3.4	<u></u>	 · · · ·	 ,
Address:	9409 Buffalo Avenue		 				
	Rancho Cucamonga, CA	91730	 			 	



SECRETARY OF STATE CERTIFICATE OF STATUS

DOMESTIC CORPORATION

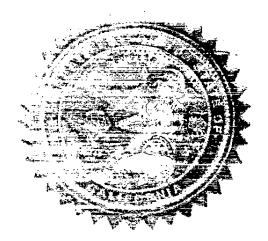
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **7th day of July, 1986, BRADSHAW INTERNATIONAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 12, 2003.

KEVIN SHELLEY
Secretary of State

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