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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

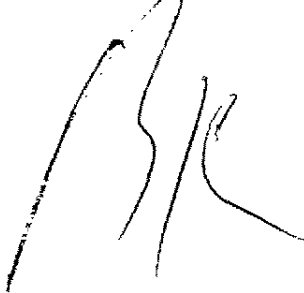
PICK-UP WAIT MAIL

(Business Entity Name)

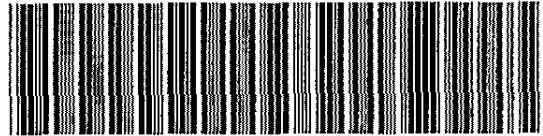
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 259924 7467927

AUTHORIZATION : *Patricia Pajuts*

COST LIMIT : \$ 70.00

05 MAR 28 PM 3:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 15, 2005

ORDER TIME : 9:42 AM

ORDER NO. : 259924-015

CUSTOMER NO: 7467927

CUSTOMER: Ms. Tonya Goitiandia
Power Engineers, Inc.
3940 Glenbrook Drive
Po Box 1066
Hailey, ID 83333

FOREIGN FILINGS

NAME: POWER FOOD EQUIPMENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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.

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1. Power Food Equipment, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Idaho 3. 20-1942863
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 24, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 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.)

3940 Glenbrook Drive
7. Hailey, ID 83333
(Principal office address)

P. O. Box 1066, Hailey, ID 83333
(Current mailing address)


Design and manufacturing of equipment. To engage in any act or activity for
8. which corporations may be organized.
(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)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company
By: 
(Registered agent's signature)
Alexis Cassidy, Assistant Vice President

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

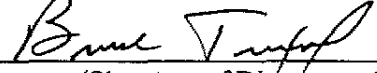
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Bruce Truxal, Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Power Food Equipment, Inc.

List of Officers

Name: Glenn Anderson

Title: President

Bus. Addr.: 953 B South Main, Pocatello, ID 83204

Name: Bruce Truxal

Title: Sect./Treasurer

Bus. Addr.: 3940 Glenbrook Drive, Hailey, ID 83333

List of Directors

Name: Mike Keough

Term: ~~Dec 31, 2005~~

Bus. Addr.: 1820 Post Road Suite 2, Plover, WI 54467

Name: Jack Hand

Term: ~~Dec 31, 2005~~

Bus. Addr.: 3940 Glenbrook Drive, Hailey, ID 83333

Name: Steve Howard

Term: ~~Dec 31, 2005~~

Bus. Addr.: 953 B South Main, Pocatello, ID 83204

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE

OF

POWER FOOD EQUIPMENT, INC.

File Number C-157480

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named corporation was incorporated under the laws of Idaho on 24 Nov 2004.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: 24 Mar 2005



Ben Yursa
SECRETARY OF STATE

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